

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
November 6, 20139:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Deepal Eliatamby – Alliance Consulting Engineers; John Jefferson, Jerry Gaskins – Paws & Claws; Dainelle Bowe, Victoria McGonigal, Leanna M. Evans, Carolyn M. DeBerry, Jimmy Little, R.L. Tarlton and Glenn Gullede. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Gerald L. Miller opened the meeting with prayer.

SPECIAL RECOGNITION:

None

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the November 6, 2013 meeting agenda with any amendments approved by council. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

October 2, 2013 – Regular Meeting

Council Member Johnson made a motion to approve the October 2, 2013 Regular Meeting Minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Dr. Walt Collins, USC-Lancaster

Called and advised he was unable to attend.

b. Ms. Jerry Gaskins, Citizen

Appeared before Council to express her gratitude for purchasing property to possibly relocate the Animal Shelter. She also addressed some of the potential concerns that citizens in that community may have in regards to an Animal Shelter being placed there.

PUBLIC COMMENTS

Nancy Kimrey

Appeared before Council and addressed her gratitude for purchasing property to possibly relocate the Animal Shelter. She also addressed some of the potential concerns for the new Animal Shelter.

Leanna Evans

Appeared before Council to address her concerns with the noise and odor from the Animal Shelter and asked if another location could be found to locate the Animal Shelter.

Janine Lowell

Stated that she is a neighbor of the current Animal Shelter and that there is very little noise or odor from the Animal Shelter. She stated that the only time the animal would be noisy is when they are hungry and want to be fed but that was not a probably because the animals were fed on a regular basis and as far as the odor, the staff at the Animal Shelter keeps the pens cleaned out to eliminate any odor.

David A. Lowell

Stated that he is a neighbor of the current Animal Shelter and that he has never had a problem with noise or odor from the Animal Shelter.

Danielle Bowe

Stated that she is a former employee of the Animal Shelter and that they are in need of more space and need to be in a location where they are more visible so they can hopefully adopt more animals out. She also wanted to let everyone know that the Shelter is kept clean which eliminates a lot of the odor.

John Jefferson

Advised Council that he had property on Tec Road that is available if they should decide to put the Animal Shelter in another location.

PUBLIC HEARINGS

a. Multi-County Park (L&C Railroad) Ordinance

Council Member Curtis made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

b. Cheraw/Cash Fire Districts Ordinance - Postponed

c. Master Multi-County Park Agreement Ordinance

Council Member Curtis made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

d. Reassessment Postponement Ordinance

Council Member Curtis made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

(a) Multi-County Park (L&C Railroad) Ordinance – 3rd Reading

Council Member Powe made a motion to pass 3rd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(b) Cheraw/Cash Fire Protection Districts Ordinance – 3rd Reading - Postponed

(c) Reassessment Postponement Ordinance – 3rd Reading

Council Member Johnson made a motion to pass 3rd Reading. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(d) 2013/2014 Alligator RFD Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(e) Project TA FILOT Ordinance – 2nd Reading

Council Member Plyler made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

(f) Multi-County Park Agreement – Project VINO Ordinance – 1st Reading

Council Member Bruce E. Rivers made a motion to pass 1st Reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

a. Road Name Change – Council Member Cole

It was requested by Corporal David Rainwater that the name of the road that wraps around Cheraw High School, currently named Stadium Road, be changed to Coach Ford Road.

Council Member Cole made a motion to change the name of the road that wraps around Cheraw High School, currently named Stadium Road, to Coach Ford Road. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. McBee Repeater – Council Member Plyler

The McBee Town Council has agreed to transfer ownership of the dispatch antenna and repeater located at Well No. 1, 6th and Juniper Avenue, McBee, SC to Chesterfield County as evidenced by letter from Mayor John Campolong, a copy of which is attached hereto.

Motion was made by Council Member Plyler to transfer ownership of the dispatch antenna and repeater to the County. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Plyler

None

Council Member Moore

None

Council Member Cole

None

Council Member Bruce E. Rivers

None

Council Member Curtis

Stated that he would like to find a way to update equipment for Ishmell to work with.

Council Member Miller:

None

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

Stated that the Agenda was kept as light as possible due to Administrator waiting on her Grandbaby to be born.

Administrator Denise Douglass

None

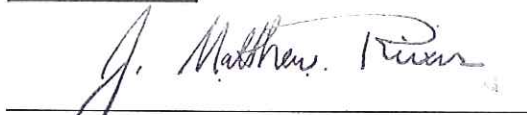
EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman

Date: December 4, 2013

ATTEST:



Susie Boswell, Clerk to Council