

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
FEBRUARY 3, 2010 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Robert G. Cole, Kenneth A. Johnson, Crawford Moore, Clerk to Council Michelle Sellers, Finance Director, Michelle Stanley and Interim Administrator Denise Douglass. 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 Brumley asked Council Member Plyler to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that item 6 (a) Proclamation proclaiming the month of February as Teen Dating Violence Prevention Month would need to be added to the agenda. Chairman J. Matthew Rivers also stated that there were a personnel matter, contractual matter, and legal matter that needed to be discussed in Executive Session. Council Member Powe made a motion to adopt the February 3, 2010 meeting agenda. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. .

APPROVAL OF MINUTES

Council Member Johnson made a motion to adopt the January 6, 2010 Regular Meeting minutes with approved changes. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Margaret Plettinger- Mitchell

Ms. Margaret Plettinger-Mitchell, Executive Director of the Chesterfield County Coordinating Council requested to appear before Council, to request that council declare the month of February as Teen Dating Violence Prevention Month in Chesterfield County. She presented Council with a Proclamation for Council to sign should they so desire.

Council Member Plyler made a motion to declare the month of February as Teen Dating Violence Prevention Month. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Building Codes Ordinance Amendment – 2nd Reading

Council Member Plyler made a motion to pass 2nd reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

b. Lease Purchase Ordinance Amendment – Roll Off Truck – 2nd Reading

Council Member Johnson made a motion to pass 2nd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Crawford Moore

Looking forward to Sandblast Rally

Bruce E. Rivers

Received a request from Pageland Police Department. They are in the process of establishing a training/firing range for their officers. They have identified a piece of property, have been in contact with Mr. Eubanks, Public Works Director and are requesting assistance from the county in clearing off the land for the firing range.

Anne Brumley

None

Lenora V. Powe

Cheraw State Park requested the County's assistance in cleaning up an area they have for an Interactive Playground.

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

None

Robert G. Cole

None

J. Matthew Rivers

None

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a contractual matter, legal matter, and a personnel matter.

Council Member Johnson made a motion to enter Executive Session. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. Council Member Johnson made a motion to exit Executive Session. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

Council Member Brumley made a motion to pass 1st reading by title only to ordinance authorizing the conveyance of real property. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

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

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____