

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex
1476 J A Cochran Bypass, Chester, SC

October 7, 2019 Monday immediately following the CCTC meeting at 6:30 pm

Chairman Shane Stuart Presiding

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of Minutes of September 16th, 2019 County Council Minutes**
4. **Citizen Comments**
5. **Ordinances/Resolutions/Proclamations**
 - a. **Proclamation** Recognizing National 4-H Week in Chester County
 - b. **Resolution 2019-26** to Partner on 2020 Census Partnership.
 - c. **Resolution 2019-27** Creation of the 2020 Chester County Complete Count Committee
 - d. **1st Reading of Ordinance 2019-11** An Ordinance To Provide For An Election In Chester County, South Carolina To Determine The Wishes Of The Qualified Electors Of The County With Reference To Whether The County Should Adopt The Council-Administrator Form Of Government With Six (6) Council Members Elected From Single Member Districts And A Council Member Elected At Large Or Whether The County Should Keep Its Present Form Of County Government (County-Supervisor With Six (6) Council Members); The Referendum To Be Called In Accord With Section 4-9-10, S.C. Code Of Laws 1976 As Amended.
 - e. **1st Reading of Ordinance 2019-14** - To Amend the Enabling Act for the Medical Responder Advisory Council
 - f. **Resolution 2019-24** -To Amend the Chester County Employee Handbook Policy 1-13 Transportation and Travel/Maintenance and Care of County Vehicles, Section 1(a), Maintenance.
 - g. **Resolution 2019-25** Appointing the Members of the 2019-2020 Capital Projects Sales and Use Tax Commission (“Commission”); And Other Related Matters.
6. **Old Business**
 - a. Impact Fee Study Discussion- Cole McKinney, Catawba Regional Council of Governments
 - b. Approval of Three-Year Contract with Tru Vista for Great Falls War Memorial Building-Susan Cok
 - c. **From CCTC:** Action Taken Regarding Baseball Alley
 - d. Update as to County Council’s Investigation by Outside Counsel-Councilman Wilson

7. New Business

- a. Discuss Photo Voice Project for Alcohol and Tobacco Advertisement-Melody Reid-Hazel Pittman Prevention Director
- b. Gigs at The Gateway-Karlisa Parker Dean-Economic Developer
- c. Discuss Adding Media Packets to the County Website.
- d. Discuss Replacing the Heat Boiler at the Court House-Ellis Faulkner

8. Boards and Commissions

- a. Appointment of Michael Harrington to the Hazel Pittman Center Board-Councilman Jordan
- b. Resignation of Trina A. McFadden from the Fort Lawn Fire Protection Commission- Councilman Jordan
- c. Appointment of James E. Lipscomb to the Fort Lawn Fire Protection Commission-Councilman Jordan

9. Executive Session

- a. Receive Legal Advice on County Property

10. Council Actions Following Executive Session

- b. Action Taken Regarding Legal Advice on County Property

11. Council Comments

12. 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, 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, 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:

- Approach the podium, state your name and address
- 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

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