

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNCIL CHAMBERS  
CHESTERFIELD COUNTY ADMINISTRATION BUILDING  
September 16, 2020 ..... 10:00 A.M.**

**PRESENT:** Chairman Al Johnson, Vice-Chair Douglas Curtis and Council Members: Rhett Butler, Mary Anderson, Gerald Miller, Hattie Burns, Ralph Watson and Ben Teal.

**ABSENT:** Council Member Bruce E. Rivers.

**OTHERS PRESENT:** Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council/Administration Office Manager and C. Heath Ruffner – County Attorney/Assistant Administrator, Director. 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*).

**CALL TO ORDER AND PRAYER**

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

**ADOPTION OF AGENDA**

Vice-Chair Curtis made a motion to adopt the September 20, 2020 special meeting agenda. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**NEW BUSINESS**

**a. Workforce Innovation and Opportunity Act (WIOA) Regional and Local Plans - Ruffner**

Attorney Ruffner gave a brief overview of the Workforce Innovation and Opportunity Act (WIOA) Regional and Local Plans prepared by the Pee Dee Council of Governments' Workforce Development Department, and requested Council's approval of the Regional and Local plans.

Council Member Anderson made a motion to approve the Regional and Local Plans as presented. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**NEW BUSINESS**

**b. Patrick Rural Volunteer Fire Department – New Fire Station Financing – Ruffner**

Attorney Ruffner advised the purpose of the Approval and Agreement required in connection with the financing of the new fire station by Patrick Rural Volunteer Fire Department is to confirm that Patrick Rural Volunteer Fire Department has and will continue to provide services to the County, and that approval does not in any way constitute any financial involvement or obligation on the part of the County.

Council Member Teal made a motion to approve the execution of the Approval and Agreement. Council Member Watson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**EXECUTIVE SESSION**

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

Council Member Butler made a motion to enter into executive session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

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

**APPROVED:**

**ATTEST:**



Al Johnson, Chairman

Dated: October 7, 2020



Betty M. Boswell, Clerk to Council