



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

October 20, 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 October 6, 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 to Provide for a Fee in Lieu of Tax Incentive and an Infrastructure Credit to Project Duck; the Inclusion of the Project Duck Site into a Multi-County Business Park; and other matters related thereto – **(Tab #2)**
2. Fee Agreement between Chester County, SC and Project Duck – **(Tab #3)**
3. 1st Reading of an Ordinance (In Title Only) authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project – **(Tab #4)**
4. A Resolution to Express Chester County's request that the South Carolina General Assembly increase the allocation to the Local Government Fund to both provide property taxpayers with the relief they have been promised and allow County Government the ability to provide the State and Local Government services required under State Law – **(Tab #5)**

VI. Old Business

1. Report on Mandate from Sheriff's Dept. – **Britt Lineberger & Doug McMurray**
2. Update on Airport – **Wayne Goodyear**

VII. New Business

1. Request to Accept Grant Award for Sheriff's Dept. Car Cameras in amount of \$42,000 with \$4,200 match – **Sheriff's Dept. – Barbara Cameron – (Tab #6)**
2. County Fire Protection Services - **Attorney Michael Kozlarek – Parker Poe**

VIII. Executive Session

1. Economic Development: Project Duck
2. Economic Development: Project BB2
3. Legal Matter: County Fire Protection Services

XI. Council Comments

X. Adjourn

**SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS PLEASE
CONTACT – CAROLYN CLAYTON, CLERK TO COUNCIL – 803-385-5133**

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.