



CHESTER COUNTY COUNCIL MEETING

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

December 5, 2011

6:00 p.m.

Chairman Carlisle 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 November 21, 2011

Vice Chairman Lucas made the Motion to approve the Chester County Council Meeting Minutes of November 21, 2011, 2nd by Council Member Holcombe. Council vote was unanimous.

Chairman Roddey stated that two last minute items needed to be added to the agenda.

The first item was an amended Ordinance that added an additional \$150,000 from the USDA to the Richburg Fire Protection District. **Council Member Oliphant made the Motion to add the Ordinance to the agenda, 2nd by Council Member Jordan, Council vote was unanimous.**

Chairman Roddey then said the second item was an Economic Development matter on Project 1031 that Council would need to go into Executive Session to discuss. **Council Member Guy made the Motion to add Executive Session to the Agenda, 2nd by Vice Chairman Lucas, Council vote was unanimous.**

IV. Citizens Comments

Mrs. Gloria Kellerhals came before Council to thank the County for their help in getting downtown Chester ready for the festival. In particular, she thanked Robert Hall for going above and beyond the call of duty, working late, helping with the decorations, lighting, etc.

Mr. Chris Winters came before Council to introduce the new **Librarian, Lou Anne James** to Council and members of the audience. Mr. Winters, Chairman of the Library Board, thanked everyone that attended the Meet & Greet held last week to introduce Ms. James. Ms. James told Council that she was very happy to be in Chester and looked forward to working with and getting to know everyone.

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

1. An Ordinance (and an Agreement) to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County and Chester County with Property Located in Lancaster County (AKZO Nobel Coatings, Inc. Property); to Require the Payment of a Fee in Lieu of Ad Valorem Taxes by Businesses and Industries Located in the Park; to Apply Zoning and Other Laws in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenues within Chester County

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

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance (and an Agreement) to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County and Chester County with Property Located in Lancaster County (AKZO Nobel Coatings, Inc. Property); to Require the Payment of a Fee in Lieu of Ad Valorem Taxes by Businesses and Industries Located in the Park; to Apply Zoning and Other Laws in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenues within Chester County

Vice Chairman Lucas made the Motion to approve 3rd and Final Reading of an Ordinance (and an Agreement) to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County and Chester County with Property Located in Lancaster County (AKZO Nobel Coatings, Inc. Property); to Require the Payment of a Fee in Lieu of Ad Valorem Taxes by Businesses and Industries Located in the Park; to Apply Zoning and Other Laws in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenues within Chester County, 2nd by Council Member Branham, Council vote was unanimous.

Added to the Agenda:

1st Reading of an Ordinance Authorizing the Issuance and Sale of a Not Exceeding \$150,000 Fire Protection District Improvement Revenue Bond of Chester County, South Carolina, for the Purpose of Defraying the Cost of Improvements to the Richburg Fire Protection District; Prescribing the Form and Details of the Bond; Providing for the Increase in Rates and Charges for Services Furnished by the District to Provide Sufficient Revenues from the Operation of the System for the Payment of the Principal of and Interest on the Bond from the Revenues; Creating and Establishing Certain Funds and Accounts; and Making other Covenants and Agreements in Connection with the Foregoing; Authorizing the Aggregation of the Bond Authorized by this Ordinance and the Bond as Authorized in Ordinance No. 05-02-11; and Other Related Matters.

Council Member Jordan made the Motion to approve 1st Reading of the above Ordinance, 2nd by Council Member Guy, Council vote was unanimous.

VII. New Business

1. Needs/Assessment for Chester County

Mrs. Grazier Rhea with Catawba Regional presented the Needs/Assessment list to Council Members and asked that they prioritize the list hopefully by the next meeting.

2. Approval of 2012 County Council Meeting Dates

Council Member Branham made the Motion to approve the 2012 Chester County Council Meeting Dates, 2nd by Council Member Holcombe, Council vote was unanimous.

3. Ethics & Jobs

Mr. John Massey came before Council to speak briefly on ethics and jobs. Mr. Massey had a handout he presented to Council (included with minutes) and basically had concerns over handling of the inmates by City and County employees.

Added to the Agenda: Executive Session

Vice Chairman Lucas made the Motion to go into Executive Session, 2nd by Council Member Branham, Council vote was unanimous. (Time was approximately 6:25pm)

Council returned from Executive Session (approximately 7:00pm) and **Council Member Holcombe made the Motion to Return to Regular Session, 2nd by Vice Chairman Lucas, Council vote was unanimous.** **Chairman Roddey** stated that Ms. Parker had given them an update on Project 1031 and it was taken as information only.

VIII. Council Members Comments

All Council Members wished everyone a Merry Christmas and Happy New Year. **Council Member Holcombe** also reminded everyone of the County Employee luncheon next Thursday,

IX. Adjournment

Vice Chairman Lucas made a Motion to adjourn, 2nd by Council Member Holcombe
Council vote was unanimous. Time was approximately 7:15pm.

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

R. Carlisle Roddey
Chairman, Chester
County Council

Carolyn S. Clayton CCC
Clerk to Chester County Council

Chester County Council Meeting of December 5, 2011