



CHESTER COUNTY SPECIAL CALLED COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Tuesday, December 27th 2022 at 9:00 AM

MINUTES

Present: Vice Chairman Branham, Councilman Jordan, Councilwoman Guy, Councilman Wilson, Councilman Vaughn, County Attorney Winters, and Clerk to Council Lee. Councilman Killian arrived at 9:15 am. **Absent:** Interim Chairman Frederick.

1. **Call to Order** -Vice Chairman Branham called the meeting to order.
2. **Approval of Minutes**
 - a. **December 12th, 2022 Special Called Minutes.**
Councilman Wilson motioned to approve, second by Councilman Vaughn. Vote 5-0 to approve.
 - b. **December 8th, 2022 Special Called Minutes.**
Councilman Vaughn motioned to approve, second by Councilwoman Guy. Vote 5-0 to approve.
 - c. **December 5th, 2022 Council Minutes.**
Councilwoman Guy motioned to approve, second by Councilman Jordan. Vote 5-0 to approve.
3. **Executive Session**-Councilman Vaughn motioned to go to executive session, second by Councilman Wilson. Vote 5-0 to approve.
 - a. To receive legal advice regarding Project 2269. Attorney Winters.
 - b. To receive legal advice regarding a potential MOU agreement with Chester County and Chester Wastewater Recovery. Attorney Winters.
 - c. To receive legal advice regarding the hiring of the County Administrator. Attorney Winters.
4. **Council Actions Following Executive Session**-Councilwoman Guy motioned to go back to regular session, second by Councilman Wilson. Vote 6-0 to approve.
 - a. **Action taken regarding Project 2269.** Councilman Wilson motioned to allow Economic Development to continue negotiations with Project 2269, second by Councilman Killian. Vote 6-0 to approve.
 - b. **Action taken regarding a potential MOU agreement with Chester County and Chester Wastewater Recovery.** Taken as information.
 - c. **Action taken regarding the hiring of the County Administrator.** Councilman Jordan stated with the change in government the chairman of council and the vice chair would be taking on additional duties and motioned that Council approve to increase the chairman's pay by \$3000 dollars and the vice chair \$1500, second by Councilwoman Guy. Vote 6-0 to approve.
5. **Adjourn**-Councilwoman Guy motioned to adjourn, second by Councilman Jordan. Vote 6-0 to adjourn.