



CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass**

January 17, 2012

Tuesday

6:00 p.m.

Chairman Carlisle Roddey– Presiding

Agenda

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

1. Chester County Council Special Called Meeting Minutes of December 29, 2011
2. Chester County Council Meeting Minutes of January 3, 2012

IV. Citizens Comments

V. Public Hearing

An Ordinance Authorizing the Issuance and Sale of a Not Exceeding \$150,000 Fire Protection District Improvement Revenue Bond of Chester County, South Carolina, for the Purpose of Defraying the Cost of Improvements to the Richburg Fire Protection District; Prescribing the Form and Details of the Bond; Providing for the Increase in Rates and Charges for Services Furnished by the District to Provide Sufficient Revenues From the Operation of the System for the Payment of the Principal of and Interest on the Bond from the Revenues; Creating and Establishing Certain Funds and Accounts; and Making Other Covenants and Agreements in Connection with the Foregoing; Authorizing the Aggregation of the Bond Authorized by this Ordinance and the Bond as Authorized in Ordinance No. 05-02-11; and Other Related Matters.

VI. Ordinances and Resolutions

1. 3rd Reading of An Ordinance Authorizing the Issuance and Sale of a Not Exceeding \$150,000 Fire Protection District Improvement Revenue Bond of Chester County, South Carolina, for the Purpose of Defraying the Cost of Improvements to the Richburg Fire Protection District; Prescribing the Form and Details of the Bond; Providing for the Increase in Rates and Charges for Services Furnished by the District to Provide Sufficient

- Revenues From the Operation of the System for the Payment of the Principal of and Interest on the Bond from the Revenues; Creating and Establishing Certain Funds and Accounts; and Making Other Covenants and Agreements in Connection with the Foregoing; Authorizing the Aggregation of the Bond Authorized by this Ordinance and the Bond as Authorized in Ordinance No. 05-02-11; and Other Related Matters – (Tab #2)
2. 1st Reading of An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning - (Tab #3)
 3. 2nd Reading of An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Chester County, South Carolina and Ring Missouri, LP; and Authorizing and Approving Matters Relating Thereto – (Tab 4)
 4. Fee Agreement Between Chester County, SC and Ring-Missouri, L.P. – (Tab #5)
 5. 1st Reading Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement, by and Between Chester County, South Carolina, and (Project 1030), as Sponsor, and one or more Sponsor Affiliates, to Provide for a Fee-In-Lieu of Ad Valorem taxes incentive; the Grant of Special Source Revenue Credits to Reimburse the Company for Qualifying Investments at the Project; the Benefits of a Multi-County Industrial or Business Park; and Other Related Matters – (Tab #6)
 6. Fee-In-Lieu of *Ad Valoem* Taxes Agreement –(Tab #7)

VII. Old Business

1. **2011 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL - (Tab #8)**

Third Reading: From Meeting of December 20, 2011

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 to Approve	

Case #MA11-8
 L & C Landholdings, Inc
 ID2 to ID3
 Tax Map # 146-1
 53.886 acres located at 4544 Lancaster Hwy, Richburg, SC

VIII. New Business

1. Presentation of 2010-2011 Audit – **Mr. Bob Faulkner**
2. Request to Apply for “Challenge” Grant – **Britt Lineberger/EMS – (Tab #9)**

3. Prioritize Needs List for Chester County – **Chairman Roddey** – (Tab #10)
4. From CCTC: (a) Resurfacing Project - \$44,869.90
(b) Channel Post - \$1,161.00 – (Tab #11)

IX. Council Members Comments

X. Adjournment

Guidelines for Addressing County Council

Citizens Comments:

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

Petitioners:

(A maximum of 5 petitioners will be allowed per meeting)

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group
Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Must be placed on the agenda prior to the agenda's closing
the agenda closes at 12:00PM on the Wednesday before the meeting

Public Hearings:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three minute presentation

When introduced, please:

- Approach the podium
- 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
- Allow Council the opportunity to ask questions when finished

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 the Council