

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
CHESTERFIELD COUNTY ADMINISTRATION BUILDING
October 7, 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, Mary Anderson and Bruce E. Rivers.

ABSENT: Council Member Ben Teal

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, Jim McGonigal, Wanda Miles – Clerk of Court, Honorable Paul Burch – Chief Administrative Judge, Fourth Judicial Circuit, Janet Toler – Pee Dee Coalition, Betty Barret – Pee Dee Coalition, Kernard Redmond – Deputy Solicitor, 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). 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 Council Member Ralph Watson opened the meeting with prayer.

ADOPTION OF AGENDA

Chairman Johnson advised there was a need to amend the agenda to add the Honorable Paul Burch under appointments as 6.a. and to add under Executive Session, Item 18.b. pursuant to S.C. Code § 30-4-70(a)(2) regarding the purchase of property adjacent to the Belk Site.

Council Member Watson made a motion to adopt the October 7, 2020 regular meeting agenda with amendments. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. September 2, 2020 – Regular Meeting

Council Member Anderson made a motion to approve the September 2, 2020 Regular Meeting Minutes. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Council Member Anderson made a motion to approve the September 16, 2020 Special Council Meeting Minutes. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPOINTMENTS

a. The Honorable Paul Burch – Chief Administrative Judge, Fourth Judicial Circuit

Appeared before Council to give an update on the court system regarding COVID-19 and the necessary steps that need to be taken in order to start having jury trials per the order of South Carolina Supreme Court Chief Justice Beatty.

b. Janet M. Toler – Chesterfield County Services Coordinator, Pee Dee Coalition - Proclamation

Ms. Toler appeared before Council to brief Council and presented them with some statistics regarding domestic violence in Chesterfield County.

Vice-Chair Curtis made a motion to proclaim October 2020 as Domestic Violence Awareness month. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Tim Eubanks, County Administrator

Mr. Eubanks announced that Amber Jacobs was the new Animal Services Director and gave Council an update on Animal Services.

c. Jim McGonigal – Animal Shelter Policies and Procedures

Mr. McGonigal appeared before Council and advised Council of his concerns regarding Animal Services, and also presented Council with an outline of suggestions to turn the shelter around.

d. Jasper Rivers – Training Protocol for Animal Control Officers

Did not attend.

PUBLIC HEARINGS

a. Tennis Court Property (Town of Cheraw) – Public Hearing

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

b. Project Model FILOT Ordinance – Public Hearing

Vice-Chair Curtis 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.

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

c. Master MCP Ordinance Amendment (Project Model) – 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.

ORDINANCE READINGS AND RESOLUTIONS

a. Tennis Court Property (Town of Cheraw) – 3rd Reading

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

b. Project Model FILOT Ordinance – 3rd Reading

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

c. Master MCP Ordinance Amendment (Project Model) – 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.

d. Lease Agreement Ordinance (Former Economic Development Building) – 2nd Reading

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

e. Installment Purchase Revenue Bond Refunding Ordinance – 2nd Reading

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

f. Lease-Purchase Ordinance (Motor Graders) – 2nd Reading

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

g. \$4,700,000 GO Bond Refunding Ordinance – 1st Reading, by title only

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

STANDING COMMITTEE REPORTS

a. Building Committee Report – Committee Chair Rivers

Bid Award – Former Economic Development Building Roof

Committee Chair Rivers advised that an Invitation for Bids (IFB) was issued for the former Economic Development Building. The three bids were as follows:

WeatherGuard	\$26,602
Tecta America	\$32,444
Gardner Roofing	\$15,120

Committee Chair Rivers advised that it is the recommendation of the Building Committee to award the bid to Gardner Roofing in the amount of \$15,120, which is the lowest bid.

Council Member Rivers made a motion to award the bid to Gardner Roofing in the amount of \$15,120. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Surplus Property (Public Works) - Stanley

Ms. Stanley advised the Travis Tucker, Fleet Management Director requested that Council declare the following property as surplus so that it may be removed inventory and sold pursuant to the County Procurement Policy.

1-10/07 Chevrolet trail blazer 156542 miles
vin# 1GNDS135882153585.. We have no need for this vehicle anymore.

2-03/05 Dodge Durango 135289 miles
vin# 1D4HB38N95F581309.. We have no need for this vehicle anymore.

3-10/07 Ford Explorer XLT 160587 miles
vin# 1FMEU63E77UA97071.. We have no need for this vehicle anymore.

4-01/07 Ford Explorer XLT 144453 miles
vin# 1FMEU73E87UA97070.. We have no need for this vehicle anymore.

5-09/01 Dodge Grand Caravan Sport 165967 miles
vin# 2B4GP44RX2R530394.. We have no need for this vehicle anymore.

6-03/03 Dodge Durango 194489 miles
vin# 1D4HS4BN93F570507.. We have no need for this vehicle anymore.

7-1999 Ford F150 135034
vin# 1FTRX17W3XNB46795..This vehicle has a bad motor.

Vice-Chair Curtis made a motion to declare the property as surplus and authorize sale of the same pursuant to the County Procurement Policy. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADMINISTRATOR'S REPORT

Building Committee meeting after Council meeting.

COUNCIL MEMBERS' COMMENTS

None

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(1), it was necessary for Council to enter into executive session for the 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 there the legal advice related to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding: Purchase of property adjacent to Belk Site.

Council Member Miller made a motion to enter into executive session. Council Member Butler 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 Watson made a motion to adjourn. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:



Al Johnson, Chairman
Dated: November 4, 2020

ATTEST:



Betty M. Boswell, Clerk to Council