

CHESTER COUNTY COUNCIL MEETING

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

November 4th, 2019 Monday at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of October 21st, 2019 Minutes**
4. **Citizen Comments**
5. **Public Hearing**
6. **Ordinances/Resolutions/Proclamations**
 - a. **3rd Reading of Ordinance 2019-14** - To Amend the Enabling Act for the Medical Responder Advisory Council.
 - b. **3rd Reading of Ordinance 2019-14** - To Amend the Enabling Act for the Medical Responder Advisory Council
 - b. **1st Reading of Ordinance 2019-15** To Amend Chester County Code Chapter 46, Streets, Sidewalks, And Other Public Property To Comply With The South Carolina Department Of Transportation And Land Development Regulations.
 - c. **Resolution 2019-29** To Adopt The Lease Agreement For The Rental Of A Portion Of The Property Known As 224 N. Main Street, Richburg, Sc (Richburg Fire District).
 - d. **1st Reading of Ordinance** to Adopt the Ground Lease Agreement between GITI Property USA Limited and Chester County.
7. **Old Business**
 - a. Approve Bid for Sale of Property on Ridgeview Rd. – Susan Cok
 - b. Recycling Center Concrete Repairs on Old Columbia Road- Vice Chairman Branham
 - c. Update of County Seal Placement and Numbering on County Vehicles-Vice Chairman Branham
 - d. Discuss Appointments to the Chester Metropolitan District Board- Vice Chairman Branham

- e. Report of Findings by County Council’s Investigation and Recommendations - Outside Counsel H. Thomas Morgan, Jr.

8. New Business

- a. Approval of TruVista 3-year contract for Clerk of Court – Susan Cok
- b. Approval of Grant Match for Airport Runway Rejuvenation of \$ 13,750-Keith Roach
- c. Discuss a Walmart Community Grant Award for the Sheriff’s Office-Sheriff Dorsey
- d. Discuss a Radio Study Finding-Don Wood and Doug McMurray

9. Boards and Commissions

- a. Reappoint Walt Whitman to the Lewis Fire Protection Tax District- Councilwoman Guy
- b. Reappoint Eumon Chisholm to the Lewis Fire Protection Tax District- Councilwoman Guy
- c. Reappoint Sarah B. Collins to the Lewis Fire Protection Tax District- Councilwoman Guy
- d. Reappoint Vic Hayes to the Lewis Fire Protection Tax District- Councilwoman Guy

10. Executive Session

- a. Discussion and Receipt of Legal Advice Regarding a County Personnel Matter
- b. Receive Legal Advice Concerning the Purchase of Property.
- c. Personnel Matter Related to the Detention Center.

11. Council Actions Following Executive Session

- a. Action Taken Regarding Receipt from Legal Advice of a County Personnel Matter.
- b. Action Taken Regarding Legal Advice Concerning the Purchase of Property.
- c. Action Taken Regarding a Personnel Matter Related to the Detention Center.

12. Council Comments

13. 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