

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
JUNE 1, 20229:00 A.M.**

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

OTHERS PRESENT: Michelle Stanley – Finance Director, Tim Eubanks - Administrator, Economic Development Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Robert Monnie – The Link, Raymond Schnell, Ken Riley, Loni Riley, James Dixon – Sheriff, Dr. Kyle Wagner, President, NETC and Andy Ingram – Alumni/Development Coordinator, NETC. There were others 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.

CALL TO ORDER, PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Al Johnson welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer and led everyone in the Pledge of Allegiance.

ADOPTION OF AGENDA

Council Member Butler made a motion to adopt the June 1, 2022 meeting agenda. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. May 4, 2022 - Regular Meeting

Council Member Burns made a motion to approve the May 4, 2022 Regular Meeting Minutes. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. Dr. Kyle Wagner, President, NETC and Mayor Andy Ingram

Appeared before Council to give an update on the NETC Cheraw Campus expansion and future plans for satellite office in Chesterfield and McBee.

PUBLIC COMMENTS

None

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

PUBLIC HEARINGS

a. \$620,000 GO Bond Ordinance – Public Hearing

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

b. 2022-2023 Cash RFD Budget Ordinance – 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. 2022-2023 Harris Creek RFD Budget Ordinance – Public Hearing

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

d. 2022-2023 Alligator RFD Budget Ordinance – Public Hearing

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

e. 2022-2023 General Fund Budget Ordinance – Public Hearing

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

ORDINANCE READINGS AND RESOLUTIONS

a. \$620,000 GO Bond 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. 2022-2023 Cash RFD Budget Ordinance – 3rd Reading

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

c. 2022-2023 Harris Creek RFD Budget Ordinance – 3rd Reading

Council Member Conklin made a motion to pass 3rd Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. 2022-2023 Alligator RFD Budget Ordinance – 3rd Reading

Council Member Conklin made a motion to pass 3rd Reading. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. 2022-2023 General Fund Budget Ordinance – 3rd Reading

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

f. Lease Agreement Ordinance – OTS Media Group - Ordinance –1st Reading, *by title only*

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

g. Economic Development Board Ordinance –1st Reading, *by title only*

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

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY STAFF

a. Ambulance Franchise Renewal – Stanley

Ms. Stanley advised that staff had received an Ambulance Service Franchise Renewal application from AMR/Lifeguard Ambulance Service and that staff has reviewed the application and found that everything is in order.

Council Member Watson made a motion to approve the renewal of the Ambulance Service Franchise for AMR/Lifeguard Ambulance Service. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Surplus Property (Sheriff's Department) – Stanley

Ms. Stanley advised that the Sheriff's Department has requested that Council declare the attached list of property as surplus property so that it may be removed from inventory.

Council Member Conklin made a motion to declare the attached list of property as surplus property. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADMINISTRATOR'S REPORT

Advised the Judicial Center roof was completed and that he was get warranties together to cover any of the damages that happened while roof was being repaired.

COUNCIL MEMBERS' COMMENTS

Council Member Anderson:

- Road Fee Bill was killed, but was added to the Veterans, etc. The staff at SCAC said thanks for input.
- There was an 18% increase in insurance and that this gives counties an opportunity to shop with other insurance companies.
- NESA night out is June 24, 2022 at 6:00 p.m.
- R.P. Presson will be missed.

Vice-Chair Curtis:

- Would like to see a copy of the General Fund Budget placed in every library.
- Would like to discuss video meetings. Council Member Anderson said she spoke with SCAC and they recommend partnering with Sandhill to put it on social

media. Chairman Johnson asked Administrator Eubanks to speak with I.T. about recording meetings and for this to be put on next month's meeting agenda.

EXECUTIVE SESSION

None

ADJOURN

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

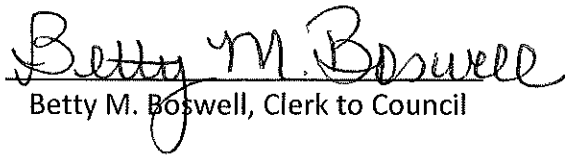
APPROVED:



Al Johnson, Chairman

Date: July 6, 2022

ATTEST:



Betty M. Boswell, Clerk to Council



THE STATE OF SOUTH CAROLINA

OFFICE OF THE CHESTERFIELD COUNTY SHERIFF

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SHERIFF JAMES (JD) DIXON

May 24, 2022

Computer Disposal

As part of the Sheriff's Office clean up and technology upgrade, I need to dispose of more computers. The description numbers and serial numbers are as follows:

Tag	Make	S/N
42110018	Thinkcentre	1S7052A7UMJDE3WKA or 11S45K6597ZVJ63R18F48D
NONE	No Brand Name/Old Courthouse PC	SO-64377
NONE	Dell M6300 Laptop	9C0SDH1 or A90237G
42110062	Dell Precision T1700	4276127466
NONE	CF-29ETP20KM	4HKSAS1424
42110007	All in One	3TGWG02

The RAM and hard drives were removed. There is nothing else on this computer that is useful for current technology.

Thanks,

Marc Weiss

Lt. Marc P. Weiss
Training Officer