



CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, December 5, 2022 at 6:00 PM

Agenda

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of Minutes**
 - a. November 18, 2022 Special Called Minutes.
 - b. November 21, 2022 Council Minutes.
 - c. November 28th, 2022 Special Called Minutes.
4. **Citizens' Comments**
5. **Ordinances/Resolutions/Proclamations**
 - a. Proclamation to honor the service of Councilwoman Mary Guy.
 - b. Proclamation to honor the service of Councilman Brad Jordan.
 - c. Proclamation to honor the service of Interim Chairman Dr. Frederick.
 - d. **2022-18 1st reading in title only** An Ordinance Authorizing An Amendment To The Master Agreement Governing The York-Chester Industrial Park By And Between Chester County, South Carolina (The "County") And York County, South Carolina ("York County") To Enlarge The Boundaries Of The Joint County Industrial Park To Include Certain Real Property Located In Chester County; And Other Matters Related Thereto.
 - e. **2022 -20** A Resolution Committing Chester County (1) To Enter Into, Execute And Deliver A Fee Agreement With A Company Identified Under The Code Name "Project Raven" Pursuant To Which Chester County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes; (2) To Ensure The Benefits Of A Multi-County Industrial Or Business Park Be Made Available To Project Raven; (3) To Provide Payments For Certain Investments In Infrastructure; And (4) Other Economic Development Incentives And Other Matters Related Thereto.
6. **Old Business**
 - a. Update regarding Campgrounds. Attorney Winters.
7. **New Business**
 - a. Discussion on tourism. Councilman Vaughn
 - b. Discussion on the Rules of Procedure. Attorney Winters.

8. Boards and Commissions

- a. Resignation from Parks and Recreation Advisory Board- Councilman Jordan.
- b. Resignation from the Board of Assessments of Appeals- Councilman Jordan.

9. Executive Session

- a. To receive legal advice regarding the Bailey Bill. Attorney Winters.
- b. To receive legal advice regarding contract negotiations. Attorney Winters.
- c. To receive legal advice regarding Project 2169. Attorney Winters.
- d. To receive legal advice Project 2298. Attorney Winters.
- e. To receive legal advice Project 2228. Attorney Winters.
- f. To receive legal advice regarding the hiring of the County Administrator. Attorney Winters.

10. Council Actions Following Executive Session

- a. Action taken regarding the Bailey Bill.
- b. Action taken regarding contract negotiations.
- c. Action taken regarding Project 2169.
- d. Action taken regarding Project 2298.
- e. Action taken regarding Project 2228.
- f. Action taken regarding the hiring of the County Administrator.

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.

↓ ***PUBLIC NOTICE*** ↓

Chester County Council has relaxed some of the COVID measures put into place for personal appearances at County Council meetings but continues to encourage social distancing while in County facilities.

Guidelines for Addressing Council

Citizens Comments:

- Each citizen will be limited to three minutes.

Public Hearings:

- Each speaker will be limited to three minutes.

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.