



CHESTER COUNTY COUNCIL WORKSHOP

**R. Carlisle Roddey Chester County Government Building
1476 J A Cochran Bypass- Council Chambers
Tuesday, December 15th, 2020 at 3:00 PM**

Minutes

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

1. **Call to Order**-Interim Chairman Frederick called the meeting to order.
2. **New Business**
 - a. **Consideration for funding Chiller Replacement and AHU controller repairs and boiler repair in the amount of \$186,820. -Sheriff Dorsey.** Vice Chairman Branham motioned to approve the transfer of grant match funds into the Detention Center in the amount of \$11,800 dollars, second by Councilman Oliphant. Vote 6-0 to approve.
3. **Executive Session**-Councilman Oliphant motioned to go into Executive Session, second by Councilman Vaughn. Vote 6-0 to approve.
 - a. To receive legal advice regarding Project 2038.- Attorney Winters.
4. **Council Actions Following Executive Session.** Councilwoman Guy motioned to go back to Regular Session, second by Councilman Vaughn. Vote 6-0 to approve.
 - a. **Action taken regarding legal advice for Project 2038.**
Councilman Oliphant motioned to allow the Economic Director to proceed with negotiations, second by Vice Chairman Branham. Vote 6-0 to approve.
5. **Adjourn**
Councilman Wilson motioned to adjourn, second by Councilwoman Guy. Vote 6-0 to adjourn.

Time: 5:30 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.