# CHESTERFIELD COUNTY COUNCIL SPECIAL MEETING COUNCIL CHAMBERS

# **CHESTERFIELD COUNTY ADMINISTRATION BUILDING**

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

<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, Chris Page – Chief Deputy, Sheriff James Dixon, Kevin Thurman – Director, Voter Registration and Elections Office, Richard Zuendt, John James – Coroner's Office, George Proctor – CCDP, Alice Baker, Ashlon Baker, Margaret Plettinger Mitchell, Rev. Stacey M. Tarlton, Helen Palmer, Arnetta Sowell, James Sweeney, Robert Monnie – The Link and Don Worthington – Pageland Progressive Journal.

<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 February 22, 2022 special meeting agenda. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **PUBLIC HEARINGS**

# a. Redistricting - Public Hearing

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

## **Kevin Thurman, Director, Voter Registration and Elections Office**

Appeared before Council and briefed Council on the redistricting process and advised that the redistricting map, as drawn, had been approved at the State and Federal level.

## **Richard Zuendt**

Appeared before Council regarding redistricting and the distribution of information regarding redistricting.

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

# **ORDINANCE READINGS AND RESOLUTIONS**

# a. Resolution of Appreciation - Carl Millon Tucker, III

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

## **ITEMS SUBMITTED BY STAFF**

# a. Bid Award - Roll Off Truck (Public Works) - Butler

Council Member Butler advised that five bids were received for the roll off truck. The bids are as follows:

Florence Truck Center	2023 Mack	\$221,658 (w/o tax)
Florence Truck Center	2023 Mack (no axle)	\$216,000 (w/o tax)
Velocity Truck Center (Triple T)	2023 Western Star	\$200,984 (w/o tax)
Volvo Florence Truck Center	2023 Volvo	\$215,990 (w/o tax)
Worldwide Equipment	2023 Kenworth	\$245,355 (w/o tax)

Council Member Butler advised it is the recommendation of the Finance Committee that the bid be awarded to Florence Truck Center in the amount of \$221,658 (w/o tax).

Council Member Butler made a motion to award the bid to Florence Truck Center in the amount of \$221,658 (w/o tax). Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

# b. <u>Bid Award - Dump Trucks (2) (Public Works) - Butler</u>

Council Member Butler advised that three bids were received for the two dump trucks. The bids are as follows:

Florence Truck Center	2023 Mack	\$399,628 (w/o tax)
Velocity Truck Center (Triple T)	2023 Western Star	\$349,126 (with tax)
Worldwide Equipment	2023 Kenworth	\$439,946 (w/o tax)

Council Member Butler advised it is the recommendation of the Finance Committee that the bid be awarded to Florence Truck Center in the amount of \$399,628 (w/o tax).

Council Member Butler made a motion to award the bid to Florence Truck Center in the amount of \$399,628 (w/o tax). Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

# c. Bid Award - 2 Way Radio (Sheriff's Department) - Eubanks

Administrator Eubanks advised that an Invitation for Bids (IFB) was issued for two-way radio system, and only one bid was received from Communication Technology in the amount of \$165,700.08. The total to purchase from State Contract was \$163,534.08. It is the recommendation of staff that the bid award to Communication Technology in the amount of \$165,700.08 due to the fact that they are local and are familiar with our system.

Council Member Rivers made a motion to award the bid to Communication Technology in the amount of \$165,700.08. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

# d. Surplus Property (Sheriff's Department) - Eubanks

Administrator Eubanks advised that the Sheriff's Office had several items they would like to surplus, including K-9 Nash and K-9 Raleigh. Please see attached list.

Council Member Rivers made a motion to declare the property as surplus property. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **ADJOURN**

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

**APPROVED:** 

Al Johnson, Chairman Dated: March 2, 2022 ATTEST:

Betty M. Boswell, Clerk to Council