



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

**May 19, 2014
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 May 19, 2014

IV. Citizen's Comments

V. Ordinances & Resolutions

1. **2nd Reading of an Ordinance AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF AD VALOREM TAXES AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND PROJECT SUMMER; THE TRANSFER OF REAL PROPERTY LOCATED IN CHESTER COUNTY, SOUTH CAROLINA, TO PROJECT SUMMER AND THE PROVISION OF OTHER INCENTIVES FOR PROJECT SUMMER; THE INCLUSION OF REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO EFFECT THIS ORDINANCE'S INTENT; AND OTHER RELATED MATTERS.**

– (Tab #2)

VI. New Business

1. Request to accept JAG Grant – Barbara Cameron/Sheriff's Dept. – (Tab #3)
2. From CCTC: - (Tab #4)
 - (a) Reimburse Road Dept. \$10,530.00 for Winter Patching Material
 - (b) Reimburse Recycle & Litter Control \$1,259.77 for Sign Material
 - (c) Approval of Dennis Corp. for Engineering Services
 - (d) Approval of Dennis Corp. for Construction Services

VII. Boards & Commissions

1. Appointment to Library Board – Council Member Oliphant – (Tab #5)

VIII. Council Comments

IX. 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.