



# CHESTER COUNTY COUNCIL MEETING

## **R. Carlisle Roddey Chester County Government Complex**

1476 J.A. Cochran Bypass Chester, SC 29706

**Monday, June 6<sup>th</sup>, 2022 at 6:00 PM**

### **Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**
  - a. May 16<sup>th</sup>, 2022 Council Minutes.
- 4. Citizen Comments**
- 5. Ordinances/Resolutions/Proclamations**
  - a. **2<sup>nd</sup> Reading of Ordinance 2022-7** Chester County Fiscal Year 2022/2023 Budget to Establish Operating And Capital Budgets For The Operation Of The County Government Of Chester County, South Carolina For The Fiscal Year Commencing July 1, 2022; To Provide For The Levy Of Taxes For Chester County For The Fiscal Year Commencing July 1, 2022; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Authorize The County To Borrow Money In Anticipation Of Taxes And To Provide For The Repayment Of Sums Borrowed By The County Governing Body; To Provide For The Payment Of Tort Claims And Worker's Compensation Claims Against Chester County; To Provide For Certain Fiscal And Other Matters Relating To County Government.
  - b. **2<sup>nd</sup> 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.
  - c. **Resolution 2022-6** Identifying the Capital Projects as Part of A Program Of General Obligation Borrowing; And Other Related Matters.
  - d. Proclamation Recognizing James "Hawkeye" Weston of EMS.
- 6. Old Business**
  - a. **3<sup>rd</sup> Reading of CCMA22-02:** Applicant: Timothy D. 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.
- 7. New Business**
  - a. Council to approve a five-year agreement with Avenue Enterprise Solutions, LLC in the amount of \$3675 monthly for the Clerk of Courts Office. Clerk of Court Sue Carpenter and Josh LaRussa, Register of Deeds.
  - b. Council to approve RFP 2122-08 bid for the Courthouse waterproofing to the lowest bidder Strickland Waterproofing out of Charlotte, NC in the amount of \$67,000 dollars. Building Maintenance Director Joe Roberts.

c. Council to approve transferring \$30,000 dollars in left over grant match funds to the Fire Coordinator budget line item 100-345-5202 Operating Supplies. Deputy Fire Coordinator Meaghan Brewer.

8. **Boards and Commissions**

a. Appointment to the Radio Users Advisory Committee. County Council.

9. **Executive Session**

- a. To receive legal advice regarding amendment of an ordinance. Attorney Winters.
- b. To receive legal advice regarding Gateway Steering Committee Enable Act. Attorney Winters.
- c. To receive legal advice regarding Boral Stone. Attorney Winters.
- d. To receive legal advice regarding project 2234. Attorney Winters.
- e. To receive legal advice regarding project 2213. Attorney Winters.

10. **Council Actions Following Executive Session**

- a. Action taken regarding legal advice for the amendment of an ordinance.
- b. Action taken regarding legal advice of the Gateway Steering Committee Enabling Act.
- c. Action taken regarding legal advice of Boral Stone.
- d. Action taken regarding legal advice of Project 2234.
- e. Action taken regarding legal advice of Project 2213.

11. **Council Comments**

12. **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