



CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Building

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, December 4th, 2017 at 6:00 PM

Minutes

Present: Chairman Shane Stuart, Council Member Archie Lucas, Vice Chairman Joe Branham, Council Member Pete Wilson, Council Member Alex Oliphant, Council Member Mary Guy, Clerk to Council Karen Lee and County Attorney Joanie Winters. Council Member Brad Jordan, was absent with prior notification.

1. **Call to Order**-Meeting was called to order by Chairman Stuart.
2. **Pledge of Allegiance and Invocation**- Pledge of Allegiance was recited in unison; Council Member Lucas opened in prayer.
3. **Approval of Minutes**-November 20th, 2017 Council Minutes
Council Member Guy motioned to approve, second by Council Member Lucas. Vote was 4-0 to approve. Vice Chairman Branham was not in attendance for the November 20th meeting and did not vote.
4. **Citizen Comments**
John Agee of 3202 Lancaster Hwy, Richburg, SC stated he wanted to invite Council to the Open House Thursday, December 7th at 4:00 PM for the new substation located at 2748 Knox Station Road. He also stated Saturday, December 9th was the annual Richburg Christmas Parade and invited Council to participate.
5. **Public Hearing**
 - a. **Second Reading of An Ordinance Authorizing An Amendment To The Agreement For Development Of Joint County Industrial And Business Park (York And Chester Counties) To Enlarge The Boundaries Of The Joint County Industrial Park To Include Certain Real Property Located In York County; And Other Matters Related Thereto.** No one signed up to speak.
 - b. **Third Reading of an Ordinance to Approve a Fifth Amendment to The Agreement for The Development Of A Joint Industrial And Business Park Dated As Of December 1, 2008, Between Chester County And Lancaster County So As To Remove Certain Property Previously Added To The Park Agreement; And To Provide For Other Related Matters.** No one signed up to speak.
6. **Ordinances/Resolutions/Proclamations**
 - a. **Second Reading of An Ordinance Authorizing An Amendment To The Agreement For Development Of Joint County Industrial And Business Park (York And Chester Counties) To Enlarge The Boundaries**

Of The Joint County Industrial Park To Include Certain Real Property Located In York County; And Other Matters Related Thereto. Council Member Lucas motioned to approve, second by Council Member Guy. Vote was 5-0 to approve.

b. Third Reading of an Ordinance to Approve a Fifth Amendment to The Agreement for The Development Of A Joint Industrial And Business Park Dated As Of December 1, 2008, Between Chester County And Lancaster County So As To Remove Certain Property Previously Added To The Park Agreement; And To Provide For Other Related Matters. Council Member Wilson motioned to approve, second by Council Member Lucas. Vote was 5-0 to approve.

6. c. Second Reading of An Ordinance To Amend Chester County Ordinance No: 2017-4. The 2017-2018 Chester County Budget Ordinance, In Certain Limited Particulars Only.

Attorney Winters stated the document with Taser International is a five-year term and if you sign, it becomes a contract. The document was signed on September 16, 2016 by Chief Deputy Sprouse and the purchase order was signed four days later. What follows this is a sole source letter, Attorney Winters stated the company believes it can justify itself to the state as being the only provider for this product. She also stated the procurement was followed since Axon provided the sole source letter. By signing the contract, the county is obligated to pay \$345, 000 dollars in the next few years. Treasurer Tommy Darby suggested in the future the County Procurement Director and the County Supervisor sign all future purchase orders. Chairman Stuart stated he did not have a problem doing that. Council Member Guy motioned to approve, second by Council Member Wilson. Vote was 5-0 to approve.

7. Old Business

a. Third Reading- Will Jordan representing Natabhia G. Patel, Requesting Tax Map # 124-00-00-065-000, 2.79 acres located on Lancaster Hwy, Richburg, SC, be rezoned from R2 (Rural Two) to GC (General Commercial). Planning Commission voted 6-0 to approve. Council Member Lucas motioned to approve, second by Council Member Guy. Vote was 4-0 to approve. Council Member Wilson recused.

b. Third Reading -Will Jordan representing Shahibaba Family Limited Partnership, Requesting Tax Map # 124-00-00-012-000 a 105-acre parcel located on Lancaster Hwy, Richburg, SC, be rezoned from R-2 (Rural Two) to GC (General Commercial). Planning Commission voted 6-0 to approve. Council Member Oliphant motioned to approve, second by Vice Chairman Branham. Vote was 4-0 to approve. Council Member Wilson recused.

c. Update Concerning Inmate Trash Collection Pickup-Chairman Stuart

Chairman Stuart stated 1067 bags of trash was collected from State and County roads in November. Council Member Lucas stated he has received positive feedback.

8. Executive Session-Council Member Oliphant motioned to go into to Executive Session, second by Council Member Lucas. Vote was 5-0 to approve.

a. Discuss Contractual Matter Regarding Property in the County

9. **Council Actions Following Executive Session**-Council Member Guy motioned to go back to Regular Session, second by Council Member Lucas. Vote was 5-0 to approve.

a. Action Taken Concerning Contractual Matter Regarding Property in the County

No action was taken.

10. **Council Comments**

Chairman Stuart stated the Christmas lunch for County employees would be held December 12th from 11:30 am to 1:30 pm. he also reminded Council the new ambulance that was purchased was in and would be located at the EMS building if anyone would like to see it.

Council Member Guy stated she had a complaint concerning the entrance going into KJ's Market Grocery store. She stated the pot hole was big, and someone could get hurt trying to avoid it.

Vice Chairman Branham stated Nancy and Betty Andersson approached him concerning property they have for sale on Dawson Drive, he would like for this to be added to next month's agenda.

11. **Adjourn**-With there being no further business, Council Member Guy motioned to adjourn, seconded by Council Member Wilson. Vote was 5-0 to adjourn.

K. Shane Stuart, Chairman & County Supervisor

Karen Lee, Clerk to 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