

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex
1476 J A Cochran Bypass, Chester, SC

August 19th, 2019 Monday at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Approval of Minutes
 - a. July 24th, 2019 Special Called Council Minutes.
 - b. August 13th, 2019 Special Called Council Minutes.
4. Citizen Comments
5. Public Hearing
 - a. **3rd Reading of Ordinance 2019-9** Authorizing The Execution And Delivery Of A Fee In Lieu Of Ad Valorem Taxes Or Infrastructure Credit Agreement By And Between Chester County And Project 1860; The Inclusion Of The Project Site (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 Other Documents As May Be Necessary To Effect This Ordinance's Intent; And Other Related Matters.
 - b. **3rd Reading of Ordinance 2019-10** An Ordinance To Amend Chester County Ordinance No: 2019-6 The 2019-2020 Chester County Budget Ordinance, In Certain Limited Particulars Only.
 - c. **2nd Reading of Ordinance 2018-15** "An Ordinance (1) Ratifying And Approving The Transfer And Assignment Of PPG Industries, Inc.'s Right Title And Interest Into Certain Fee In Lieu Of Taxes Arrangements With Chester County, South Carolina (The "County"); (2) Authorizing The Conversion And Transfer Of Property Subject To An Existing Lease Agreement Between The County And Electric Glass Fiber America, LLC To A Fee-In-Lieu Of Property Taxes Arrangement Under Title 12, Chapter 44 Of The South Carolina Code, As Amended; (3) Authorizing The Execution And Delivery Of Such Documents As May Be Necessary To Effect The Intent Of This Ordinance; And (4) Authorizing Other Matters Relating Thereto."
6. Ordinances/Resolutions/Proclamations
 - a. **3rd Reading of Ordinance 2019-9** Authorizing The Execution And Delivery Of A Fee In Lieu Of Ad Valorem Taxes Or Infrastructure Credit Agreement By And Between Chester County And Project 1860; The Inclusion Of The Project Site (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 Other Documents As May Be Necessary To Effect This Ordinance's Intent; And Other Related Matters.
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- d. **3rd Reading of Ordinance No. 2019-8** An Ordinance to Authorize the County of Chester, By Chester County Council, To Accept A Donation of The Real Estate Described on Attached Exhibit “A” Which Is Incorporated Herein by Reference.
- e. **Resolution 2019-19** To Adopt A Lease Agreement for the Rental of a Portion of Property known as One Argonne Avenue, Great Falls South Carolina.
- f. **Resolution 2019-20** Change the Name of a Position on The Sheriff’s Organizational Chart (Patrol Deputy to Director of Office of Professional Standards).
- g. **1st Reading of Ordinance No. 2019-12** An Ordinance to Amend Chester County Code Section 46-93 Littering.

7. Old Business

- a. Litter Report for July and Litter Enforcement Report-Chairman Stuart
- b. Update on The Installing County Seals on County Vehicles-Vice Chairman Branham

8. New Business

- a. Conference Center Expansion Asphalt Repair. -Karlisa Parker Dean
- b. Christmas in Chester-Brenda McBrayer
- c. Receive Authorization to Purchase Fifteen Desktop PC’s in the amount of \$14,804.37 from Bond Monies-Susan Cok
- d. Receive Authorization Purchase Sixteen 800 Mhz Radios in the amount of \$94,622.86from Bond Monies-Susan Cok
- e. Receive Authorization to Purchase Vehicle for Building & Zoning \$ 29,986.00 from Bond Monies- Susan Cok
- f. Receive Authorization to Purchase Locking System for the Detention Center \$ 8,462.36 from Bond Monies-Susan Cok
- g. Receive Authorization to Purchase a Used Motor Grader in the amount of \$207,000.00 from Bond Monies-Susan Cok
- h. Receive Authorization to Purchase Six Vehicles for the Sheriff Office in the amount of \$153,576.00-Susan Cok
- i. Receive Authorization to Purchase E-911 Phone System in the amount of \$59,600.00-Susan Cok
- j. Receive Authorization to Purchase E-911 UPS Batteries in the amount of \$8595.72- Susan Cok
- k. Update on the Trade-In of Old Sheriff Vehicles. - Sheriff Dorsey
- l. Byrne Justice Assistant Grant (Jag) Grant #2017-DJ-BX-0863 - Awarded June of 2018 - \$10,460 for Body Armor (advise Council of award & request to move forward with purchases)-Sheriff Dorsey
- m. Request to apply for JAG (100% funding) / available funds \$10,305 – needed for equipment in the Investigations Division. Sheriff Dorsey

- n. Sheriff's Office Personnel Update- Sheriff's Office, E-911 Dispatch and Detention Center. -Sheriff Dorsey
- o. MOU with the State Election Commission County- Attorney Winters

9. Boards and Commissions

- a. Appoint Brian Grant to the ATAX Commission- Councilman Pete Wilson.
- b. Appoint Wanda Stringfellow to the Catawba Regional Council of Government Board-County Council

10. Executive Session

- a. Employment Matters Regarding the Clerk of Court
- b. Discuss Contractual Matter Regarding a Ground Lease.
- c. Receive Legal Advice Concerning Contract Matter Regarding Property Purchase.
- d. Receive Legal Advice Concerning a Contract Matter for County Owned Property.

11. Council Actions Following Executive Session

- a. Action Taken Regarding Clerk of Court Employment Matters
- b. Action Taken on Contractual Matter Regarding a Ground Lease.
- c. Action Taken on Legal Advice Concerning a Contract Matter Regarding Property Purchase.
- d. Action Taken on Legal Advice Concerning a Contract Matter Regarding County Owned Property.

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.

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