CHESTERFIELD COUNTY COUNCIL SPECIAL MEETING

COUNCIL CHAMBERS

CHESTERFIELD COUNTY ADMINISTRATION BUILDING

178 Mill Street Chesterfield, SC 29709

<u>PRESENT</u>: Chairman Al Johnson and Vice-Chair Douglas Curtis, Council Members: Rhett Butler, Eddie Rivers, Gerald Miller, Hattie Burns, Ralph Watson and Ben Conklin.

ABSENT: Council Member Mary Anderson.

<u>OTHERS PRESENT</u>: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Robert Monnie – The Link and Don Worthington – The Pageland Progressive Journal. There were others attending the meeting who did not sign the sign-in-sheet.

<u>PRESS</u>: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website (<u>www.chesterfieldcountysc.com</u>). In addition it was made available to the newspapers and concerned citizens (*upon request*).

CALL TO ORDER AND PRAYER

Chairman Johnson welcomed everyone and Council Member Ralph Watson opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Burns made a motion to adopt the July 14, 2021 special meeting agenda. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. <u>Transportation Referendum Ordinance - 1st Reading, by title only</u>

Council Member Conklin made a motion to pass 1st Reading, *by title only*. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Road Committee - Committee Chair Miller

Committee Chair Miller advised that Public Works had located a 2018 John Deere 6120M Cab Tractor, without a warranty, that they would like to purchase for the price of \$100,455.12. There was discussion regarding the purchase of the 2018 John Deere 6120M

tractor and after discussion, council decided to forego the purchase of that tractor and investigate further to try to find a more favorable option.

ADJOURN

Council Member Conklin made a motion to adjourn. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

ATTEST:

Al Johnson, Chairman

Dated: August 11, 2021