



CHESTER COUNTY COUNCIL

SPECIAL CALLED MEETING

R. Carlisle Roddey Chester County Government Building

1476 J A Cochran Bypass- Council Chambers

Thursday, April 27th, at 2:00 PM

MINUTES

Members Present

Chairman Shane Stuart, Vice Chair, Joe Branham, Council Member Brad Jordan
Council Member Archie Lucas, Council Member Mary Guy, Council Member Pete Wilson
Council Member Alex Oliphant, County Attorney Joanie Winters and Clerk to Council Karen Lee.

1. **Call to Order** by Chairman Stuart at 2:00 PM

2. **Ordinance**

1. **First Reading** of an Ordinance to Amend Chester County Code Chapter 34, Floods, To Comply with The South Carolina Department of Natural Resources Flood Mitigation Program Review and FEMA Requirements

Council Member Oliphant motioned to approve, seconded by Council Member Jordan
Vote was 6-0 to approve.

3. **Executive Session-** Council Member Oliphant recused from going into Executive Session stating it could be a potential conflict of interest. Council Member Guy motioned to go into Executive Session seconded by Council Member Branham. Vote was 5-0 to approve.

1. Economic Development Matter Project 1641

4. **Councils Actions Following Executive Session-** Vice Chairman Branham motioned to go back in Regular Session, seconded by Council Member Lucas. Vote was 6-0 to approve.

1. Actions taken on Economic Development Matter Project 1641

Vice Chairman Branham motioned to give Karlisa Dean permission to pursue Project 1641, seconded by Council Member Guy. Vote was 5-0 to approve, Council Member Oliphant recused from voting siting potential conflict of interest.

3. **Budget Overview-Tommy Darby**

4. Budget Discussions-Supervisor/Council/Treasurer- The following items were discussed and typed in *Italic*:

<i>301-Sheriff's Office</i>	255- Clerk of Court
<i>340- Detention Center</i>	260- Family Court
<i>360, F313, E911 Fund</i>	265- Probate
<i>365-Animal Control</i>	355- EMA
<i>176-IT</i>	295- Public Defender
401-Road Dept.	Other-Non Profit
	Final Review

5. Adjournment

There was no action taken during this budget discussion. All documentation was received as information only. Council Member Wilson motioned to adjourn, seconded by Council Member Guy. Vote was 6-0 to adjourn Meeting adjourned at 4:05 PM.

K. Shane Stuart, County Supervisor & Chairman

Karen Lee, Clerk to Council

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