

# **CHESTER COUNTY COUNCIL MEETING MINUTES**

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

1476 J A Cochran Bypass, Chester, SC

**Monday, September 17th, 2018 at 6:00 PM**

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

**Absent:** Vice Chairman Joe Branham was absent with prior notification.

1. **Call to Order-** Chairman Stuart called the meeting to order at 6:00 pm.
2. **Pledge of Allegiance and Invocation** - Pledge was recited in unison, Council Member Lucas opened with the invocation.
3. **Approval of Minutes-**September 4<sup>th</sup>, 2018. Council Member Lucas motioned to approve, second by Council Member Jordan. Vote 5-0 to approve.
4. **Citizens Comments-**No one signed up to speak.
5. **Public Hearing-**Chairman Stuart opened the public hearing and stated no one signed up to speak.
  - a. **Third Reading of An Ordinance Authorizing the Execution and Delivery Of A First Amendment to Fee-In-Lieu Of Tax Agreement By And Between Chester County And Carolina Poly, Inc.; And Other Matters Relating Thereto.** Chairman Stuart closed the public hearing.
6. **Ordinances/Resolutions/Proclamations**
  - a. **Third Reading of An Ordinance Authorizing the Execution And Delivery Of A First Amendment To Fee-In-Lieu Of Tax Agreement By And Between Chester County And Carolina Poly, Inc.; And Other Matters Relating Thereto.** Council Member Lucas motioned to approve, second by Council Member Guy. Vote 5-0 to approve.
  - b. **First Reading of An Ordinance to Amend Chester County Ordinance No: 2018-10 The 2018-2019 Chester County Budget Ordinance, In Certain Limited Particulars Only.** Council Member Guy motioned to approve, second by Council Member Wilson. Chairman Stuart stated this will amend the budget ordinance to fund two School Resource Officers with the difference of \$26, 373. 83 cents. He stated the school district funds half and the County funds the other half. Council Member Lucas stated he could not give this his vote since the Sheriff has asked for the budget to be amended before. He is not against the SRO's, the Sheriff knows what is needed at budget time, this should have been put this in his budget. Vote was 4-1 to approve. Council Member Lucas opposed.
  - c. **Resolution to Amend the Chester County Employee Handbook.** County Attorney Winters stated in May of this year, the State of South Carolina passed the Pregnancy Accommodations Act that requires employers with fifteen or more to accommodate female employees who have issues with their pregnancy including lactation. This will amend the employee handbook and protect women who are pregnant. Council Member Oliphant motioned to approve, second by Council Member Guy. Vote 5-0 to approve.

**d. First Reading in Title Only 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.**  
Council Member Wilson motioned to approve, second by Council Member Jordan. Council Member Oliphant recused, stating the company was one of his customers. Vote 4-0 to approve.

**e. Resolution to Authorize the County of Chester, by Chester County Council to Sell Certain Vehicles and Equipment Identified Herein Upon Such Terms and Conditions as Described.**  
Chairman Stuart stated one additional vehicle was added to the list to be sold. A 1995 Ford Diesel Van, Council Member Guy motioned to approve, second by Council Member Lucas. Vote 5-0 to approve.

## 7. Old Business

**a. 2nd Reading of CCMA18-18: Josey A. Moore, represented by Mark Gladden, request Tax Map # 160-02-00-027-000, located at 6549 Richburg Road, Great Falls SC, be rezoned from RG-1 (Multi-Family) to GC (General Commercial). Planning Commission Voted 6-0 to approve.**  
Council Member Lucas motioned to approve, second by Council Member Jordan. Vote 5-0 to approve.

**b. 2nd Reading of CCMA18-19: Brittany Lumpkin request Tax Map # 160-03-02-019-000, located at 5208 Malcolm Road, Great Falls, be rezoned from RG-1 (Multi-Family) to RG-2 (General Residential) Planning Commission voted 6-0 to approve.**  
Council Member Lucas motioned to approve, second by Council Member Wilson. Vote 5-0 to approve.

**c. Trash Collection Pickup for August-Chairman Stuart.**  
Chairman Stuart stated seventy-five bags of trash was picked up in the month of August. The count is down due to not enough state inmates. Currently we have two-part time employees picking up litter. He has reached out to the Department of Juvenile Justice inquiring if they have anyone looking to complete community service by picking up trash. Council Member Oliphant asked if Chairman Stuart could bring more information as to how other counties pay state inmates to pick up litter.

## 8. New Business

**a. 2018-2019 Tax Millage- Donnie Wade**  
County Auditor Donnie Wade thanked Council for all they do for Chester County and presented the changes to the millage. Council Member Lucas motioned to approve, second by Council Member Jordan. Vote 5-0 to approve

**b. Palmetto Pride Litter Prevention-Mallory Biering**  
Mallory Biering, Palmetto Pride Community Outreach Manager and Director of the program to keep South Carolina Beautiful. Ms. Biering stated the program works to stop litter across South Carolina. She stated it takes years to change to get to the right mindset but starting in elementary schools teaching children helps and enforcing litter laws. Palmetto Pride shows how to use enforcement, use grants to hire people to pick up litter. She would love to help Chester County.

**c. Review of Procurement Policy and Procedures.**

County Attorney Winters stated the current policy was twenty years old and difficult to follow. She suggested Council review it to see if they would like to make any changes. She stated Tommy Darby, County Treasurer and Susan Cok, Procurement Director had thoroughly gone over the new policy, and if Council would like to see the old policy she would supply them with one. Council Member Jordan stated he would. She would like Council's comments to possibly adopt at the next Council meeting.

**d. From CCTC September 4, 2018 meeting:**

**1. Sidewalk Project Proposal for Ashford Street and the Bypass.** Council Member Guy motioned to approve, second by Council Member Oliphant. Vote 5-0 to approve.

**2. Name a Section on Ashford Road in Honor of LaDarius Wylie.** Chairman Stuart motioned to approve, second by Council Member Guy. Vote 5-0 to approve.

**3. Baseball Alley Road Improvements.** Chairman Stuart motioned to approve, second by Council Member Wilson. Vote 5-0 to approve.

**9. Executive Session**

Chairman Stuart stated Project 1812 was taken off the agenda. No new information to discuss.

a. Economic Development Matter Project 1812

**10. Councils Action Following Executive Session**

a. **Actions Taken Regarding Economic Development Matter Project 1812**-Taken off the agenda

**11. Council Comments**

Chairman Stuart stated EMS was activated for extra shifts during Hurricane Florence. Rural Fire was on call, along with the Sheriff's office. Two shelters were put in place, Chester and Lewisville Middle School. An emergency animal shelter was activated, four people took advantage of it, EMA and EM were also activated.

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

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K. Shane Stuart, 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.