

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
CHESTERFIELD COUNTY ADMINISTRATION BUILDING  
September 2, 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, Ben Teal and Bruce E. Rivers.

**ABSENT:** Council Member Anderson.

**OTHERS PRESENT:** Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Kim Burch – Director, CCEDB, Cherry McCoy - Special Projects Coordinator, CCEDB, Ken Riley, 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](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 – Pageland Progressive Journal.

**CALL TO ORDER AND PRAYER**

Chairman Johnson welcomed everyone and advised that Ms. Lisa Gainey, Human Resource Director, passed away on Saturday and that she had been with the County for nine years and asked for a moment of silence. Council Member Bruce E. Rivers opened the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Miller made a motion to adopt the September 2, 2020 regular meeting agenda. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVAL OF MINUTES**

**a. August 12, 2020 – Regular Meeting**

Council Member Burns made a motion to approve the August 12, 2020 Regular Meeting Minutes. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **PUBLIC HEARINGS**

### **a. Lease-Purchase (Vehicles and Equipment) – Public Hearing**

Vice-Chair Curtis 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.

Vice-Chair Curtis 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. Lease-Purchase Ordinance (Vehicles and Equipment) – 3<sup>rd</sup> Reading**

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

### **b. Development Agreement Ordinance – 3<sup>rd</sup> 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.

### **c. Tennis Court Property (Town of Cheraw) – 2<sup>nd</sup> Reading**

Council Member Watson 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.

### **d. Project Model Inducement Agreement - Resolution**

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

### **e. Project Model FILOT Ordinance – 2<sup>nd</sup> Reading**

Council Member Watson 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.

### **f. Master MCP Ordinance Amendment (Project Model) – 2<sup>nd</sup> Reading**

Council Member Watson 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.

### **g. Lease Agreement Ordinance (Former Economic Development Building) – 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 Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**h. Installment Purchase Revenue Bond Refunding Ordinance – 1<sup>st</sup> Reading, by title only**

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

**i. Lease-Purchase Ordinance (Motor Graders) – 1<sup>st</sup> Reading**

Council Member Miller made a motion to pass 1<sup>st</sup> Reading. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ITEMS SUBMITTED BY STAFF**

**a. Bid Award (Financing) Lease Purchase (Pickup, Service Trucks and Bush Cutter) – Stanley**

Ms. Stanley advised that a Request for Proposals was issued and were due back on August 26, 2020. Staff received one proposal from First Citizens Bank & Trust Company with an interest rate of 1.68%.

Upon recommendation from our bond attorney, staff recommends that the proposal from First Citizens Bank & Trust Company be accepted.

Council Member Watson made a motion to accept the proposal of First Citizens Bank and Trust Company at a rate of 1.68%. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADMINISTRATOR'S REPORT**

Advised that Vaughn & Melton awarded the bid for McDonald Circle to Lynches River Contracting with the lowest bid of \$554,976.00. He also advised that Meeting and Belmont were completed.

Mr. Eubanks gave an update on Animal Services. He advised that the Humane Society came and did an assessment of the Animal Shelter and that he was waiting on a report from the Humane Society.

**COUNCIL MEMBERS' COMMENTS**

**Council Member Butler:** Encouraged everyone to go out and vote. He also advised that Ms. Gladys Sweeney passed and asked that everyone keep her family in their prayers.

**Vice-Chair Curtis:**

Advised he would like to echo Mr. Rivers sentiment about Ms. Gainey. She did a great job and she will be sorely missed.

**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 Model.

Council Member Watson made a motion to enter into executive session. Council Member Teal 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 Butler 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.

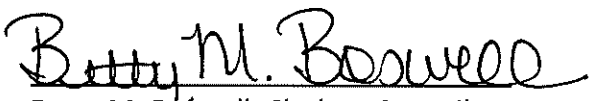
**ADJOURN**

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

**APPROVED:**

  
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Al Johnson, Chairman  
Dated: October 7, 2020

**ATTEST:**

  
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Betty M. Boswell, Clerk to Council