



CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING MINUTES

R. Carlisle Roddey Chester County Government Building

1476 J A Cochran Bypass- Council Chambers

Monday, April 26th, 2021 at 6:00 PM

Present: Interim Chairman Dr. Wylie Frederick, Vice Chairman Joe Branham (on the phone), Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, Councilman Pete Wilson, Clerk to Council Karen Lee and County Attorney Joanie Winters. **Absent:** Councilman William Killian. Rules of Procedure Section 2-59 and 60 were suspended.

1. **Call to Order**-Interim Chairman Dr. Frederick called the meeting to order at 6:01 pm.

2. **Executive Session**

Councilwoman Guy motioned to go into Executive Session, second by Councilman Vaughn. Vote 5-0 to approve.

a. Discussion regarding Project Magma.

3. **Council Action Following Executive Session**

Councilman Wilson motioned to go back to Regular Session, second by Councilman Jordan. Vote 5-0 to approve.

a. **Action taken regarding discussion for Project Magma.**

Councilman Vaughn motioned to give the County Attorney authorization to negotiate as described in executive session wastewater infrastructure for project magma, second by Vice Chairman Branham. Vote 5-0 to approve.

4. **Adjourn**

Councilman Vaughn motioned to adjourn, second by Councilman Wilson. Vote 5-0 to adjourn.

Time: 7:45 pm.

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.