

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
CHESTERFIELD COUNTY ADMINISTRTRTION BUILDING
June 2, 2021 9:00 A.M.**

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

OTHERS PRESENT: 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, Sammie Copeland – CCTC, Don Worthington – Pageland Progressive Journal, Joan Yates – The Link, Jim McGonigal, Linda Franklin Moore, Diane K. Griggs, Amy Yow, Amber Yow, Glen Gullledge, Scott Adams, Loni Holm, Ken Riley, Casey Maynor, Jennifer Fink, Sandy Watson, Michelle Melton, Suzanne Mitchell, Carlos Perez, Rebecca Biles-Mossman, Jeri Johnson, Karen Stangel, Teresa Yoder – Animal Shelter Director, Angie Ragsdele, Bonnie Grove, Nina Frazier, Chastity Davis, Mary Margaret Hancock, Amy Pearson and Whitney Knowlton. 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 Joan Yates – The Link.

CALL TO ORDER AND PRAYER

Chairman Johnson welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Burns made a motion to adopt the June 2, 2021 regular meeting agenda. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SPECIAL RECOGNITION

- a. **Deputy First Class Shawn Gopaul – Resolution**
Postponed until the July 7, 2021 Regular Council meeting.

APPROVAL OF MINUTES

a. **May 5, 2021 – Regular Meeting**

Council Member Anderson made a motion to approve the May 5, 2021 Regular Meeting Minutes. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

PUBLIC COMMENTS

Linda Franklin Moore

Addressed Council regarding her concerns with Animal Services.

Jim McGonigal

Addressed Council regarding his concerns with Animal Services.

Carlos Perez

Addressed Council regarding his concerns with Animal Services.

Loni Holm

Addressed Council regarding a growth plan for the future of the County.

Whitney Knowlton

Addressed Council regarding her concerns with Animal Services.

PUBLIC HEARINGS

a. **Wal-Mart FILOT Ordinance Amendment – Public Hearing**

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

b. **Ordinance Authorizing Conveyance of Property to SCDOT – Public Hearing**

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

c. \$613,000 GO Bond Ordinance – Public Hearing

Council Member Anderson 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.

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

d. Ordinance Authorizing Purchase of Property from PDQ South Injection Technologies, Inc. (Belk Property Site) – 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.

ORDINANCE READINGS AND RESOLUTIONS

a. Wal-Mart FILOT Ordinance Amendment – 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. Ordinance Authorizing Conveyance of Property to SCDOT – 3rd Reading

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

c. \$613,000 GO Bond Ordinance – 3rd Reading

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

d. Ordinance Authorizing Purchase of Property from PDQ South Injection Technologies, Inc. (Belk Property Site) – 3rd Reading

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

e. Highway #9 Widening Project – Resolution

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

COMMITTEE REPORTS

a. Animal Services Committee – Committee Chair Curtis

Committee Chair Curtis advised that the Animal Services Committee met to review and make revisions to the Animal Services Protocols and Procedures and that Council was provided with a copy of the revised version for approval.

Vice-Chair Curtis made a motion to adopt the Animal Services Protocols and Procedures as presented to Council. Council Member Conklin seconded the motion. Voting in favor of the motion were Chairman Al Johnson, Vice-Chair Curtis, Council Members Conklin, Butler, Watson Anderson, Rivers, Miller and Burns. Voting in favor of the motion was unanimous. Motion passed.

b. Building Committee – Committee Chair Watson

Committee Chair Watson advised that the Building Committee met on May 26, 2021 to review bids received for the Judicial Center roof and the Health Department roof. It is the recommendation of the Building Committee that the award for the Judicial Center roof be awarded to Davco Roofing and Sheet Metal, Inc. in the amount of \$453,349 and that the award for the Health Department roof be awarded to GMG, Inc. in the amount of \$93,084.

Council Member Watson made a motion to award the bid for the Judicial Center roof to Davco Roofing and Sheet Metal, Inc. in the amount of \$453,349. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Watson made a motion to award the bid for the Health Department roof to GMG, Inc. in the amount of \$93,084. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

a. Chesterfield Rural Fire Protection Service Area – Contract Renewal

Council Member Watson made a motion to approve the Chesterfield Rural Fire Protection Service Area Contract Renewal which was presented to Council. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

BOARD APPOINTMENTS

a. Board of Assessment Appeals – Burns

Council Member Burns made a motion to appoint Gladys Broome to the Board of Assessment Appeals to represent Chesterfield County Council District 6. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Advised that the bid for paving of County Line Road was awarded to Furr Paving and Grading.

COUNCIL MEMBERS' COMMENTS

None

EXECUTIVE SESSION

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:

- i. CSX Transportation, Inc. v. SCDOR
- ii. Coronavirus State and Local Fiscal Recovery Fund (American Rescue Plan Act) – Department of Treasury Rulings

Council Member Watson made a motion to enter into executive session. Council Member Burns 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 Conklin 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

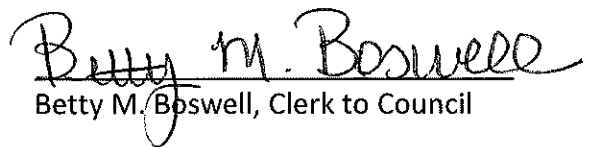
Council Member Butler made a motion to adjourn. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

ATTEST:



Al Johnson, Chairman
Date: July 7, 2021



Betty M. Boswell, Clerk to Council