CHESTERFIELD COUNTY COUNCIL SPECIAL MEETING COUNCIL CHAMBERS

June 12, 2024 9:00 A.M.

<u>PRESENT</u>: Chairman Rhett Butler, Vice-Chair Mary Anderson, Council Members: Douglas Curtis, Hattie Burns, Ben Conklin, Todd Smallwood, and Ethan Foard.

ABSENT: Council Members Gerald L. Miller and Bruce E. Rivers

<u>OTHERS PRESENT</u>: Tim Eubanks – Administrator, Betty M. Boswell – Clerk to Council, C. Heath Ruffner – County Attorney/Assistant Administrator and Jacqueline Hough, The Link. There were others 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 Butler welcomed everyone and Chairman Rhett Butler opened the meeting with prayer and led in the Pledge of Allegiance.

ADOPTION OF AGENDA

Council Member Burns made a motion to adopt the June 12, 2024 meeting agenda. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

a. Capital Project Sales Tax Commission - Ruffner

There was discussion regarding S.C. Code § 4-10-320 and the appointment of three members to the commission.

Chairman Butler made a motion to appoint Dr. Samuel Richardson, III, Barry Wadell and Jordan Seidhom to the Capital Project Sales Tax Commission. Council Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ADJOURN

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

APPROVED:

Wm. Rhett Butler, Chairman

Date: July 3, 2024

ATTEST:

Betty M. Boswell, Clerk to Council