

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS**

February 2, 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, Michelle Stanley – Finance Director, Tim Eubanks - Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, Cherry McCoy – Interim Economic Development Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Sheriff James Dixon, Chief Deputy Chris Page, Tim Griffin – Pageland Chamber of Commerce, Dayton Riddle, Daniel Curtis – Sandhill Telephone Coop., J.R. Catoe, Jason Evans – Town of Pageland, Robert Monnie – The Link and Don Worthington The Pageland Progressive Journal. There were others who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

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

ADOPTION OF AGENDA

Council Member Burns made a motion to adopt the January 22, 2022 meeting agenda. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. January 5, 2022 - Regular Meeting

Council Member Butler made a motion to approve the January 5, 2022 Regular Meeting Minutes. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

PUBLIC COMMENTS

Tim Griffin

Appeared before Council regarding the Annual Dinner of The Pageland Chamber of Commerce which will be held on Friday, February 25, 2022 at 6:00 pm.

PUBLIC HEARINGS

a. Project Flair FILOT Ordinance – Public Hearing

Vice-Chair Curtis 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.

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

b. Second Master MCP 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.

c. Termination of Accutrex MCP Agreement Ordinance (Lancaster County) – 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.

d. Tiny Homes and Tiny Home Development Ordinance – 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.

ORDINANCE READINGS AND RESOLUTIONS

a. Project Flair FILOT Ordinance – 3rd Reading

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

b. Second Master MCP Ordinance Amendment (Project Flair) – 3rd Reading

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

c. Termination of Accutrex MCP Agreement Ordinance (Lancaster County) – 3rd Reading

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

d. Tiny Homes and Tiny Homes Development 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.

e. Emergency Ordinance – Mobile Home Parks

Council Member Anderson made a motion to adopt said Ordinance. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. Mobile Home Park Ordinance – 2nd Reading

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

g. Redistricting Ordinance – 2nd Reading

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

A Special Meeting was scheduled for Tuesday, February 22, 2022 at 5:30 a.m. regarding a Public Hearing for Redistricting.

h. Lease-Purchase Ordinance (Sheriff's Vehicles) – 1st Reading

Council Member Miller made a motion to pass 1st Reading. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

**a. Finance Committee – Committee Chair Butler
Vehicle Registration (Out of State Tags)**

Committee Chair Butler advised the Finance Committee voted unanimously to recommend to Council that the County pursue vehicle owners that permanently reside in Chesterfield County but have their vehicles registered in another state (mostly North Carolina).

Council Member Butler made a motion to allow the County to pursue vehicle owners that permanently reside in Chesterfield County but have their vehicles registered in another

state (mostly North Carolina). Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Gravel Based Materials – Bid Award – Stanley

Ms. Stanley advised that an Invitation for Bids (IFB) was issued for gravel based materials and that the two following bids were received:

Hanson Aggregate	MBC – crusher run	\$10.00
	Course Screenings	\$ 9.50
Georgia Stone Products	1.5 crusher run	\$ 9.70

It is the recommendation of staff that Council award the bid to Georgia Stone Products.

Council Member Anderson made a motion to award the bid to Georgia Stone Products. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Firehouse Sub Grant Award – Stanley

Ms. Stanley advised that the County was awarded a grant from Firehouse Subs. The Firehouse Subs grant is for 17 AED's for the Sheriff's Department.

Council Member Butler made a motion to accept the grant from Firehouse Subs. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Palmetto Pride Grant Award – Stanley

Ms. Stanley advised that the County was awarded a grant from Palmetto Pride. The Palmetto Pride grant is a litter crew grant.

Council Member Watson made a motion to accept the grant from Palmetto Pride. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Letter of Support – Eubanks

Mr. Eubanks advised that Tim Griffin, President of the Pageland Chamber of Commerce, had requested a letter from the County in support of a traffic light being installed at the Intersection of Dove Sutton Road and Highway 601 in Pageland, SC.

Vice-Chair Curtis made a motion to approve the letter of support that was presented to Council and to also add reduce speed limit in that area. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

BOARD APPOINTMENTS

a. Olde English Tourism Board of Commissioners – Council Member Anderson

Council Member Anderson advised there was a need to appoint someone to the Olde English Tourism Board of Commissioners, and that it is the recommendation of the Economic Development Committee that Tim Griffin be appointed to serve on this board. This is for a three year term.

Council Member Anderson made a motion to appoint Tim Griffin to the Olde English Tourism Board of Commissioners. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Zoning Board of Appeals – Council Member Rivers

Council Member Rivers advised there was a need to appoint someone to the Zoning Board of Appeals Commissioners to represent District 1, and that he would like to appoint Richard L. Pigg to the Zoning Board of Appeals.

Council Member Rivers made a motion to appoint Richard L. Pigg to the Zoning Board of Appeals to represent District 1. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Library Board – Vice-Chair Curtis

Advised he would appoint someone at a later date.

d. Land Use and Planning Commission – Vice-Chair Curtis

Advised he would appoint someone at a later date.

ADMINISTRATOR'S REPORT

Nothing to report at this time.

COUNCIL MEMBERS' COMMENTS

Vice-Chair Curtis: Advised he would like to extend his condolences to Mr. Eubanks and his family.

EXECUTIVE SESSION

a. Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(5), it was necessary for Council to enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Project Kentucky Blue.

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 where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the county in other adversary situations involving the assertion against the county of a claim, regarding the following: Opioid Litigation.

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.

Council Member Rivers 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

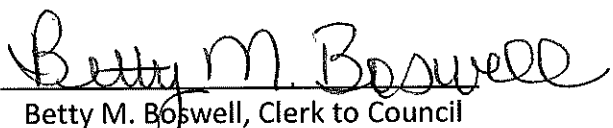
Council Member Conklin made a motion to adjourn. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



Al Johnson, Chairman
Date: March 2, 2022

ATTEST:



Betty M. Boswell, Clerk to Council