CHESTERFIELD COUNTY COUNCIL

SPECIAL MEETING

COUNCIL CHAMBERS

CHESTERFIELD COUNTY ADMINISTRATION BUILDING

178 Mill Street

Chesterfield, SC 29709

<u>PRESENT</u>: Chairman Al Johnson, Council Members: Rhett Butler, Eddie Rivers, Gerald Miller, Hattie Burns, and Ben Conklin.

ABSENT: Council Members: Douglas Curtis, Mary Anderson and Ralph Watson.

<u>OTHERS PRESENT</u>: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Sammy Copeland, Travis Tucker and Jeff McCarn. There were others attending the meeting who did not sign the sign-in-sheet.

<u>PRESS</u>: 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 (<u>www.chesterfieldcountysc.com</u>). In addition it was made available to the newspapers and concerned citizens (*upon request*).

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 July 22, 2021 special meeting agenda. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Transportation Referendum Ordinance - 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.

ADJOURN

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

APPROVED:

Al Johnson, Chairman Dated: August 11, 2021 ATTEST:

Betty M. Boswell, Clerk to Council