

CHESTER COUNTY COUNCIL MEETING MINUTES

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Tuesday, January 19th, 2021 at 6:00 PM

Present: Interim Chairman Dr. Wylie Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilman Pete Wilson, Councilwoman Mary Guy, Councilman William Killian, Clerk to Council Karen Lee and County Attorney Joanie Winters. Rules of Procedure Section 2-59- and 60 were suspended.

1. **Call to Order-** Interim Chairman Dr. Wylie Frederick called the meeting to order.
2. **Pledge of Allegiance and Invocation-** Pledge was recited in unison: Councilwoman Guy gave the invocation.
3. **Approval of Minutes – January 12th, 2021 Special Called Minutes.**
Councilman Wilson motioned to approve, second by Councilman Killian. Vote 5-0 to approve.
Councilwoman Guy was not present for the January 12th, 2021 meeting and did not vote.
4. **Citizen Comments-**No one signed up to speak.
5. **Public Hearing-** None
6. **Ordinances/Resolutions/Proclamations**
 - a. **2nd Reading of 2021-1 An Ordinance to Amend Chester County Ordinance No. 2020-16 the 2020-2021 Chester County Budget Ordinance in Certain Limited Particulars Only. (Research and Development Park)** Vice Chairman Branham motioned to approve, second by Councilman Vaughn. Vote 6-0 to approve.
 - b. **Declaration 2021-1 A Declaration of a Continued State of Emergency for Chester County.** Councilman Vaughn motioned to approve, second by Councilman Jordan. Vote 6-0 to approve.
7. **Old Business**
 - a. **3rd Reading of CCMA20-11: Richard Colt Gregory request Tax Map # 104-00-00-119-000 located at 3036 Fishing Creek Church Rd., (Chester County) Rock Hill SC 29730, be rezoned from R2 (Rural Two) to LC (Limited Commercial) Planning Commission voted 7-0 to approve with a reverter clause: If repairs or maintenance are not being performed the use would be reverted back to R2 Rural Two zoning.** Vice Chairman Branham motioned to approve, second by Councilman Wilson. Vote 6-0 to approve.
 - b. **2nd Reading of CCMA20-12: Diane Young request Tax Map # 078-01-01-061-000 a lot located on Hughes Road, Chester, SC 29706 be rezoned from R-2 (Rural Two) to RG2 (General Residential). Planning Commission voted 4-0 to approve.** Councilman Wilson motioned to approve, second by Councilwoman Guy. Vote 6-0 to approve.
 - c. **Action Taken from the Chester County Transportation Commission.**
 1. **Approval of reimbursement from C-funds to the Road Department in the amount of \$ 17,461.94.** Vice Chairman Branham motioned to approve, second by Councilman Jordan. Vote 6-0 to approve.
 2. **Approval of reimbursement from C-funds to the Recycling Department in the amount of \$ \$3106.96.** Councilman Jordan motioned to approve, second by Vice Chairman Branham. Vote 6-0 to approve.
 3. **Approval of bid for C-fund money to Palmetto Corporation of Conway in the amount of**

\$1,007,920.70. Councilman Vaughn motioned to approve, second by Councilman Wilson. Vote 6-0 to approve.

4. Approval of CCTC partnership with SCDOT. Vice Chairman Branham motioned to approve, second by Councilman Wilson. Councilman Wilson stated the partnership was for the next fiscal year for improvements to Shirley Road in Fort Lawn. Vote 6-0 to approve.

5. Approval of Repairs on Deer branch Road. Councilman Vaughn motioned to approve, second by Councilman Jordan. Vote 6-0 to approve.

d. December Litter report and Litter/Nuisance Abatement Report-Interim Chairman Dr. Frederick. Interim Chairman Dr. Frederick stated 539 bags of trash was picked up in December.

8. New Business

a. Nomination of Vice Chairman-County Council

Councilman Vaughn motioned to keep Councilman Branham as Vice Chairman, second by Councilman Jordan. Vote 6-0 to approve.

b. Council to consider the acceptance of South Carolina Forestry Commission grant fund for Richburg Fire Department with a \$5000 dollar match to purchase a three-thousand-gallon forestry tanker to be used throughout the County. - John Agee. Councilman Jordan motioned to approve the \$5000 grant match, second by Vice Chairman Branham. Vote 6-0 to approve.

c. Council to consider the acceptance of South Carolina Forestry Commission grant fund for Lewis Fire Department with a \$5000 dollar match to purchase a PTO pump and radios. -Jay Williams. Vice Chairman Branham motioned to approve the \$5000 grant match, second by Councilwoman Guy. Vote 6-0 to approve.

d. Procedures for outside agencies applying for grants. Interim Chairman Dr. Frederick.

Interim Chairman Dr. Frederick wanted to let Council know he and County Attorney Winters along with staff was outlining details for outside agencies to apply for grants. He would provide a packet for Council at the next meeting.

e. Budget Requests & Adjustments for the Sheriff's Office, E-911 Dispatch and Detention Center- Sheriff Dorsey.

Vice Chairman Branham motioned to give the Sheriff Department authority to submit an RFP for posting and circulating to change out the chiller and replace one of the boilers, second by Councilman Vaughn. Vote 6-0 to approve.

Councilman Vaughn motioned to amend the budget in title only to fund the chiller and replace the boiler up to a maximum of \$250,000 with the understanding it can be amended two more times if necessary before third reading, second by Vice Chairman Branham. Vote 6-0 to approve.

Councilman Wilson motioned to unfreeze the 911 position and give the Sheriff permission to transfer \$15,000 from the Sheriff's salary line item to E-911 salary line item to fund the position to the end of this fiscal year, second by Councilman Jordan. Vote 6-0 to approve.

Councilman Vaughn motioned to reclassify a deputy position to a patrol lieutenant, second by Councilman Jordan. Vote 6-0 to approve.

9. Boards and Commissions

a. Appointments and Reappointments to Board & Commissions-Vice Chairman Branham.

1. Re-appointment to Accommodation Tax Committee

Vice Chairman Branham motioned to reappoint Lauren Medlin, second by Councilman Jordan.
Vote 6-0 to approve.

2. Re-appointment to Tax Assessment Appeals

Vice Chairman Branham motioned to reappoint Ken Caldwell, second by Councilman Vaughn.
Vote 6-0 to approve.

3. Re-appointment to Zoning Board of Appeals

Vice Chairman Branham motioned to reappoint Melvin Jackson, second by Councilman Wilson.
Vote 6-0 to approve.

4. Re-appointment to Chester County Library Commission

Vice Chairman Branham motioned to reappoint Wylie McGarity, second by Councilman Jordan.
Vote 6-0 to approve.

5. Re-appointment to Parks & Recreation Advisory Board

Vice Chairman Branham motioned to reappoint Jamie Wooten, second by Councilman Wilson.
Vote 6-0 to approve.

6. Re-appointment to Construction Board of Appeals

Vice Chairman Branham motioned to reappoint Bobby Roddey, second by Councilman Vaughn.
Vote 6-0 to approve.

7. Re-appointments to the Airport Commission

Vice Chairman Branham motioned to reappoint Patrick Whitesides, second by Councilman Wilson.
Vote 6-0 to approve. Vice Chairman Branham motioned to reappoint Martha Hatcher, second by Councilman
Jordan. Vote 6-0 to approve.

8. Re-appointment to Hazel Pittman Board

Vice Chairman Branham motioned to reappoint Rose Douglas, second by Councilman Jordan.
Vote 6-0 to approve.

9. Re-appointments to John Keziah Park

Vice Chairman Branham motioned to reappoint Williams Hollingsworth, second by Councilman Jordan.
Vote 6-0 to approve. Vice Chairman Branham motioned to reappoint Debra Gill, second by Councilman
Jordan. Vote 6-0 to approve.

10. Re-appointment to Richburg Fire District

Vice Chairman Branham motioned to reappoint Odell Steele, second by Councilman Jordan.
Vote 6-0 to approve.

11. Re-appointment to Rural Fire Commission

Vice Chairman Branham motioned to reappoint Andy Weir, second by Councilman Vaughn.
Vote 6-0 to approve.

12. Re-appointment to Planning Commission

Vice Chairman Branham motioned to reappoint Robert Raines, second by Councilman Vaughn.
Vote 6-0 to approve.

b. Appointments and Reappointments to Board & Commissions-Councilman Vaughn.

1. Resignation from Parks and Recreation Advisory Board.

Councilman Vaughn motioned to accept Brenda Fort's resignation, second by Vice Chairman Branham. Vote 6-0 to approve.

2. Appointment to Parks and Recreation Advisory Board.

Councilman Vaughn motioned to appoint Justin Temple, second by Vice Chairman Branham. Vote 6-0 to approve.

10. Executive Session

Councilman Jordan motioned to go to Executive Session, second by Councilman Vaughn. Vote 6-0 to approve.

a. Receive legal advice on a contractual matter regarding Olde English.

b. Receive legal advice regarding the Airport.

11. Council Actions Following Executive Session

Councilman Wilson motioned to go back to Regular Session, second by Councilman Killian. Vote 6-0 to approve.

a. Action taken regarding legal advice for a contractual matter of Olde English.

Taken as information only.

b. Action taken regarding legal advice on the Airport. Taken as information only

12. Council Comments-None

13. Adjourn-Vice Chairman Branham motioned to adjourn, second by Councilman Killian. Vote 6-0 to adjourn.

Time: 8:10 PM


Karen Lee, Clerk to Council

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.