

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Building

1476 J.A. Cochran Bypass Chester, SC 29706

Tuesday, January 16th, 2018 at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes-January 2nd, 2018 Council Minutes-Tab 5**
- 3. Citizen Comments**
- 4. Ordinances/Resolutions/Proclamations**
 - a. 2nd Reading** of An Ordinance to Authorize the County of Chester, by Chester County Council, to Assign a Real Estate Option Agreement. **Tab 6**
 - b. 2nd Reading** of An Ordinance to Amend Ordinance No. 3-19-12A, to Update the Definition of “Projects”; and Other Related Matters. **Tab 7**
 - c. 2nd Reading** of An Ordinance To Authorize The County Of Chester, By Chester County Council, To Purchase The Real Estate Described On Attached Exhibit “A” Which Is Incorporated Herein By Reference Upon Such Terms And Conditions As Described In Exhibit A **Tab 8**
 - d. First Reading** of an Ordinance to Amend Chester County Ordinance Section 6-26 *Cruelty Prohibited* **Tab 9**
- 5. Old Business**
 - a.** The Chester County Natural Gas Authority Building - Mike Enoch
 - b.** Discussion Concerning Property on Dawson Drive-Vice Chairman Branham-**Tab 10**
- 6. New Business**
 - a.** Information Pertaining to a Bond Referendum for a New Career Center- Brenda Cabrey
 - b. From CCTC:**
 - Approve bids on Chester Street Projects
 - Request to Reimburse the County Recycling Department for Sign Materials purchased from November 2017 to December 2017 in the Amount of \$ 1047.98

7. Executive Session

- a. Economic Development Matter Regarding Project 1753
- b. To Hear and Receive Legal Advice Concerning Economic Development Around the Gateway Conference Center
- c. Legal Advice Concerning the Procurement Policy
- d. Legal Advice Concerning the Sheriff's Procedure to Sign Contracts
- e. To Receive a Legal Update on Southeastern Petroleum
- f. To Receive Legal Advice Concerning an Opioid Lawsuit

8. Council Actions Following Executive Session

- g. Action Taken Concerning Economic Development Matter Project 1753
- h. Action Taken Concerning Legal Advice Concerning Economic Development around the Gateway Conference Center
- i. Action Taken Concerning Legal Advice on the Procurement Policy
- j. Action Taken Concerning Legal Advice on the Sheriff's Procedure to Sign Contracts
- k. Action Taken Concerning Legal Update on Southeastern Petroleum
- l. Action Taken Concerning Legal Advice an Opioid Lawsuit

9. Council Comments

10. Adjourn

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival

- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

Public Hearings:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three-minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

When introduced, please:

- Approach the podium
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed
- Allow Council the opportunity to ask questions when finished

Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council