



# CHESTER COUNTY COUNCIL MEETING

## SPECIAL CALLED

### R. Carlisle Roddey Chester County Government Building

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, July 24<sup>th</sup>, 2017 at 6:00 PM

## MINUTES

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

1. **Call to Order -Called to order at 6:00 PM.** Chairman Stuart called for a motion to amend the agenda to add Executive Session to the last part of the meeting to receive legal advice on project 1641. Council Member Guy motioned to approve, seconded by Council Member Jordan. Vote was 6-0 to approve.

Chairman Stuart called for a motion to move item 4. a. on the agenda to the August 4<sup>th</sup>, 2017 Special Called Council Meeting. Council Member Lucas motioned to approve moving item 4.a to the August 4<sup>th</sup>, 2017 Special Called Council Meeting, seconded by Council Member Lucas. Vote was 5-0 to approve. Council Member Oliphant recused.

2. **Pledge of Allegiance and Invocation-** Pledge was recited in unison, invocation was given by Council Member Archie Lucas.

3. **Approval of Minutes**

**a. July 17<sup>th</sup>, 2017 Council Meeting Minutes-**Council Member Lucas motioned to approve, seconded by Council Member Wilson. Vote was 6-0 to approve.

4. **Ordinances/Resolutions/Proclamations**

**a. An Inducement Resolution PROVIDING PRELIMINARY APPROVAL FOR CERTAIN INCENTIVES TO A COMPANY FORMERLY KNOWN AS PROJECT 1641 TO ESTABLISH FACILITIES IN CHESTER COUNTY, SOUTH CAROLINA ("COUNTY"), INCLUDING (1) NEGOTIATED FEE IN LIEU OF AD VALOREM TAX ARRANGEMENTS; (2) SPECIAL SOURCE REVENUE CREDITS; (3) MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK ARRANGEMENTS; AND (4) OTHER RELATED MATTERS. This item was moved to August 4<sup>th</sup>, 2017 Special Called Council Meeting.**

**b. Second Reading of AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND ROSEBURG SOUTH ENGINEERED WOOD LLC, FORMERLY KNOWN AS 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 Jordan. Vote was 5-0 to approve. Council Member Oliphant recused.

**5. Executive Session** (added at beginning of meeting)

Council Member Guy motioned to go into Executive Session, seconded by Council Member Jordan. Vote was 5-0 to approve. Council Member Oliphant recused. Time was 6:07 PM

**a. Receive Legal Advice Concerning Project 1641.**

**6. Council Actions Following Executive Session-** Council Member Guy made the motion to go back into Regular Session, seconded by Vice Chairman Branham. Vote was 5-0 to go back to Regular Session. Council Member Oliphant recused. Time was 6:55 PM.

**a. Actions Taken Regarding Legal Advice Concerning Project 1641.**

No action was taken.

**7. Adjourn-** Council Member Lucas motioned to adjourn, seconded by Vice Chairman Branham. Vote was 6-0 to adjourn.

---

K. Shane Stuart, County Supervisor & Chairman

---

Karen Lee, Clerk to Council

**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**