

**CHESTERFIELD COUNTY COUNCIL  
FINANCE COMMITTEE MEETING  
COUNCIL CHAMBERS  
February 27, 2023 . . . . . 9:00 A.M.**

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

**OTHERS PRESENT:** Rhett Butler, Council Chair; Council Member Ethan Foard; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council/Administration Office Manager; Michelle Stanley, Finance Director; and C. Heath Ruffner, County Attorney/Assistant Administrator.

**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**

Committee Chair Burns called the meeting to order.

**ADOPTION OF AGENDA**

Committee Member Curtis made a motion to adopt the February 27, 2023 meeting agenda. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVAL OF MINUTES**

**a. January 30, 2023 – Committee Meeting**

Committee Member Smallwood made a motion to approve the January 30, 2023 Committee Meeting Minutes. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**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 Curtis made a motion to enter into executive session. Committee Member Smallwood 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.

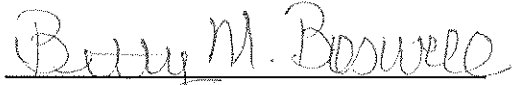
**ADJOURN**

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:

**ATTEST:**

  
Betty M. Boswell  
Clerk to Council