

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
MAIN COURTROOM  
CHESTERFIELD COUNTY JUDICIAL CENTER  
May 6, 2020 ..... 9:00 A.M.**

**PRESENT:** Chairman Al Johnson, Vice-Chair Douglas A. Curtis, Council Members: Hattie Burns, Gerald L. Miller, Ralph E. Watson, William R. Butler, Mary Anderson Ben Teal and Bruce E. Rivers.

**OTHERS PRESENT:** Tim Eubanks – Administrator, Lisa Gainey – Human Resource Director, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, James Dixon – Sheriff, Chris Page – Chief Deputy, Jack Rivers – Auditor, Brian Guinther – Conbraco Industries, Joe Karian – Conbraco Industries, Wanda Miles – Clerk of Court, Chad Arant – Emergency Management Director, Don Worthington – The Pageland Progressive Journal and Robert Monnie – The Link. There were others attending the meeting who did not sign the sign-in-sheet.

**PRESS:** 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 ([www.chesterfieldcountysc.com](http://www.chesterfieldcountysc.com)). 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 Rhett Butler opened the meeting with prayer.

**ADOPTION OF AGENDA**

Chairman Johnson advised there was a need to amend the agenda to include a vote on two Resolutions regarding a matter to be discussed in executive session under Agenda Item 18a.

Vice-Chair Curtis made a motion to adopt the May 6, 2020 regular meeting agenda, with amendment. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVAL OF MINUTES**

**a. April 1, 2020 – Regular Meeting**

Council Member Butler made a motion to approve the April 1, 2020 Regular Meeting Minutes. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **APPOINTMENTS**

### **a. Chad Arant, Emergency Management Director – COVID 19 Update**

Provided Council with an update on COVID-19.

## **PUBLIC HEARINGS**

### **a. Wal-Mart FILOT Ordinance Amendment – Public Hearing**

Council Member Rivers made a motion to open the Public Hearing. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

There were no oral comments from the public made nor were any written comments received.

Council Member Rivers made a motion to close the public hearing. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **ORDINANCE READINGS AND RESOLUTIONS**

### **a. Wal-Mart FILOT Ordinance Amendment – 3rd Reading**

Council Member Rivers made a motion to pass 3<sup>rd</sup> Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **b. 2020/2021 Cash RFD Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Burns made a motion to pass 2<sup>nd</sup> Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **c. 2020/2021 Harris Creek RFD Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Burns made a motion to pass 2<sup>nd</sup> Reading. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **d. 2020/2021 Alligator RFD Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Teal made a motion to pass 2<sup>nd</sup> Reading. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **e. 2020/2021 General Fund Budget Ordinance – 2<sup>nd</sup> Reading**

Vice-Chair Curtis made a motion to pass 2<sup>nd</sup> Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **f. \$630,000 GO Bond Ordinance – 1<sup>st</sup> Reading, by title only**

Council Member Anderson made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**g. Health Department Building Ordinance (Town of Cheraw) – 1<sup>st</sup> Reading, by title only**

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

**h. Project Centerfield FILOT Agreement Amendment Ordinance – 1<sup>st</sup> Reading, by title only**

Council Member Burns made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**i. Second Master MCP Agreement Amendment Ordinance – 1<sup>st</sup> Reading, by title only**

Council Member Rivers made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**j. Conbraco FILOT Agreement – Resolution**

Council Member Rivers made a motion to adopt the Resolution. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ITEMS SUBMITTED BY STAFF**

**a. Surplus Property – Stanley**

Ms. Stanley advised that the Road Department has requested that Council declare asset #850, 2013 CAT Roll Off, Model #CT660, Serial #TRK01352 as surplus property so that it may be removed from inventory and sold pursuant to the County Procurement Policy.

Council Member Miller made a motion to declare the 2013 CAT Roll Off, Model CT660 as Surplus property and authorize the sale of the same pursuant to the County Procurement Policy. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**NEW BUSINESS**

**a. Patrick Rural Fire Department (Fire Dues Increase) - Stanley**

Patrick Rural Fire Department's Board held a public hearing on April 21, 2020 at the Patrick Fire Station regarding the increase in fire dues for the residents of that district from \$50.00 to \$75.00. There was no opposition to the proposed fee increase.

Council Member Teal made a motion to approve an increase in the Patrick Rural Fire Department fire dues from \$50.00 to \$75.00. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Heartline Transport Services, LLC – Ambulance Service Franchise Renewal -Stanley**

Ms. Stanley advised that staff had received an Ambulance Service Franchise Renewal application from Heartline Transport Services LLC and that she has reviewed the application and found that everything is in order.

Council Member Anderson made a motion to approve the renewal of the Ambulance Service Franchise for Heartline Transport Services, LLC. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADMINISTRATOR’S REPORT**

Administrator Eubanks advised that he had brought all employees back and that all offices are fully staffed. He advised that all mayors are in agreement to keep the curfew in place for now.

**COUNCIL MEMBERS’ COMMENTS**

**Council Member Anderson:** Advised that Chesterfield County is at 45% for Census reporting and that they need to get the word out to people as to how important this is for the County.

**Council Member Butler:** Advised that he had fliers for feeding the elderly and that Angel Crawford at Wannamaker’s also has the flyers. Hospice and Wannamaker’s partnered to get meals together.

**Chairman Johnson:** Asked Mr. Arant to help get people educated on the Census.

**EXECUTIVE SESSION**

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(5), Council needed to enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Project Candy Apple and Project Centerfield.

Council Member Anderson made a motion to enter into executive session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Rivers made a motion to exit executive session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**REGULAR SESSION**

Chairman Johnson reported Council is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

Council Member Anderson made a motion to adopt a Resolution authorizing an amendment to the 2010 FILOT and Incentive Agreement between Schaeffler Group USA Inc. and the County that provides for special source revenue credits. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Watson made a motion to adopt a Resolution authorizing an amendment to the 2019 FILOT and Incentive Agreement between Schaeffler Group USA Inc. and the County that provides for special source revenue credits. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADJOURN**

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

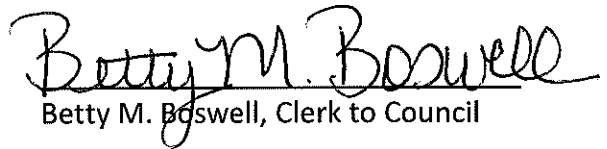
**APPROVED:**

**ATTEST:**



Al Johnson, Chairman

Date: June 3, 2020



Betty M. Boswell, Clerk to Council