



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

October 7, 2013

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 Meeting of September 16, 2013
2. Chester County Special Called Meeting of September 16, 2013

IV. Presentation to Mr. & Mrs. Lawrence Shuler – Chairman Roddey

V. Citizen's Comments

IV. Ordinances & Resolutions

1. 2nd Reading of AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (THE "INCENTIVE AGREEMENT") BETWEEN CHESTER COUNTY, SOUTH CAROLINA (THE "COUNTY") AND OUTOKUMPU STAINLESS BAR, INC., A COMPANY PREVIOUSLY IDENTIFIED BY THE COUNTY UNDER THE CODE NAME "PROJECT OK," ACTING FOR ITSELF AND ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS, (THE "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO CERTAIN MANUFACTURING FACILITIES LOCATED IN THE COUNTY (THE "PROJECT"); (2) CERTAIN SPECIAL SOURCE CREDITS IN CONNECTION WITH THE PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY; AND (4) OTHER MATTERS RELATING THERETO, and Fee-In Lieu of Tax and Incentive Agreement

– (Tab #2)

VII. New Business

1. Request to accept bid of \$40,095.00 for Workstation Computers – (Tab #3)

VIII. Boards & Commissions

1. Appointment (s) to Catawba Regional Workforce Investment Board – **Chairman Roddey** (Tab #4)

IX. Executive Session

1. Personnel Matter

X. Council Comments

XI. Adjourn

Guidelines for Addressing 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 (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Each citizen will be limited to three minutes

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
- 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, 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 Council

Do not approach the Council Members with literature. Give any literature to the Clerk to Council or to a Deputy.