

CHESTER COUNTY COUNCIL MEETING MINUTES

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, May 2nd 2022 at 6:00 PM

Present: Interim Chairman Dr. Frederick, Vice Chairman Branham, Councilman Jordan, Councilwoman Guy, Councilman Vaughn, Councilman Wilson, County Attorney Winters, and Clerk to Council Lee.
Absent: William Killian.

- 1. Call to Order-** Interim Chairman Dr. Frederick called the meeting to order.
- 2. Pledge of Allegiance and Invocation**
Pledge was recited in unison; Councilwoman Guy gave the invocation.
- 3. Approval of Minutes**
 - a. April 19th, 2022 Council Minutes.** Councilman Vaughn motioned to approve, second by Vice Chairman Branham. Vote was unanimous.
 - b. April 4th, 2022 Council Minutes.** Councilman Jordan motioned to approve, second by Vice Chairman Branham. Councilman Wilson stated after reading the minutes it was discussed to add a fee schedule to the document relating to the development agreement. County Attorney Winters stated she would have that on the May 16th meeting agenda. Vote was unanimous.

Councilman Jordan motioned to amend the agenda under 7.b. CTC to include number 3. To authorize to move forward to bid out the two bridges on Carlisle White Road, second by Councilman Vaughn. Vote was unanimous.
- 4. Citizen Comments-**None
- 5. Public Hearing -** None
- 6. Ordinances/Resolutions/Proclamations**
 - a. 2nd Reading of Ordinance 2022-6 Authorizing The Issuance Of General Obligation Bonds, In One Or More Series, Tax-Exempt Or Taxable, In An Amount Not To Exceed \$860,000 For The Purpose Of Acquiring, Constructing, Equipping, Or Rehabilitating Various Capital Projects In The Lando Rural Fire District; Authorizing The Interim Chairman Of The County Council/County Supervisor To Prescribe The Form And Details Of The Bonds; Providing For The Payment Of The Bonds And The Disposition Of The Proceeds Of The Bonds; Providing For Borrowing In Anticipation Of The Issuance Of The Bonds; And Other Related Matters.** Councilman Jordan motioned to approve, second by Vice Chairman Branham. Vote was unanimous.

7. Old Business

a. Council to authorize the approval of a 3-year contract from ICSolutions for inmate calling platform and tablets. Detention Center Director Wayne Alley. Vice Chairman Branham motioned to approve with a 30-day no-fault termination clause for either party, second by Councilman Vaughn. Vote was unanimous.

b. From CTC:

1. Approval to reimburse the Recycling Department for sign materials in the amount of \$4916.16 dollars. Vice Chairman Branham motioned to approve, second by Councilwoman Guy. Vote was unanimous.

2. Approval to reimburse the Road Department for road materials in the amount of \$ 8,373.94 dollars. Councilman Vaughn motioned to approve, second by Vice Chairman Branham. Vote was unanimous.

3. Approval to authorize to bid out to repair two bridges on Carlisle White Road. Councilman Wilson motioned to approve, second by Councilman Jordan. Vote was unanimous.

8. New Business

a. Council to authorize Sheriff's Office to apply for a Coronavirus Emergency Supplemental Funding Grant with no match required. Captain David Peeples. Councilwoman Guy motioned to approve, second by Vice Chairman Branham. Vote was unanimous.

b. 1st Reading of CCMA22-02: Applicant: Timothy O. Fudge request Tax Map #: 122-00-00-190-000 located at 2206 Fudge Guinn Rd. Edgemoor SC to be rezoned from Rural Two (R2) to Rural one (R1). Planning Commission voted 6-0 to approve. Councilman Jordan motioned to approve, second by Councilman Wilson. Vote was unanimous.

9. Boards and Commissions

a. Appointment to the Assessment of Appeals Board- Interim Chairman Dr. Frederick. Vice Chairman Branham motioned to appoint David Beverley Sr, second by Councilwoman Guy. Vote was unanimous.

10. Executive Session

Councilman Jordan motioned to go into executive session, second by Councilwoman Guy. Vote was unanimous.

a. To receive legal advice regarding Morcon. Attorney Winters.

b. To receive legal advice regarding Project 2213. Attorney Winters.

c. To receive legal advice regarding a contractual matter for Gallo. Attorney Winters.

d. To receive legal advice regarding the Gateway. – Attorney Winters.

e. To receive legal advice regarding the purchase of property. Attorney Winters.

f. To receive legal advice regarding the Assessor's Office. Attorney Winters.

11. Council Actions Following Executive Session

Councilman Wilson motioned to go back to regular session, second by Vice Chairman Branham. Vote was unanimous.

a. Action taken regarding legal advice of Morcon. Taken as information.

b. Action taken regarding legal advice of Project 2213. Taken as information.

c. Action taken regarding legal advice for a contractual matter of Gallo.

Councilman Vaughn motioned to authorize Dr. Frederick to pursue negotiations with RIA Rule Infrastructure Authority, second by Vice Chairman Branham. Vote was unanimous.

d. Action taken regarding legal advice of the Gateway. Taken as information.

e. Action taken regarding legal advice of the purchase of property.

Councilman Jordan motioned to allow Attorney Winters or Dr. Frederick to negotiate with the property owner concerning a parcel of property, second by Vice Chairman Branham. Vote was unanimous.

f. Action taken regarding legal advice of the Assessor's Office.

Councilman Jordan motioned to allow Attorney Winters to close out an employment matter, second by Vice Chairman Branham. Vote was unanimous.

12. Council Comments-None

13. Adjourn- Councilwoman Guy motioned to adjourn, second by Councilman Jordan. Vote was unanimous.

Time: 8:30 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.