

CHESTER COUNTY COUNCIL “SPECIAL CALL” MEETING MINUTES

**R. Carlisle Roddey Chester County Government Building
1476 J A Cochran Bypass, Chester, SC 29706**

Thursday, March 22nd, 2018 at 12:00 PM

Chairman Shane Stuart– Presiding

MINUTES

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

1. **Call to Order**-Meeting called to order at 12:00 PM by Chairman Stuart
2. **Executive Session**-Council Member Lucas motioned to go to Executive Session, second by Council Member Jordan. Vote was 6-0 to approve.
 - a. Receive Legal Advice Concerning the Sale of Property
3. **Council Actions Following Executive Session**-Council Member Oliphant motioned to go back to regular session, second by Vice Chairman Branham. Vote was 6-0 to approve.
 - a. Action Taken on Legal Advice of the Sale of Property
4. **Ordinance**
 - a. **2nd Reading** of an Ordinance Memorandum of Understanding to Authorize the Sale of Property (Project Yellow) Vice Chairman Branham motioned to approve, second by Council Member Lucas. Vote was 6-0 to approve.
5. **New Business**
 - a. **To receive an update on an Emergency Repair on the headwalls of Baseball Alley Road.** Chairman Stuart stated the headwalls were corroding due to flooding and needed to be fixed. Council Member Oliphant stated this was not an emergency and should be put out for bid. LB Cannon stated a guardrail could be included in the bid. They could close the road down two or three days a week to correct the problem. This was information only.
6. **Adjourn**-Vice Chairman Branham motioned to adjourn second by Council Member Oliphant. Vote was 6-0 to adjourn.

K. Shane Stuart, County Supervisor & Chairman

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

