

CHESTER COUNTY COUNCIL “SPECIAL CALL” MEETING MINUTES

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

**Thursday, March 29th, 2018 at 12:00 PM
Conference Room**

Minutes

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

Absent: Council Member Brad Jordan was absent with prior notification. Council Member Lucas was absent.

1. **Call to Order** - Chairman Stuart called the meeting to order and stated 3. b. on the agenda was worded wrong and stated it should read “Receive legal advice to discuss refinancing of the Gateway”. Also, he called for a motion to amend the agenda by adding an emergency update concerning E911 insurance claim. Council Member Guy motioned to approve, second by Vice Chairman Branham. Vote was 4-0 to add under regular session.

2. **Public Hearing**-No one signed up to speak.

3rd Reading of an Ordinance to Adopt a Memorandum of Understanding and to Authorize the Sale of Property (Project Yellow)

3. **New Business**

E911 Insurance Claim.

Chairman Stuart stated estimates for the damage to the tower at E911 came to \$546,751.24. He also stated when it is powered on there may be more damages. After much discussion Chairman Stuart motioned to authorize the Treasure to set up a special account for E911 to address emergency repairs, second by Council Member Guy. Vote was 4-0 to approve.

4. **Executive Session**-Vice Chairman Branham motioned to go into Executive Session, second by Council Member Wilson. Vote was 4-0 to approve.

a. Receive Legal Advice Concerning the Sale of Property

b. Receive Legal Advice to Discuss Refinancing of the Gateway.

5. Council Actions Following Executive Session-

- a. Action Taken on Legal Advice of the Sale of Property
- b. Action Taken on Legal Advice to Refinance the Gateway- This was taken as information only.

6. Ordinance

a. 3rd Reading of an Ordinance to Adopt a Memorandum of Understanding and to Authorize the Sale of Property (Project Yellow) Council Member Oliphant motioned to approve, second by Vice Chairman Branham. Vote was 4-0 to approve.

7. Adjourn-Council Member Oliphant motioned to adjourn, second by Council Member Guy. Vote was 4-0 to adjourn.

K. Shane Stuart, Chairman and 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