

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS**

**January 5, 2022 .....9:00 A.M.**

**PRESENT:** Chairman Al Johnson, Vice-Chair Douglas Curtis, Council Members: Rhett Butler, Mary Anderson, Bruce E. Rivers, Gerald L. Miller, Ralph Watson and Hattie Burns, Michelle Stanley – Finance Director, Tim Eubanks - Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, C. Heath Ruffner – County Attorney/Assistant Administrator, Sheriff James Dixon, Chief Deputy Chris Page, John James – Coroner’s Office, Loni Holm, Kenneth Riley, Tim Griffin, Andrew Frick – Sandblast Rally, Jeff Field – Sandblast Rally, Honorable John Melton- Chief Magistrate, Kevin Thurman – Director, Voter Registration and Elections, Robert Monnie – The Link, Joan Yates – The Link and Don Worthington The Pageland Progressive Journal. There were others who did not sign the sign-in-sheet.

**ABSENT:** Council Member Ben Conklin.

**CALL TO ORDER AND PRAYER**

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

**ADOPTION OF AGENDA**

Council Member Butler made a motion to adopt the January 5, 2022 meeting agenda. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVAL OF MINUTES**

**a. December 1, 2021 Regular Meeting**

Council Member Miller made a motion to approve the December 1, 2021 Regular Meeting Minutes. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. December 15, 2021 Regular Meeting**

Council Member Burns made a motion to approve the December 15, 2021 Regular Meeting Minutes. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

**a. Andrew Frick – 2022 Sandblast Rally**

Appeared before Council seeking the approval of Council to run the annual 2022 Sandblast Rally on March 5, 2022. This event is run each year in Chesterfield County with the approval of Council to use certain County Roads.

Council Member Butler made a motion to approve the run of the 2022 Sandblast Rally on March 5, 2022. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**PUBLIC COMMENTS**

**Tim Griffin**

Appeared before Council regarding a stop light being installed at 601 and Sutton.

**Loni Holm**

Appeared before Council regarding migrants/immigrants that are possibly being moved into the County.

**PUBLIC HEARINGS**

None

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Redistricting Ordinance – 1<sup>st</sup> Reading, *by title only***

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

**b. Project Flair FILOT Ordinance – 2<sup>nd</sup> Reading**

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

**c. Second Master MCP Ordinance Amendment (Project Flair) – 2<sup>nd</sup> Reading**

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

**d. Termination of Accutrex MCP Agreement Ordinance (Lancaster County) – 2<sup>nd</sup> Reading**

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

**STANDING COMMITTEE REPORTS**

None

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

**a. Chesterfield County Comprehensive Plan – Eubanks**

Administrator Eubanks advised Council of the steps and possible costs for updating the Chesterfield County Comprehensive Plan.

Council Member Anderson made a motion to approve the updating of the Chesterfield County Comprehensive Plan, with the Planning and Zoning Committee being involved in the update. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Chesterfield County Magistrate Appointments – Eubanks**

Administrator Eubanks advised that the Honorable John Melton, Chief Magistrate met with him regarding requested position changes. Chief Magistrate Melton appeared before Council regarding the requested changes. The requested changes would be as follows:

- Two full time magistrates and three part-time magistrates.
- All magistrates will be located in the Chesterfield County Magistrates Central Court located at 200 West Main Street, Chesterfield SC 29709.
- Hours (Part-time will not exceed 24 hours).
- Compensation per statutory formula.

Council Member Anderson made a motion that Council notify the Senate delegation per S.C. Code § 22-1-10(A) concerning the requested changes. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. Life Guard Ambulance Service (Contract extension) – Stanley**

Ms. Stanley advised that it is the recommendation by staff that the current term of the Emergency Medical Services Agreement which will expire on June 30, 2022, be extended for an additional one year per the terms and conditions of the Agreement.

Council Member Watson made a motion to approve the extension of the current term of the Emergency Medical Services Agreement which will expire on June 30, 2022, for an additional one year per the terms and conditions of the Agreement. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**d. Retirement of K-9 Annie – Eubanks**

Administrator Eubanks advised that it has been requested by Sheriff James Dixon that K-9 Annie be retired due to her being food aggressive and not meeting the tracking team standards and that she be offered to someone for assumption of custody and future care.

Vice-Chair Curtis made a motion to authorize the retirement of K-9 Annie. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**BOARD APPOINTMENTS**

None

**ADMINISTRATOR'S REPORT**

Advised that he would like for Council to allow the Finance Committee to look into paying Board/Committee appointed members for attending meetings.

Advised that the SCAC sent us a check, as COVID relief, reimbursing the County for fees paid to the SCAC for 2021.

**COUNCIL MEMBERS' COMMENTS**

**Council Member Anderson:** Advised that SCDOT stated that 601 and Dove Sutton did not merit 4-way stop, that a study has been done. Advised that the hospital is getting full of COVID cases.

**Vice-Chair Curtis:** Stated he thought reducing speed at 601 and Dove Sutton would help.

**Council Member Butler:** Prayers for Rev. John L. Melton's family.

**Council Member Rivers:** Town of Pageland is annexing from Laney Road to Tractor Supply.

**EXECUTIVE SESSION**

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(1), Council needed to enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline or release of employees.

b. 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 the following: Road Maintenance Fee.

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

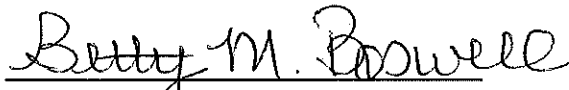
**APPROVED:**



Al Johnson, Chairman

Date: February 2, 2022

**ATTEST:**



Betty M. Boswell, Clerk to Council