

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
February 5, 2020 9:00 A.M.**

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

OTHERS PRESENT: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Lisa Gainey – Human Resource Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Ruth Baronda, Amanda Hough – Commander, American Legion Post 74, Andy Ingram – Mayor, Town of Cheraw/NETC and Robert Monnie – The Link and Don Worthington – The Pageland Progressive Journal. 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: Robert Monnie – The Link and Don Worthington – The Pageland Progressive Journal.

CALL TO ORDER AND PRAYER

Chairman Johnson welcomed everyone and Council Member Rhett Butler opened the meeting with prayer.

ADOPTION OF AGENDA

Vice-Chair Curtis made a motion to adopt the February 5, 2020 meeting agenda. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. January 8, 2020 – Regular Meeting

Council Member Burns made a motion to approve the January 8, 2020 Regular Meeting Minutes. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Ruth Baronda – 2020 Census Ambassador and Partner Support Team

Ms. Baronda passed out information to Council regarding the 2020 Census and briefed Council on the 2020 Census job information.

b. Jessica Griggs, Director of Sales Operations, Synergi Partners

Ms. Griggs appeared before Council and gave a presentation on a new disaster tax credit that affects all businesses in Chesterfield County.

PUBLIC COMMENTS

Ruth Baronda: Presented Council with information regarding local farms within the County.

Andy Ingram, Mayor of Cheraw/NETC: Appeared before Council to let Council know that he is now an employee of NETC as the Alumni/Development Coordinator and that they would probably be seeing more of him.

PUBLIC HEARINGS

a. Flood Prevention Ordinance – Public Hearing

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

b. Project Season Incentive and MCP 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.

ORDINANCE READINGS AND RESOLUTIONS

a. Flood Prevention Ordinance – 3rd Reading

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

b. Project Season Incentive and MCP Ordinance – 3rd Reading

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

c. Zoning Ordinance Amendment (Solar Projects) – 2nd Reading

Council Member Watson made a motion to pass 2nd Reading. Council Member Teal seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Finance Committee – Committee Chair Curtis

Additional Employee Request made by Kevin Thurman, Director, Voter Registration and Elections

Vice-Chair Curtis advised that the Finance Committee met on January 22, 2020 regarding the request of Kevin Thurman, Director, Voter Registration and Elections for an additional employee. There was some discussion regarding this request.

Vice-Chair Curtis made a motion to provide funding for a temporary employee at a pay rate of \$12.00 per hour through December 31, 2020, with the understanding that these are non-recurring funds and that the Voter Registration and Elections Board understands and agrees these are non-recurring funds and only authorized through December 31, 2020, and that Lisa Gainey, Human Resource Director assist in finding the most qualified candidate. Staff is to prepare a Memorandum of Understanding between the County and the Board setting forth these terms. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Bid Award – Meeting Street Paving Project – Eubanks

Mr. Eubanks advised that an Invitation for Bids (IFB) was issued for the Meeting Street Paving Project. Staff received the five following bids:

1) Furr Grading & Paving, Inc.	\$ 87,000.00
2) Industrial Paving, Inc.	\$106,495.00
3) Evans Pavement Services	\$101,790.00
4) Armstrong Construction	\$ 98,425.00
5) Driggers Construction	\$132,960.70

It is staff's recommendation that the bid be awarded to Furr Grading & Paving, Inc. in the amount of \$87,000.00, which is the lowest bid.

Council Member Butler made a motion to award the bid to Furr Grading & Paving, Inc. in the amount of \$87,000.00. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Bid Award – Belmont Drive Paving Project – Eubanks

Mr. Eubanks advised that an Invitation for Bids (IFB) was issued for the Belmont Drive Paving Project. Staff received the five following bids:

1) Furr Grading & Paving, Inc.	\$ 69,999.00
2) Industrial Paving, Inc.	\$ 77,005.00
3) Evans Pavement Services	\$ 77,165.00
4) Armstrong Construction	\$ 75,325.00
5) Driggers Construction	\$ 96,999.40

It is staff's recommendation that the bid be awarded to Furr Grading & Paving, Inc. in the amount of \$69,999.00, which is the lowest bid.

Council Member Butler made a motion to award the bid to Furr Grading & Paving, Inc. in the amount of \$69,999.00. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

BOARD APPOINTMENTS

a. Library Board Appointment – Council Member Anderson

Council Member Anderson made a motion to appoint Paige Sartor to the Library Board as her representative for Council District 8. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

a. Pee Dee Regional EMS Board – Eubanks

Administrator Eubanks advised there was a need to appoint an individual to represent Chesterfield County on the Pee Dee Regional EMS Board, and that it is the recommendation of staff that Council appoint Chad Arant, Interim Emergency Preparedness Director, to serve on this board for a term of three years.

Vice-Chair Curtis made a motion to appoint Chad Arant to the Pee Dee Regional EMS Board for a three year term. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Administrator Eubanks advised he had nothing at this time.

COUNCIL MEMBERS' COMMENTS

Council Member Anderson: Advised that Mr. Jim Anderson, who was a long time appointee to the Library Board for her district passed away and his funeral will be Saturday at 10:00 a.m. at St. David's Church. Sandblast Rally is February 29 and Andrew Frick asked that she remind everyone that they have an open invitation for a ride along.

Council Member Teal: Advised that "Silo" will be shown at McBee High School Gym on February 27, 2020 and that the doors open at 6:00 p.m. and the film starts at 7:00 p.m.

Vice-Chair Curtis: Stated he would like to reiterate what was said about the Census and how important it is and that we need to get over the 50,000 plateau.

ADJOURN

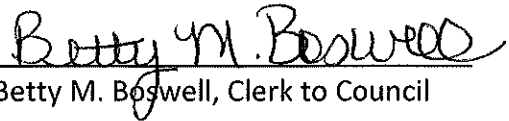
Council Member Rivers made a motion to adjourn. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:

ATTEST:



Al Johnson, Chairman
Date: 3-4-2020



Betty M. Boswell, Clerk to Council