

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
CHESTERFIELD COUNTY ADMINISTRTRTION BUILDING
NOVEMBER 3, 2021 9:00 A.M.**

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

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, C. Heath Ruffner – County Attorney/Assistant Administrator, Kim Burch – Economic Development, Cherry McCoy – Economic Development, Shanger Rockeymore - Courthouse Security, Vanessa Brewer - Probate Court, Honorable Gail Ingram - Probate Judge, Sheriff James Dixon, Chief Deputy Chris Page, John James - Coroner’s Office, Kip Kiser - Coroner, Joan Yates – The Link, Jane Pigg – WCRE/The Link, Loni John, Kenneth Riles, Sammie Copeland, Don Worthington – 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). In addition it was made available to the newspapers and concerned citizens (*upon request*). Members of the press present: Don Worthington – The Pageland Progressive Journal and Robert Monnie – The Link.

CALL TO ORDER AND PRAYER

Chairman Johnson welcomed everyone and Council Member Mary Anderson opened the meeting with prayer.

ADOPTION OF AGENDA

Chairman Johnson advised that there was a need to amend the agenda to enter into 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 the following: unfit dwellings.

Council Member Butler made a motion to adopt the November 3, 2021 regular meeting agenda, with said amendment. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SPECIAL RECOGNITION

a. Kimberly T. Burch and Cherry G. McCoy – Chairman Johnson

Council recognized Kimberly T. Burch and Cherry G. McCoy on their retirement from the County by presenting each of them with a plaque.

b. Shanger Rockeymore, Courthouse Security and Vanessa Brewer, Probate Court – The Honorable Gail Ingram, Probate Judge – Resolution

Council recognized Shanger Rockeymore, Courthouse Security, and Vanessa Brewer, Probate Court, for their outstanding actions during the medical emergency involving Associate Probate Judge Denise Vick.

Council Member Anderson made a motion to adopt said Resolution recognizing Shanger Rockeymore, Courthouse Security, and Vanessa Brewer, Probate Court. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. October 6, 2021 – Regular Meeting

Council Member Burns made a motion to approve the October 6, 2021 Regular Meeting Minutes. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. October 14, 2021 – Special Meeting

Council Member Anderson made a motion to approve the October 14, 2021 Special Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC COMMENTS

ORDINANCE READINGS AND RESOLUTIONS

a. Tiny Homes and Tiny Home Development Ordinance – 2nd Reading

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

ITEMS SUBMITTED BY STAFF

a. \$613,000 General Obligation Bond – Bid Award - Stanley

Ms. Stanley advised Request for Proposals (RFP's) was issued to over ten local and regional banks, and responses were received on October 14, 2021. Staff received two proposals: First Citizens Bank & Trust Company with an interest rate of 1.08% and Truist with an interest rate of 1.10%. Upon advice from our bond attorney, staff recommends that the proposal from First Citizens Bank & Trust Company be accepted.

Council Member Miller made a motion to award the bid to First Citizens Bank & Trust Company with an interest rate of 1.08 %. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

COUNCIL MEMBERS' COMMENTS

Sammie Copeland

Thanked Council and staff for their efforts regarding the Highway #9 widening project.

EXECUTIVE SESSION

a. Chairman Johnson advised that there was a need to go into 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 the following: Mobile Home Park Ordinance and Unfit dwellings.

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

Council Member Butler made a motion to exit executive session. Council Member Rivers 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

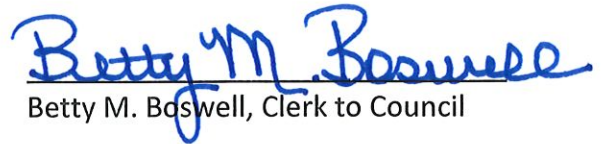
Vice-Chair Curtis made a motion to adjourn. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Date: December 1, 2021

ATTEST:



Betty M. Boswell, Clerk to Council