



CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass**

**June 21, 2010
Monday
6:00 p.m.**

Chairman Roddey– Presiding

Minutes

In Attendance:

- Chairman Roddey**
- Vice Chairman Lucas**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Jordan**
- Council Member Branham**
- Council Member Holcombe**
- County Attorney Winters**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of June 7, 2010
Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of June 7, 2010, 2nd by Council Member Branham, Council Vote was unanimous.
2. Chester County Council Special Called Meeting Minutes of June 10, 2010
Vice Chairman Lucas made a Motion to approve the Chester County Council Special Called Meeting Minutes of June 10, 2010, 2nd by Council Member Holcombe, Council Vote was unanimous.

IV. Citizens Comments

There were no Citizens Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

Proposed FY2010-2011 Chester County Budget Ordinance to Establish Operating and

Capital Budgets for the Operation of the County Government of Chester County for the Fiscal Year Commencing July 1, 2010; to Provide for the Levy of Taxes for Chester County for the Fiscal Year Beginning July 1, 2010; to Provide for the Expenditure of Tax Revenues and Other County Funds; to Provide for Other County Purposes; to Authorize the County to Borrow Money in Anticipation of Taxes and to Provide for the Repayment of Sums Borrowed by the County Governing Body; to Provide for the Payment of Tort Claims and Worker's Compensation Claims against Chester County; to Provide certain Fiscal and Other Matters Relating to County Government

There were no speakers, therefore, **Chairman Roddey** closed the Public Hearing.

VI. Ordinances & Resolutions

1. 3rd Reading of the Proposed FY2010-2011 Chester County Budget Ordinance to Establish Operating and Capital Budgets for the Operation of the County Government of Chester County for the Fiscal Year Commencing July 1, 2010; to Provide for the Levy of Taxes for Chester County for the Fiscal Year Beginning July 1, 2010; to Provide for the Expenditure of Tax Revenues and Other County Funds; to Provide for Other County Purposes; to Authorize the County to Borrow Money in Anticipation of Taxes and to Provide for the Repayment of Sums Borrowed by the County Governing Body; to Provide for the Payment of Tort Claims and Worker's Compensation Claims against Chester County; to Provide certain Fiscal and Other Matters Relating to County Government

Council Member Branham made a Motion to approve 3rd and Final Reading of the Proposed FY2010-2011 Chester County Budget Ordinance to Establish Operating and Capital Budgets for the Operation of the County Government of Chester County for the Fiscal Year Commencing July 1, 2010; to Provide for the Levy of Taxes for Chester County for the Fiscal Year Beginning July 1, 2010; to Provide for the Expenditure of Tax Revenues and Other County Funds; to Provide for Other County Purposes; to Authorize the County to Borrow Money in Anticipation of Taxes and to Provide for the Repayment of Sums Borrowed by the County Governing Body; to Provide for the Payment of Tort Claims and Worker's Compensation Claims against Chester County; to Provide certain Fiscal and Other Matters Relating to County Government, 2nd by Council Member Guy, Council vote was unanimous.

Council Member Branham stated this budget did not include a tax increase and **Chairman Roddey** confirmed that was true. **Council Member Jordan** asked if any services would be cut and **Chairman Roddey** replied they would not. **Vice Chairman Lucas** asked if monies for the new jail were included in this budget and **Chairman Roddey** replied no, that was a one cent sales tax referendum.

2. A RESOLUTION OF THE COUNTY COUNCIL OF CHESTER COUNTY, SOUTH CAROLINA, DESIGNATING CHESTER COUNTY, SOUTH CAROLINA AS A

RECOVERY ZONE FOR THE PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, ALLOCATING CHESTER COUNTY'S VOLUME CAP ALLOCATION FOR RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS TO PATRIOTS ENERGY GROUP AND OTHER MATTERS RELATING THERETO

Council Member Holcombe made a Motion to approve a Resolution of the County Council of Chester County, South Carolina, Designating Chester County, South Carolina as a Recovery Zone for the Purposes of the American Recovery and Reinvestment Act of 2009, Allocating Chester County's Volume Cap Allocation for Recovery Zone Economic Development Bonds to Patriots Energy Group and Other Matters Relating Thereto, 2nd by Council Member Oliphant, Council vote was unanimous.

VII. Old Business

1. **2010 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

Second Reading: From Meeting of May 18, 2010

Commission
Vote
6-0 to Approve

Council
Vote
6-0 to Approve

Case # 10-3

Joe Lanford

R1, R2 and R3 to PDD

TMS # 123-1, 123-2, 123-3, 123-13, 123-29, 123-35, 123-36, 123-65, 123-80, 123-81 and 123-83

640 +/- acres along Fishing Creek and Fronting on SC 901

Council Member Oliphant made a Motion to approve 2nd Reading of Case #10-3, 2nd by Council Member Jordan, Council vote was unanimous.

2. **2010 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

Second Reading: From Meeting of May 18, 2010

Commission
Vote

6-0 to approve

Council
Vote

6-0 to Approve

Case #10-2

Kenneth St. John

R2 to ID1

TMS # 106-00-00-070-000

4.21 acres located at 2123 Lancaster Hwy, Chester SC

Council Member Guy made a Motion to approve 2nd Reading of Case #10-2, 2nd by Council Member Holcombe, Council vote was unanimous.

3. Purchasing Agreement/Richburg Fire Department

Chairman Roddey stated that the County Attorney just told him that this agenda item should be in the form of an Ordinance and asked for a Motion to place an Ordinance on the Richburg Fire Department in place of Purchasing Agreement on the Agenda. **Council Member Branham made the Motion to place an Ordinance on the Richburg Fire Department on the Agenda, 2nd by Council Member Jordan, Council vote was unanimous.**

Chairman Roddey then read: An Ordinance to Authorize the County of Chester, by Chester County Council, to Sell the Real Estate Described on Attached Exhibit "A" Which is Incorporated herein by Reference to the Richburg Fire Protection District upon such terms and conditions as Described in the Agreement of Sale that is Exhibit A.

Council Member Oliphant made a Motion to Approve 1st Reading of An Ordinance to Authorize the County of Chester, by Chester County Council, to Sell the Real Estate Described on Attached Exhibit "A" Which is Incorporated herein by Reference to the Richburg Fire Protection District upon such terms and conditions as Described in the Agreement of Sale that is Exhibit A, 2nd by Council Member Jordan, Council vote was unanimous. County Attorney Winters stated it was really a transfer of property.

IX. New Business

1. Request to Apply for FEMA Lewis Fire Dept. Grant

Jay Williams came before Council to ask to apply for a FEMA Grant to purchase a new Fire Truck.

Council Member Oliphant made a Motion to allow the Lewis Fire Dept. to apply for the FEMA Grant, 2nd by Council Member Guy, Council vote was unanimous.

2. Request from Coroner's Office for Proposed Charges

Chairman Carlisle Roddey, stated that he was informed by the County Attorney that

the request by the Coroner would need to be in an Ordinance.

Council Member Oliphant made a Motion to consider this 1st Reading of an Ordinance to allow the Coroner's Office to charge for services in Title Only, 2nd by Council Member Holcombe, Council vote was unanimous.

3. 2010 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

First Reading: From Meeting of June 15, 2010

Commission Vote

4-0 to Approve with conditions of 2 years to pass perk tests, will revert back to R2 if land does not perk.

Council Vote – 4-3 to Approve with conditions of 2 years to pass perk tests, will revert back to R2 if land does not perk.

Case #10-4

Mike & Rita Dixon

R2 to R1

Tax Map # 137-00-00-020-000

68 acres fronting on Hunter and Pesch Rd, Richburg, SC

Council Member Guy made a Motion to approve Case #10-4 under the same conditions As the Planning Commission had done, 2nd by Council Member Oliphant. A lengthy discussion then followed and Mr. Mack Paul, Planning and Zoning Director was asked several questions. Council Members than asked Mr. Paul to try to get a Plat of the 68 acres and some kind of a plan and bring back to the next meeting. **Council then voted and the vote was Council Member Branham, Council Member Holcombe and Council Member Guy in favor, Council Member Oliphant, Council Member Jordan and Vice Chairman Lucas opposed. Chairman Roddey broke the tie and voted in favor of Planning Commissions Recommendations.**

X. Boards and Commissions

1. Appointment to Hazel Pittman Board

Council Member Branham made a Motion to appoint Ms.Heather McCutcheon to the Hazel Pittman Board to replace Ms. Betty Wishert, 2nd by Council Member Holcombe, Council vote was unanimous.

XI. Council Member Comments

There were no Council Members Comments

XII. Adjournment

Council Member Guy made a Motion to adjourn, 2nd by Vice Chairman Lucas, Council vote was unanimous. (Time was approximately 6:45pm)

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, CN2 News, WCNC News, WBTV News and Capitol Consultants were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting.

R. Carlisle Roddey
Chairman, Chester County Council

Carolyn S. Clayton, CCC
Clerk to Chester County Council

Chester County Council Meeting of June 21, 2010