



CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, June 20th, 2022 at 6:00 PM

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**
 - a. June 9, 2022 Special Called Council Minutes.
 - b. June 13th, 2022 Special Called Council Minutes.
- 4. Citizen Comments**
- 5. Public Hearing**
 - a. **3rd Reading of Ordinance 2022-8** An Ordinance to Authorize the County of Chester, By Chester County Council, To Purchase The Real Estate Described On Attached Exhibit "A" Which Is Incorporated Herein By Reference Upon Such Terms And Conditions As Described In Exhibit A.
- 6. Ordinances/Resolutions/Proclamations**
 - a. **3rd Reading of Ordinance 2022-8** An Ordinance to Authorize the County of Chester, By Chester County Council, To Purchase The Real Estate Described On Attached Exhibit "A" Which Is Incorporated Herein By Reference Upon Such Terms And Conditions As Described In Exhibit A.
 - b. **1st Reading in Title Only Ordinance 2022-11** An Ordinance for Fee schedules for development agreement fees and impact fees.
- 7. Old Business**
 - a. Council to approve a five-year agreement with Avenue Enterprise Solutions, LLC in the amount of \$3675 monthly for the Clerk of Court Office. Josh LaRussa and Rachel Johnson, Clerk of Court Office.
- 8. New Business**
 - a. Approval of bid # RFB 20-46.14 El Bethel Fire Department Parking Lot to Armstrong Contractors in the amount of \$182,421.72. Purchasing Director Susan Cok.
 - b. Approval of a 5-year contract with Pitney Bowes for a Postage Machine in the amount of \$563.75 per month. Purchasing Director Susan Cok.
 - c. Approval of Bid # RFP 2122-09 Janitorial Service to CleanNet of Charlotte in the amount of \$7,341.00 per month. Purchasing Director Susan Cok.
- 9. Boards and Commissions**
 - a. Resignation from the Rural Fire Commission. - Councilman Vaughn.
 - b. Appointment to the Rural Fire Commission. - Councilman Vaughn.

10. Executive Session

- a. To receive legal advice regarding Project 2213. Attorney Winters.
- b. To receive legal advice regarding Project 2237. Attorney Winters.
- c. To receive legal advice regarding Economic Development. Attorney Winters.
- d. To receive legal advice regarding the Sewer Referendum. -Attorney Winters.
- e. To receive legal advice regarding County Fire Services. Attorney Winters.
- f. To receive legal advice regarding the Hiring of the County Administrator. Attorney Winters.
- g. To receive legal advice regarding the distribution of development agreement fees. Councilman Jordan.
- h. To receive legal advice regarding the distribution of fee in lieu. Councilman Jordan.
- i. To receive legal advice regarding Richburg Millage. Councilman Jordan.
- j. To receive legal advice regarding a Magistrate Court decision. Attorney Winters.
- k. To discuss a personnel matter pertaining to the Parks and Recreation department. Attorney Winters.
- l. To discuss a personnel issue pertaining to Interim County Supervisor. Vice Chairman Branham.

11. Council Actions Following Executive Session

- a. Action taken regarding Project 2213.
- b. Action taken regarding Project 2237.
- c. Action taken regarding Economic Development.
- d. Action taken regarding the Sewer Referendum.
- e. Action taken regarding County Fire Services.
- f. Action taken regarding the hiring of the County Administrator.
- g. Action taken regarding the distribution of development agreement fees.
- h. Action taken regarding the distribution of fee in lieu.
- i. Action taken regarding Richburg Millage.
- j. Action taken regarding a Magistrate Court decision.
- k. Action taken regarding a personnel matter in the Parks and Recreation department.
- l. Action taken regarding a personnel issue pertaining to Interim County Supervisor.

12. Council Comments

13. 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 citizen 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