



## **CHESTER COUNTY COUNCIL MEETING**

**Where:** **Chester County Government Building**  
1476 J.A. Cochran Bypass Chester, SC 29706

**When:** **Monday, September 19, 2016 – at 6:00PM**

### **Chairman Shane Stuart – Presiding** **AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes – (Tab # 1)**
  1. September 6, 2016 Chester County Transportation Meeting
  2. September 6, 2016 – Regular Chester County Council Meeting
- IV. Citizen Comments**
- V. Public Hearing**
  1. 3<sup>rd</sup> Reading of an Ordinance to Authorize and Approve the Removal of Property from the Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County, South Carolina and Chester County, South Carolina, Dated December 5, 2005; and to Provide for Other Matters Related Thereto.
  2. 3<sup>rd</sup> Reading an Ordinance Authorizing (1) The Execution and Delivery of (A) A First Amendment to The Fee Agreement Dated as of December 1, 2008 By and Between Chester County, South Carolina (The “County”) And PPG Industries, Inc. (The “Company”), And (B) A Second Amendment to The Lease Agreement Dated as of September 1, 1995 By and Between the County and The Company, In Both Cases to Delete Certain Provisions Contained Therein; And (2) Other Matters Relating Thereto.
- VI. Ordinances/Resolutions/Proclamations – (Tab # 2)**
  1. 3<sup>rd</sup> Reading of an Ordinance to Authorize and Approve the Removal of Property from the Agreement for the Development of a Joint Industrial and Business Park by and

between Lancaster County, South Carolina and Chester County, South Carolina, Dated December 5, 2005; and to Provide for Other Matters Related Thereto.

2. 3rd Reading an Ordinance Authorizing (1) The Execution and Delivery of (A) A First Amendment to The Fee Agreement Dated as of December 1, 2008 By and Between Chester County, South Carolina (The “County”) And PPG Industries, Inc. (The “Company”), And (B) A Second Amendment to The Lease Agreement Dated as of September 1, 1995 By and Between the County and The Company, In Both Cases to Delete Certain Provisions Contained Therein; And (2) Other Matters Relating Thereto.
3. 1<sup>st</sup> Reading to Approve a Fourth Amendment to the Agreement for the Development of a Joint Industrial and Business Park dated as of December 1, 2008 between Chester County and Lancaster County so as to add to the Agreement Certain Haile Gold Mine Inc. Property; To Correct Scrivener’s Errors in Certain Legal Descriptions and Tax Map Number Identifiers for Certain Property Previously added and Covered by the Agreement; and to Provide for other matters Related Thereto.
4. 1<sup>st</sup> Reading of an Ordinance to Authorize the County of Chester, By Chester County Council, To Sell Certain Vehicles and Equipment Identified Herein Upon Such Terms and Conditions as Described

**VII. New Business – (Tab # 3)**

1. East Chester Project-Kevin Taylor and Chris Gaddy
2. Millage Rates for Tax Year 2016-Donnie Wade
3. C-Funds- John Agee

**VIII. Executive Session**

1. To discuss the Chester County Airport

**IX. Council Actions after Executive Session**

1. Action taken regarding the Chester County Airport

**X. Council Comments**

**XI. Adjourn**

**Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting**