

**CHESTERFIELD COUNTY COUNCIL
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
August 14, 2024 9:00 A.M.**

PRESENT: Chairman Rhett Butler; Council Members: Gerald Miller, Hattie Burns, Ben Conklin, Ethan Foard, Todd Smallwood and Eddie Rivers.

ABSENT: Vice-Chair Mary Anderson and Council Member Douglas Curtis.

Chairman Butler advised that Vice-Chair Anderson would be joining the meeting via Zoom.

OTHERS PRESENT: Tim Eubanks – County Administrator, Betty M. Boswell, Clerk to Council, Michelle Stanley – Finance Director, C. Heath Ruffner – County Attorney/Assistant Administrator, Kip Kiser – Coroner, John James – Coroner’s Office, Stephanie Luther, Weldon Gainey, Jerry Lundy, Jon Alexander – SC Forestry Commission, Ken Riley, Libby Lear – CCEDB, Lauren Griggs – Duke Energy and Jacqueline Hough – The Link. There were others 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

Chairman Butler welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer and led in the Pledge of Allegiance.

Chairman Butler advised he had a need to leave early, and appointed Council Member Hattie Burns to act as Chair in his absence.

ADOPTION OF AGENDA

Chairman Butler advised Agenda Item 19.c. needed to be stricken from the Agenda.

Council Member Miller made a motion to Adopt the August 14, 2024 meeting agenda with said amendment. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SPECIAL RECOGNITION

Staff has implemented a Service Recognition Program that is designed to honor the County’s Employees. The program will recognize years of service beginning at five year increments. The following employees were recognized and presented with their Certificates:

<u>Employee</u>	<u>Department</u>	<u>Date of Hire</u>	<u># of Years</u>
George Johnson	Sheriff’s Department	04/29/19	5 Years
Kyle Phillips	Sheriff’s Department	07/15/19	5 Years
Weldon Gainey	Sheriff’s Department	04/14/14	10 Years
Marc Weiss	Sheriff’s Department	04/23/14	10 Years
Jasa Hodge	E-911	06/09/14	10 Years
Jerry Lundy	Sheriff’s Department	07/21/14	10 Years
Stephanie Luther	Sheriff’s Department	07/12/04	20 years

APPROVAL OF MINUTES

a. July 3, 2024 – Regular Council Meeting

Council Member Burns made a motion to approve the July 3, 2024 Regular Meeting Minutes. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

Bonds, payroll and authorizations were distributed to Council for approval by signatures.

APPOINTMENTS

a. Phil Lindler and Lindsey Privette – Comprehensive Plan Update

Mr. Phil Lindler and Ms. Lindsey Privette appeared before Council and gave Council an update on the Joint Comprehensive Plan.

PUBLIC HEARINGS

a. Noise Ordinance Amendment – Public Hearing

Council Member Smallwood made a motion to open the Public Hearing. Council Member Conklin 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 Smallwood made a motion to close the public hearing. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ORDINANCE READINGS AND RESOLUTIONS

a. Noise Ordinance Amendment – 3rd Reading

Council Member Burns made a motion to pass 3rd Reading. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Mobile Homes/Subdivision Ordinance – 2nd Reading

Council Member Conklin made a motion to pass 2nd Reading. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Ordinance Authorizing Conveyance of Lynchs River Industrial Park Water System to Chesterfield County Rural Water Company, Inc. – 1st Reading, *by title only*

Council Member Smallwood made a motion to pass 1st Reading, *by title only*. Council Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Resolution Authorizing Submission of an Application to the Division of Community Grant Programs of the SC Department of Commerce (Health Department Paving Project) - Resolution

Council Member Burns made a motion to adopt said Resolution. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Due Diligence Study for Lynchs River Property – Libby Lear

Ms. Lear appeared before Council and presented Council with information concerning a due diligence study for the Lynchs River Industrial Park Property, the funding necessary to secure that, and available grant funding.

Council Member Foard made a motion to approve the allocation of \$10,000.00 from Economic Development Funds to apply toward this study. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Surplus Property (Sheriff's Department) – Stanley

Ms. Stanley advised that the Sheriff's Department had requested that Council declare the attached list of computers, tablets and/or printers as surplus property, so that it may be removed from inventory.

Council Member Foard made a motion to declare the attached list as surplus property. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Bid Award – Rupert Courtney Lane off US Highway 601 – Stanley

Ms. Stanley advised the County received two (2) Responsive Bids from potential contracts for the C-Fund Roadway Paving of Rupert Courtney Lane off US Highway 601.

Furr Grading and Paving, Inc.	\$646,525.00
Driggers Construction, LLC	\$1,017,482.45

It is the recommendation of Alliance Consulting Engineers Inc. that the bid be awarded to Furr Grading and Paving, Inc. in the amount of \$646,525.00.

Council Member Conklin made a motion to accept the bid from Furr Grading and Paving, Inc. in the amount of \$646,525.00. Council Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Capital Projects Sales Tax Update – Ruffner

Mr. Ruffner gave council an update on the Capital Projects Sales Tax.

e. Town of Jefferson Codes Enforcement – Eubanks

Mr. Eubanks advised Council that that the Town of Jefferson has requested that the County resume performance of codes enforcement within the town limits.

Council Member Burns made a motion to allow Codes Enforcement to resume performance of codes enforcement within the town limits of Jefferson. Council Member Conklin seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. Road Names – Derrick Outen

Mr. Outen appeared before Council and presented Council with proposed road names for private roads solely for the purpose of identification in the event of an emergency involving the need to dispatch of fire, EMS or law enforcement. The road names presented to Council were Ace Road, Blackjack Loop and Club Lane.

Council Member Conklin made a motion to approve the names presented to Council by Mr. Outen. Council Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY COUNCIL

a. Road Name – Council Member Conklin

Council Member Conklin advised he would like to have a road named after a girl who had passed way that lived on this road. The name he proposed was Diamond Road.

Council Member Conklin made a motion to name the road Diamond Road. Council Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

BOARD APPOINTMENTS

a. CHESCO Services Board – Chairman Butler

Administration was notified that a board position needed to be appointed/reappointed to the CHESCO Services Board by Council Member Gerald Miller, District 1.

Council Member Miller made a motion to appoint Mr. Eugene Newman to the CHESCO Services Board. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Employee Grievance Committee – Chairman Butler

Council Member Anderson made a motion to appoint Ms. Lynn Shepherd to the Employee Grievance Committee to finish out the term of Ms. Michelle Stanley. Council Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Employee Grievance Committee – Chairman Butler

Chairman Butler made a motion to appoint Mr. Leslie Davis to the Employee Grievance Committee to finish out the term of Mr. Mike Hyduke. Council Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. A-Tax Committee Members – Stanley

Ms. Stanley advised there was a need to appoint some to the Accommodations Tax Committee to replace Ms. Felicia McColl and Ms. Leah Raja. It is requested that Council approve the following to appointments:

Mr. Laney Rogers – Replacing Ms. Felicia McColl
Mr. Tadd Tibbetts – Replacing Ms. Leah Raja

Council Member Smallwood made a motion to approve the appointment of Mr. Laney Rogers and Mr. Tadd Tibbetts to the Accommodations Tax Committee. Council Member Foard seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

EXECUTIVE SESSION

a. Pursuant to S.C. Code § 30-4-70(a)(5), Council entered into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Solar Projects.

b. Pursuant to S.C. Code § 30-4-70(a)(2), Council entered 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: Alpha Center.

Council Member Bruce Rivers left the meeting before entering into executive session.

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

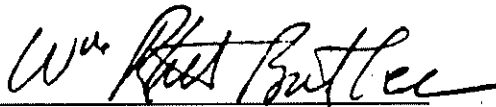
REGULAR SESSION

Acting Chair Burns 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 Smallwood made a motion to adjourn. Council Member Foard seconded the motion. Voting in favor of motion was unanimous. Motion passed.

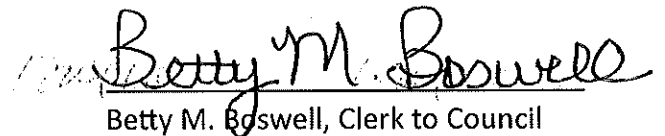
APPROVED:



Wm. Rhett Buter, Chairman

Date: September 4, 2024

ATTEST:



Betty M. Boswell, Clerk to Council



THE STATE OF SOUTH CAROLINA

OFFICE OF THE CHESTERFIELD COUNTY SHERIFF

203 Watson Street
Chesterfield, SC 29709
TEL (843) 623-2101
FAX (843) 623-3534

SHERIFF CAMBO STREATER

July 17, 2024

Chesterfield County
Attn.: Michelle Stanley
178 Mill Street
Chesterfield, SC 29709

Re: Technology Disposal

As part of the Sheriff's Office and Detention Center clean up and technology upgrade, I need to dispose of computers, tablets and/or printers. The description numbers and serial numbers are as follows:

Tag	Make	S/N
No Sticker	Toshiba Laptop	ZD099309Q
No Sticker	Compaq Presario C700 Laptop	CND822S5WF
No Sticker	Lenovo Laptop	L3-AAH9EB 09/03
No Sticker	All In one	3LDZG02
42110099	Panasonic CF-532JCZYCM	5HTSA21130
42110151	HP Pavilion A8	MXX2200QQB
42120006	ThinkCentre	11S45K6597ZVJ63R25A3BA
42120001	Lenovo	11S0C00149ZVJ7FY31N1KR
42120013	Lenovo	11S0C69614ZVJ84X44M66B
42120069	ThinkCentre	11S0C17851ZVJ7PC3482GV
42120015	Lenovo	33171773113
42110069	All in One	3SHYG02
42120004	ThinkCentre	1S4518A31MJNFTAA
No Sticker	Acer Monitor	ETLBF0900382104B083600
No Sticker	HP Monitor	CNK9380X6T
No Sticker	HP Monitor	CNC931QMC9
No Sticker	Xerox Phaser 4150	
No Sticker	Eton 3S 750 Backup	G003D12168
No sticker	Dell Laptop	CNVLKH1



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SHERIFF CAMBO STREATER

Any SIM Cards, SD Cards, RAM and hard drives will be removed before disposal. There is nothing else on this computer that is useful for current technology. Tablets will be smashed before disposal if they cannot be wiped.

Thanks,

Marc P. Weiss
Training Officer