



CHESTER COUNTY SPECIAL CALLED COUNCIL MINUTES

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Thursday, September 29th, 2022 at 1:30 PM

Present: Interim Chairman Dr. Frederick, Vice Chairman Branham, Councilman Jordan, Councilwoman Guy (came in at 1:33 pm), Councilman Vaughn, County Attorney Winters, and Clerk to Council Lee.

Absent: Councilman Killian. Councilman Wilson with prior notification.

1. **Call to Order** -Interim Chairman Dr. Frederick called the meeting to order.
2. **Executive Session**
Vice Chairman Branham motioned to go executive session, second by Councilman Jordan.
Vote 4-0 to approve.
 - a. To receive legal advice regarding SCIID. Attorney Winters.
 - b. To receive legal advice regarding Project 2276. Attorney Winters.
3. **Council Actions Following Executive Session**
Vice Chairman Branham motioned to go back to regular session, second by Councilman Vaughn.
Vote 4-0 to approve.
 - a. Action taken regarding SCIID. Taken as information.
 - b. Action taken regarding Project 2276. Taken as information.
4. **New Business**
 - a. Council to approve a contract with Stryker Sales, LLC, Portage, MI for emergency care products in the amount of \$ 1,924,700.00 dollars. Britt Lineberger.
Vice Chairman Branham motioned to approve, second by Councilman Vaughn. Vote 4-0 to approve.
5. **Adjourn-** Councilwoman Guy motioned to adjourn, second by Councilman Jordan.
Vote 4-0 to approve.