

# **SPECIAL CALLED CHESTER COUNTY COUNCIL MINUTES**

R. Carlisle Roddey Government Complex

1476 J A Cochran Bypass, Chester, SC

**Tuesday, July 24<sup>th</sup>, 2018 following FILOT and Impact fee workshop**

Chairman Shane Stuart Presiding

## **MINUTES**

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

**Absent:** Vice Chairman Joe Branham and Council Member Mary Guy with prior notification.

**1. Call to Order** -Chairman Stuart called the meeting to order at 4:50 pm.

### **2. Approval of Minutes**

**a. July 2<sup>nd</sup>, 2018 Filot Work Session Minutes** – Council Member Lucas motioned to approve, second by Council Member Oliphant. Vote 4-0 to approve.

**b. July 2<sup>nd</sup>, 2018 Council Minutes**-Council Member Lucas motioned to approve, second by Council Member Jordan. Vote 4-0 to approve.

### **3. Ordinances/Resolutions**

**a. 2<sup>nd</sup> Reading of An Ordinance Allocating Fee-In-Lieu-Of-Tax Collections For Specific “70/30 Property” Located In The County; And Other Related Matters.** Council Member Wilson motioned to approve, second by Council Member Oliphant. Vote 4-0 to approve.

**b. 2<sup>nd</sup> Reading of An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax And Special Source Revenue Credit Agreement By And Between Chester County And Project 1814; The Inclusion Of Certain Real Property Located In Chester County In A Multi-County 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 Relating Thereto.**

Council Member Lucas motioned to approve, second by Council Member Wilson. Vote 4-0 to approve.

**c. A Resolution Providing Preliminary Approval For Certain Incentives To Induce One Or More Investors Identified For The Time Being As Project 1814 (Collectively, “Company”) To Establish Facilities In Chester County, South Carolina (“County”), Such Incentives To Include (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.** Council Member Lucas motioned to approve, second by Council Member Oliphant. Vote 4-0 to approve.

**d. A Resolution to Adopt the Lease Agreement for the Lease of Communication Equipment for E911 Communications Operations.** Council Member Oliphant motioned to approve, second by Council Member Jordan. Vote 4-0 to approve.

**4. New Business**

**a. 1<sup>st</sup> Reading of CCMA18-17: ShayoNano OPT Properties, LLC request Tax Map # 098-00-00-166-000, located at 564 Ecology Ln, Chester SC, be rezoned from ID-2 (Limited Industrial) to ID-3 (General Industrial). Planning Commission voted 5-0 to approve.** Council Member Wilson motioned to approve, second by Council Member Lucas. Council Member Jordan stated he asked if a reverter clause could be added so if the company went out of business the property would revert back to the ID2 zoning. Council Member Lucas withdrew his second, Council Member Wilson withdrew his motion. Council Member Jordan motioned to approve with the contingency a reverter clause be added if the industry's plans fall through, second by Council Member Lucas. Vote 4-0 to approve.

**5. Adjourn-**Council Member Lucas motioned to adjourn, second by Council Member Oliphant. Vote 4-0 to adjourn.

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K. Shane Stuart, County Supervisor & Chairman

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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

