

**CHESTERFIELD COUNTY COUNCIL
FINANCE COMMITTEE MEETING
COUNCIL CHAMBERS
June 24, 2024 4:00 P.M.**

PRESENT: Hattie Burns, Committee Chair and Committee Members Todd Smallwood and Douglas Curtis.

OTHERS PRESENT: Council Chair Rhett Butler; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council and Michelle Stanley, Finance Director. There were others in attendance 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*).

CALL TO ORDER

Committee Chair Burns called the meeting to order.

ADOPTION OF AGENDA

Committee Member Curtis made a motion to adopt the June 24, 2024 meeting agenda. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVAL OF MINUTES

a. May 13, 2024 – Finance Committee Meeting

Committee Member Smallwood made a motion to approve the May 13, 2024 Finance Committee Minutes. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

a. ARPA Funds (Rescue Squads) – Eubanks

There was discussion regarding possible allocation of ARPA funds to the Rescue Squads.

Committee Member Curtis made a motion to recommend to full Council to allocate \$5,000.00, one time only allocation, to each Rescue Squad. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Loader Purchase – Eubanks

Administrator Eubanks advised there was a need to purchase a larger loader for Public Works. The was discussion regarding this matter. Administrator Eubanks advised he would like more time to negotiate on loader purchase.

EXECUTIVE SESSION

a. Committee Chair Burns advised that pursuant to S.C. Code § 30-4-70(a)(1), it was necessary for the Committee to enter into executive session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Committee Member Smallwood made a motion to enter into executive session. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Committee Member Smallwood made a motion to exit executive session. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.


REGULAR SESSION

Committee Chair Burns reported the Committee 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

Committee Member Smallwood made a motion to adjourn. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

APPROVED:


Hattie Burns, Committee Chair
Finance Committee
Dated: September 25, 2024

ATTEST:


Betty M. Boswell
Clerk to Council