

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS**

June 30, 2021 9:00 A.M.

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

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director and C. Heath Ruffner – County Attorney/Assistant Administrator. 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). In addition it was made available to the newspapers and concerned citizens (*upon request*). Members of the press present: Joan Yates – The Link and Don Worthington – The Pageland Progressive Journal.

CALL TO ORDER AND PRAYER

Chairman Johnson welcomed everyone and Council Member Gerald L. Miller opened the meeting with prayer.

ADOPTION OF AGENDA

a. Chairman Johnson advised there was a need to amend the agenda to enter in executive session pursuant to S.C. Code § 30-4-70(a)(2), for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding E-911.

Council Member Anderson made a motion to adopt the June 30, 2021 special meeting agenda with said amendment. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC HEARINGS

a. **2021-2022 Cash RFD Budget Ordinance – Public Hearing**

Council Member Burns made a motion to open the Public Hearing. Council Member Conklin 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 Burns made a motion to close the public hearing. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. 2021-2022 Harris Creek RFD Budget Ordinance – Public Hearing

Council Member Watson made a motion to open the Public Hearing. Council Member Conklin 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 Watson made a motion to close the public hearing. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2021-2022 Alligator RFD Budget Ordinance – Public Hearing

Council Member Conklin made a motion to open the Public Hearing. Vice-Chair Curtis 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 Conklin made a motion to close the public hearing. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. 2021-2022 General Fund Budget Ordinance – Public Hearing

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

ORDINANCE READINGS AND RESOLUTIONS

a. 2021-2022 Cash RFD Budget Ordinance – 3rd Reading

Council Member Burns made a motion to pass 3rd Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. 2021-2022 Harris Creek RFD Budget Ordinance – 3rd Reading

Council Member Watson made a motion to pass 3rd Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2021-2022 Alligator RFD Budget Ordinance – 3rd Reading

Council Member Conklin made a motion to pass 3rd Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. 2021-2022 General Fund Budget Ordinance – 3rd Reading

Council Member Butler made a motion to pass 3rd Reading. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. Emergency Ordinance – Tiny Homes

Council Member Anderson made a motion to pass an Emergency Ordinance to extend the temporary moratorium on the issuance of permits for and the construction of tiny homes within the unincorporated areas of Chesterfield County. Council Member Butler seconded the motion. It was noted that staff has been and is continuing to work on this matter but additional time is needed. Voting in favor of the motion was unanimous. Motion passed.

f. Workforce Innovation Opportunity Act – Resolution

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

STANDING COMMITTEE REPORTS

a. Finance Committee – Committee Chair Butler

Committee Chair Butler advised that staff had received an Ambulance Service Franchise Renewal application from Medshore Ambulance Service, LLC d/b/a Guardian Ambulance Service and that the Finance Committee had reviewed the application and found that everything is in order.

Council Member Butler made a motion to approve the renewal of the Ambulance Service Franchise for Medshore Ambulance Service, LLC d/b/a Guardian Ambulance Service. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(2), it was necessary for Council to enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege regarding E-911.

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

Vice-Chair Curtis made a motion to exit executive session. Council Member Watson 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.

ADJOURN

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

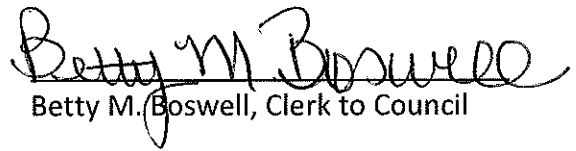
APPROVED:



Al Johnson, Chairman

Dated: July 7, 2021

ATTEST:



Betty M. Boswell, Clerk to Council