

CHESTER COUNTY COUNCIL MEETING MINUTES

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, October 18th, 2021 at 6:00 PM

Present: Interim Chairman Dr. Wylie Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, Councilman Pete Wilson, County Attorney Joanie Winters and Clerk to Council Karen Lee. **Absent:** Councilman William Killian without prior notification.

1. **Call to Order-** Interim Chairman Dr. 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- October 4th, 2021 Council Minutes.** Councilwoman Guy motioned to approve, second by Vice Chairman Branham. Vote 5-0 to approve.
4. **Citizen Comments-**No one signed up to speak.
5. **Public Hearing-**None
6. **Ordinances/Resolutions/Proclamations**
 - a. **2nd Reading of 2021-6 An Ordinance Authorizing (1) The Execution And Delivery Of A Second Amendment To That Certain Special Source Credit Agreement Previously Entered Into By And Between Chester County, South Carolina And Insurance Institute For Business And Home Safety; And (2) Other Matters Related Thereto.** Vice Chairman Branham motioned to approve, second by Councilman Vaughn. Vote 5-0 to approve.
 - b. **2nd Reading of 2021-16 Authorizing Funding For One Or More Projects According To The American Recovery Plan Act Of 2021; And Other Related Matters.** Councilman Wilson motioned to approve, second by Vice Chairman Branham. Vote 5-0 to approve.
 - c. **2nd Reading of 2021-17 Amending Ordinance Nos. 2018-5 And 3-19-12a, To Update The Definition Of "Projects" Under An Installment Purchase Plan Of Finance; And Other Related Matters.** Councilman Vaughn motioned to approve, seconded by Vice Chairman Branham. Vote 5-0 to approve.
 - d. **2nd Reading of 2021-18 Providing For Excess Funding To Be Used For "Projects" And/ Or "Capital Projects" As Provided Under Ordinance No. 2019-5, And Other Related Matters.** Councilman Wilson motioned to approve, second by Councilman Vaughn. Vote 5-0 to approve.
7. **Old Business**
 - a. **2nd Reading of CCMA21-28: Mattie Howze request Tax Map # 160-00-00-025-000 located at Georgetown Rd, Great Falls SC to be rezoned from R1 (Rural 1) to RG-2 (General Residential).** ***Planning Commission voted 6-0 to approve.*** Councilman Vaughn motioned to approve, second by Councilman Jordan. Vote 5-0 to approve.
 - b. **2nd Reading of CCMA21-29: Leonard Stevens Bishop request part of Tax Map # 079-00-00-032-000 located on Village Dr, Chester SC to be rezoned from RG-1 (Multi-family Residential) to LC (Limited Commercial).** ***Planning Commission voted 6-0 to approve.*** Councilwoman Guy

motioned to approve, second by Vice Chairman Branham. Vote 5-0 to approve.

- c. **2nd Reading of CCMA21-30:** Nate McDaniel request Tax Map # 060-00-02-010-000 located at 1047 Pinckney Rd, Chester SC to be rezoned from R2 (Rural 2) to ID-3 (General Industrial). **Planning Commission voted 5-1 to approve with a reverter clause once the business is no longer in existence (leveling the lot and removing gravel), it will revert back to R2.**

Councilman Wilson motioned to approve with a reverter clause to revert back to R2 once it's finished and add an additional restriction to be put in place that at no time would more than 15 acres be disturbed or active excavation at any given time, second by Councilman Jordan. Vote 5-0 to approve.

- d. **Discussion regarding the 90-day moratorium placed on planned development applications.**

Vice Chairman Branham motioned to extend the moratorium on planned development applications for 45 more days, second by Councilman Jordan. Vote 5-0 to approve.

8. **New Business**

- a. **Council to approve a bid for a multi-year contract for Preventative Maintenance - Fire Apparatus in the amount of \$29,080.90 dollars. - Procurement Director Susan Cok.**

Tabled to the November 1st, 2021 to obtain further information.

- b. **Council to consider changing Billing Clerk to QA/QI Billing Specialist on the EMS Organization Chart. EMS Director Britt Lineberger. Councilwoman Guy motioned to approve changing Billing Clerk to QA/Q1 Billing Specialist second by Councilman Jordan. Vote 5-0 to approve.**

- c. **Council to authorize the acceptance of \$50,000 dollars to be given to the Fort Lawn Fire Protection District to purchase water rescue equipment. State Representative Randy Ligon and Chief David Dutton. Councilman Vaughn motioned to authorize Fort Lawn Fire Protection District to accept \$50,000 dollars from the State, second by Councilman Jordan. Vote 5-0 to approve.**

- d. **Council to authorize Fort Lawn Fire Protection District to apply for a \$10,000 dollar grant from the SC Forestry Commission with a \$5000 dollar match to purchase a new drop tank and forestry gear. Fire Chief David Dutton. Vice Chairman Branham motioned to approve, second by Councilman Jordan. Vote 5-0 to approve.**

- e. **Council to authorize Lando Fire Protection District to apply for a \$10,000 dollar grant from the SC Forestry Commission with a \$5000 dollar match to purchase a Unication G5 Pager. Fire Chief Eddie Murphy. Councilman Jordan motioned to approve, second by Councilwoman Guy. Vote 5-0 to approve.**

- f. **Council to approve a mulit-year contract with Axon for body and car cameras in the amount \$867,346.28 -Sheriff Dorsey. Councilman Vaughn motioned to approve, second by Councilman Jordan. Vote 5-0 to approve.**

- g. **Council to approve the acceptance of a JAG grant for Detention Officers safety vests with a 10 % match. -Sheriff Dorsey. Councilman Jordan motioned to approve \$2160 dollars for the 10 % Match of \$19,480 dollars, second by Vice Chairman Branham. Vote 5-0 to approve.**

- h. **Council to approve the acceptance of a COVID Emergency Supplemental grant for computers with no match. -Sheriff Dorsey. Vice Chairman Branham motioned to approve \$7350 dollars with no match, second by Councilwoman Guy. Vote 5-0 to approve.**

9. Boards and Commissions- None

10. Executive Session

Councilwoman Guy motioned to go to Executive Session, second by Councilman Jordan. Vote 5-0 to approve.

- a. Receive legal advice regarding Project 2177. -Attorney Winters.
- b. Receive legal advice regarding Project 2169.- Attorney Winters.
- c. Receive legal advice regarding Project 2162. Attorney Winters.
- d. Receive legal advice regarding a contractual matter in Building & Zoning. -Attorney Winters

11. Council Actions Following Executive Session

Councilman Jordan motioned to go back to regular session, second by Councilman Vaughn. Vote 5-0 to approve.

- a. **Action taken regarding legal advice for Project 2177.** Taken as information.
- b. **Action taken regarding legal advice for Project 2169.** Taken as information.
- c. **Action taken regarding legal advice for Project 2162.** Taken as information.
- d. **Action taken regarding legal advice for a contractual matter in Building & Zoning.** Taken as information.

12. Council Comments

Dr. Frederick stated he would let Council know when the next dates for council workshops would be.

Councilman Vaughn reminded everyone EMS building would be holding another vaccination clinic in two days. They will have all three vaccines.

13. Adjourn

Vice Chairman Branham motioned to adjourn, second by Councilman Vaughn. Vote 5-0 to approve.

Time: 8:30 PM.

Karen Lee, Clerk to County 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.