

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Tuesday, July 6th, 2021 at 6:00 PM

Interim Supervisor Dr. Wylie Frederick Presiding

Agenda

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of Minutes-June 21st, 2021 Council Minutes.**
4. **Citizen Comments**
5. **Public Hearing**
 - a. **3rd Reading of 2021-8** Ordinance to Adopt a Fund Balance Policy.
6. **Ordinances/Resolutions/Proclamations**
 - a. **3rd Reading of 2021-8** Ordinance to Adopt a Fund Balance Policy.
 - b. **2nd Reading of 2021-9** Ordinance to Repeal section 46-94 of the Chester County Code-transporting loose material.
 - c. **Resolution 2021-13** To Approve Chester County 2021-2022 Departmental Organizational Charts.
7. **Old Business**
 - a. **3rd Reading of CCMA21-14:** Judy Funderburk request Tax Map # 158-01-08-007-000 located at 1474 Catawba River Road, Fort Lawn, SC be rezoned from R1 (Rural One) to RG-2 (General Residential). *Planning Commission voted 6-0 to deny.*
 - b. **2nd Reading of CCMA21-17:** - David Woods request Tax Map # 079-01-14-017-000 located at 730 Sugarplum Road, Chester be rezoned from RG-1 (Multi Family) to RG-2 (General Residential). *Planning Commission voted 7-0 to approve.*
 - c. **2nd Reading of CCMA21-18:** - Eugene Raffaldt request Tax Map # 161-01-00-011-000 located at 5584 Brooklyn Road, Great Falls be rezoned from RG-1 (Multi Family) to RG-2 (General Residential). *Planning Commission voted 7-0 to approve.*
 - d. **2nd Reading of CCMA21-19:** - Carolina Gypsum, LLC request Tax Map # 080-02-02-006-000 located at 531 Wilson Street, Chester be rezoned from GC (General Commercial) to ID-2 (Limited Industrial). *Planning Commission vote 7-0 to approve.*
 - e. **From CCTC:**
 1. Action taken on repair on Wylie Road.
 2. Action taken for signage on Sugar Plum Road.
 3. Action taken regarding the update on the Pedestrian Crossing Agreement at Railroad at Pizza Hut.

4. Action taken regarding the update on Craigbrow and Quail Hollow sidewalks.
5. Action taken regarding the update on Baseball Alley.
6. Action taken regarding update JA Cochran Bypass and Ashford Street Sidewalk installation.
7. Action taken regarding Deerbranch Road.
8. Action taken regarding the Recommendation of Award for Britt Lane.
9. Action taken regarding the approval to the SCDOT in the amount of \$500.00 for dedication markers Christopher King, Sr. Memorial Highway Dedication Sign.
10. Action taken to reimburse the Road Department for Road Maintenance from April 21, 2021 to June 18, 2021 in the amount of \$14,505.01 dollars.

8. New Business

- a. Council to consider a multi-year contract for Election Systems & Software Maintenance in the amount of \$73,725 dollars. Voter Registration Director Karen Roach.
- b. Council to consider a 5-year 911 contract for UPS maintenance paid annually in the amount of \$2540.16 dollars for the Sheriff's Office. E 911 Director Doug McMurray.
- c. Council to consider a new 3-year contract for extended service for a Truvista line upgrade and RB office line in the amount of \$3700 + taxes for the Sheriff's office and paid monthly. E911 Director Doug McMurray.
- d. Council to consider a 3-year contract service agreement renewal for Johnson Controls fire inspections in the amount of \$3,900.22 annually. E911 Director Doug McMurray.
- e. Discuss the Sheriff's office request to apply for a CPD De-escalation Training Grant. - Sheriff Dorsey
- f. Requirements under State Law for Development Agreements- County Council.

9. Boards and Commissions

- a. Resignation from the Board of Assessment of Appeals. Interim Chairman Dr. Frederick.

10. Executive Session

- a. To receive legal advice regarding the 2018 Bond. Attorney Winters.
- b. To receive legal advice regarding Project 2043. Attorney Winters.
- c. To receive legal advice regarding Project 2106. Attorney Winters.
- d. To receive legal advice regarding the local sales option tax-Attorney Winters.
- e. To receive legal advice regarding County Infrastructure. - Attorney Winters.

11. Council Actions Following Executive Session

- a. Action taken regarding legal advice for the 2018 Bond.
- b. Action taken regarding legal advice for Project 2043.
- c. Action taken regarding legal advice for Project 2106.
- d. Action taken regarding legal advice for the local sales option tax.
- e. Action taken regarding legal advice for County Infrastructure.

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:

- Please sign the sign-in sheet upon arrival, name, address and telephone number.
- Each citizen will be limited to three minutes.
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group.

Public Hearings:

- Please sign the sign-in sheet upon arrival, name, address and telephone number.
- Each speaker will be limited to a three-minute presentation.
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group.

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.
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