



## **SPECIAL CALLED COUNTY COUNCIL MEETING**

**11:00am  
Conference Room**

**Wednesday, June 11, 2014**

**R. Carlisle Roddey Building**

**Chairman, R. Carlisle Roddey, Presiding**

### **Minutes**

**IN ATTENDANCE:**

**Chairman Roddey  
Vice Chairman Branham  
Council Member Oliphant  
Council Member Guy  
Council Member Jordan  
Council Member Lucas  
Council Member Holcombe  
County Attorney Winters  
Tommy Darby – Finance Director  
Wes Carter – Sr. Accountant  
Attorney Michael Kozlarek – Parker Poe  
Clerk to Council Clayton**

- I. Call to order**
- II. Ordinances & Resolutions**
  - a) 1<sup>ST</sup> Reading of 2014-2015 Budget**

**Vice Chairman Branham made a Motion to approve the 1<sup>st</sup> Reading of the 2014-2015 Budget in the amount of \$26,708,467, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

- b) 1<sup>st</sup> Reading of an Ordinance (In Title Only) to Levy and Impose a One Per Cent Sales and Use Tax subject to a**

**Referendum in Chester County Pursuant to the Capital Project Sales Tax Act, South Code Annotated Section 4-10-300, ET SEQ.; to define the specific purposes and designate the projects for which the proceeds of the tax may be used; to provide the maximum time for which the projects or facilities funded from the proceeds of the tax and the maximum amount of net proceeds to be raised by the tax; to provide for a County-Wide Referendum and to prescribe the contents of the Ballot question in the Referendum; to provide conditions precedent to the imposition of the tax and conditions or restrictions on the use of the Tax Revenue; to establish the priority in which the net proceeds of the tax are to be expended for the purposes and projects stated; to provide for the conduct of the Referendum by the Chester County Voter Registration and Election Commission; to provide for the payment of the tax; and to provide for other related matters**

**Attorney Michael Kozlarek** basically explained that if this Sales Tax Referendum is ready by the November election and does pass there will no break in the 8% sales tax being collected at the present time for the Detention Center. This Project would be for improvements to County facilities basically.

**Council Member Oliphant made a Motion to approve 1<sup>st</sup> Reading (In Title Only) to Levy and Impose a One Per Cent Sales and Use Tax subject to a Referendum in Chester County Pursuant to the Capital Project Sales Tax Act, South Code Annotated Section 4-10-300, ET SEQ.; to define the specific purposes and designate the projects for which the proceeds of the tax may be used; to provide the maximum time for which the projects or facilities funded from the proceeds of the tax and the maximum amount of net proceeds to be raised by the tax; to provide for a County-Wide Referendum and to prescribe the contents of the Ballot question in the Referendum; to provide conditions precedent to the imposition of the tax and conditions or restrictions on the use of the Tax Revenue; to establish the priority in which the net proceeds of the tax are to be expended for the purposes and projects stated; to provide for the conduct of the Referendum by the Chester County Voter Registration and Election Commission; to provide for the payment of the tax; and to provide for other related matters, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

- c) **A Resolution to create and accept the appointment of individuals to the 2014 Capital Projects Sales and Use Tax**

**Commission; and other related matters**

**Council Member Oliphant made a Motion to approve A Resolution to create and accept the appointment of individuals to the 2014 Capital Projects Sales and Use Tax Commission; and other related matters, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

**III. Adjournment**

**Council Member Holcombe made a Motion to adjourn, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.** (Time was 11:30am)

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 R. Carlisle Roddey Government Complex 24 hours prior to the meeting

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R. Carlisle Roddey  
Chairman, Chester  
County Council

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Carolyn S. Clayton CCC  
Clerk to Chester County Council

Special called Chester County Council Meeting of June 11, 2014

**THE R. CARLISLE RODDEY GOVERNMENT COMPLEX, CHESTER, SC  
WHERE COUNCIL CHAMBERS AND THE CONFERENCE ROOM IS LOCATED  
MEETS ALL ADA STANDARDS.**