

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS  
CHESTERFIELD COUNTY ADMINISTRATION BUILDING  
May 5, 2021 ..... 9:00 A.M.**

**PRESENT:** Chairman Al Johnson, Vice-Chair Douglas A. Curtis, Council Members: Hattie Burns, Ralph E. Watson, William R. Butler, Mary Anderson, Bruce E. Rivers and Ben Conklin.

**ABSENT:** Council Member Gerald Miller.

**OTHERS PRESENT:** Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager, C. Heath Ruffner – County Attorney/Assistant Administrator, Sheriff James Dixon, Chief Deputy Chris Page, Sammie Copeland – CCTC, 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](http://www.chesterfieldcountysc.com)). In addition it was made available to the newspapers and concerned citizens (*upon request*). Members of the press present: Don Worthington – The Pageland Progressive Journal and Robert Monnie – The Link.

**CALL TO ORDER AND PRAYER**

Chairman Johnson welcomed everyone and Council Member Ralph Watson opened the meeting with prayer.

**ADOPTION OF AGENDA**

Chairman Al Johnson advised there was a need to amend the agenda to enter into Executive Session regarding the two following issues:

Pursuant to S.C. Code § 30-4-70(a)(2), it is 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, regarding the following: Emergency Ordinance on Tiny Homes.

Chairman Johnson advised that Council may take action on this item after exiting Executive Session.

Pursuant to S.C. Code § 30-4-70(a)(1), it is necessary for Council to enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline or release of employees.

Council Member Anderson made a motion to adopt the May 5, 2021 regular meeting agenda with said amendments. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **APPROVAL OF MINUTES**

#### **a. April 7, 2021 – Regular Meeting**

Council Member Burns made a motion to approve the April 7, 2021 Regular Meeting Minutes. Vice-Chair Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **PUBLIC HEARINGS**

#### **a. Lease-Purchase Agreement Ordinance (motor graders, 2 dump trucks and roll-off truck – Public Hearing**

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

### **ORDINANCE READINGS AND RESOLUTIONS**

#### **a. Lease-Purchase Agreement Ordinance (motor grader, 2 dump trucks and roll off truck) – 3<sup>rd</sup> Reading**

Council Member Conklin made a motion to pass 2<sup>nd</sup> Reading. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **b. Wal-Mart FILOT Ordinance Amendment – 2<sup>nd</sup> Reading**

Council Member Rivers made a motion to pass 2<sup>nd</sup> Reading. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **c. 2021/2022 Cash RFD Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Burns made a motion to pass 2<sup>nd</sup> Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

#### **d. 2021/2022 Harris Creek RFD Budget Ordinance – 2<sup>nd</sup> Reading**

Council Member Burns made a motion to pass 2<sup>nd</sup> Reading. Council Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**e. 2021/2022 Alligator RFD Budget Ordinance – 2<sup>nd</sup> Reading**

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

**f. 2021/2022 General Fund Budget Ordinance – 2<sup>nd</sup> Reading**

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

**g. Ordinance Authorizing Conveyance of Property to SCDOT – 2<sup>nd</sup> Reading**

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

**h. \$613,000 GO Bond Ordinance – 2<sup>nd</sup> Reading**

Council Member Butler made a motion to pass 2<sup>nd</sup> Reading. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**i. Ordinance Authorizing Purchase of Property from PDQ South Injection Technologies, Inc. (Belk Property Site) – 2<sup>nd</sup> Reading**

Council Member Rivers made a motion to pass 2<sup>nd</sup> Reading. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**COMMITTEE REPORTS**

**a. Highway 9 Widening Project Committee – Committee Chair Burns**

The Highway 9 Widening Project Committee met on April 28, 2021 to discuss the status of the project. Mr. Sammie Copeland appeared before Council and gave a report on that meeting. Committee Chair Burns stated it is the recommendation of the committee to pursue funding sources and a cooperative effort with surrounding counties regarding this project.

Council Member Burns made a motion to approve the recommendation of the committee in pursuing funding sources and a cooperative effort with surrounding counties regarding this project. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ITEMS SUBMITTED BY STAFF**

**a. Surplus Property (Road Department) – Stanley**

Ms. Stanley advised that the Road Department has requested that Council declare the following property as surplus property so that it may be removed from inventory and sold pursuant to the County Procurement Policy.

2008 Challenger MT525B tractor Serial # R311019  
1978 John Deere 644 Loader Serial # 192915T  
1973 John Deere 4620 Tractor Serial # T813R01563R  
2004 Mack Dump Trucks VIN # 1M2AG11C04M011914  
2004 Mack Dump Trucks VIN # 1M2AG11C94M011913  
2000 Mack Lowboy Truck VIN # 1M1AA13Y5YW126131

Council Member Butler made a motion to declare the above listed property as Surplus property and authorize the sale of the same pursuant to the County Procurement Policy. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **BOARD APPOINTMENTS**

#### **a. Pee Dee Workforce Development Board – Butler**

Staff received letters Ms. Joette Dukes, Workforce Development Director, Pee Dee Workforce Development Board, advising that the terms of service for Ms. Mel West and Dr. Kyle Wagner will expire on June 30, 2021 and Ms. West and Dr. Wagner have expressed a desire to be reappointed to the Pee Dee Workforce Development Board

Council Member Butler made a motion to approve the re-appointment of Ms. Mel West and Dr. Kyle Wagner to the Pee Dee Workforce Development Board. These terms will expire on June 30, 2024. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **ADMINISTRATOR'S REPORT**

Advised that Congressman Tom Rice will be at Council Chambers tomorrow, May 6, 2021 from 4:00 p.m. to 5:00 p.m.

Advised that Jane Pigg was appointed to the Palmetto Pride Board.

Sheriff James Dixon advised that Deputy Shaw Gopaul received the South Carolina Sheriff's Association Medal of Valor Award.

Council Member Butler made a motion to adopt a Resolution of Appreciation in honor of First Deputy Shaw Gopaul. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **COUNCIL MEMBERS' COMMENTS**

None

### **EXECUTIVE SESSION**

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, regarding the following: Emergency Ordinance on Tiny Homes.

Chairman Johnson advised that pursuant to S.C. Code § 30-4-70(a)(1), Council needed to enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline or release of employees.

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 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.

Council Member Butler made a motion to pass an Emergency Ordinance to declare a temporary moratorium on the issuance of permits for and the construction of tiny homes within the unincorporated areas of Chesterfield County. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADJOURN**

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

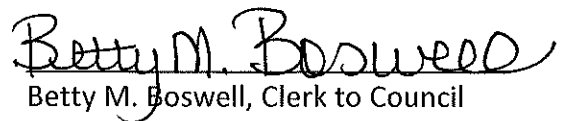
**APPROVED:**

**ATTEST:**



Al Johnson, Chairman

Date: June 2, 2021



Betty M. Boswell, Clerk to Council