# CHESTERFIELD COUNTY COUNCIL SPECIAL MEETING COUNCIL CHAMBERS

<u>PRESENT</u>: Chairman Al Johnson, Council Members: Rhett Butler, Mary Anderson, Eddie Rivers, Gerald Miller, Hattie Burns, Ralph Watson and Ben Teal.

**ABSENT:** Vice-Chair Douglas Curtis.

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, C. Heath Ruffner – County Attorney/Assistant Administrator, Michelle Stanley – Finance Director, Lisa Gainey – Human Resource, Kim Burch – Director, CCEDB, Gail Ingram – Probate Judge, Deb Crawley, Susie Jordan – Assessor, Eugene Johnson, Pamelia Mills – Veterans Affairs, Rose Gainey, Honorable Paul M. Burch – Chief Judge, Fourth Judicial Circuit, Jack Rivers – Auditor, Michael Kaltwang – Library Director, Faye Williams – Register of Deeds, Wanda Miles – Clerk of Court, Kevin Thurman, Voter Registration and Elections, Chris Page – Chief Deputy, Sheriff's Office, Lisa Hancock – Emergency Management, Representative Richie Yow, Cody Harvey – I.T. Department, Honorable John Davis – Chief Magistrate, Derrick Outen – Codes Enforcement, and. 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*). Members of the press present: Robert Monnie – The Link and Don Worthington – The Pageland Progressive Journal.

## **CALL TO ORDER AND PRAYER**

Chairman Johnson welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

#### **ADOPTION OF AGENDA**

Chairman Johnson advised that there was a need to amend the Agenda to add a Resolution declaring a State of Emergency for Chesterfield County due to the Coronavirus (COVID-19) pandemic and for Council to make a finding that exigent circumstances exist to so amend the Agenda.

Council Member Butler made a motion to adopt the March 16, 2020 special meeting agenda with said amendment, and that Council to make a finding that exigent circumstances exist to so amend the Agenda. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **NEW BUSINESS**

a. Chad Arant, Interim Emergency Management Director - Coronavirus (COVID-19)

Briefed Council on the status of the Coronavirus (COVID-19).

Everyone in attendance was allowed to ask questions and join in the discussion.

Council Member Rivers made a motion to adopt a Resolution declaring a State of Emergency in the County of Chesterfield pursuant to Chesterfield County Ordinance No.: 80-81-03 due to the Coronavirus (COVID-19) pandemic. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **ADJOURN**

Council Member Burns made a motion to adjourn. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVED:** 

ATTEST:

Dated: April 1, 2020