



## **CHESTER COUNTY COUNCIL “SPECIAL CALL” MEETING**

**R. Carlisle Roddey Chester County Government Building**

**1476 J A Cochran Bypass, Chester, SC 29706**

**Friday, June 30, 2017-10:00 A.M.**

**Chairman Shane Stuart-Presiding**

### **MINUTES**

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

1. **Call to Order-** Called to order by Chairman Stuart
2. **Citizens Comments-**No one signed up to speak.
3. **Ordinances/Resolutions/Proclamations**

a. **First Reading** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1641]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTICOUNTY INDUSTRIAL PARK; THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO”

Vice Chairman Branham motioned to approve, seconded by Council Member Lucas. Council Member Oliphant recused. Vote was 4-0 to approve.

b. **First Reading** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1725]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTICOUNTY INDUSTRIAL PARK; THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO.”

Council Member Guy motioned to approve, seconded by Vice Chairman Branham. Vote was 5-0 to approve.

July 3<sup>rd</sup>, 2017

4. **Adjourn**-Council Member Lucas motioned to adjourn, seconded by Council Member Oliphant. Vote was 5-0 to adjourn. Time was 10:05 AM.

**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**

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K. Shane Stuart, County Chairman and Supervisor

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Karen Lee, Clerk to Council