



CHESTER COUNTY COUNCIL MEETING

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

February 20, 2012

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. Proclamation

Sheriff Smith presented a Medal of Valor and a Proclamation to Honor the Bravery of **Deputy David Ford** and his Contributions to the Chester County Sheriff's Office

IV. Approval of Minutes

1. Chester County Council Meeting Minutes of February 6, 2012

Council Member Guy made the Motion to approve the Chester County Council Meeting Minutes of February 6, 2012, (had minutes of January 17th and should have been February 6, 2012) 2nd by Vice Chairman Lucas, Council vote was unanimous.

V. Citizens Comments

There were no Citizen's Comments

VI. Public Hearing

1. **Chairman Roddey** opened the Public Hearing on: An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning, there were no speakers, therefore, **Chairman Roddey** closed the Public Hearing on this Ordinance.

2. **Chairman Roddey** then opened the Public Ordinance on: An Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement, by and Between Chester County, South Carolina, and Jones-Hamilton Co., as Sponsor, and one or more Sponsor Affiliates, to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive; the Grant of Special Source Revenue Credits to Reimburse the Company for Qualifying Investments at the Project; the Benefits of a Multi-County Industrial or Business Park; and Other Related Matters, there were no speakers, therefore, **Chairman Roddey** closed the Public Hearing on this Ordinance.

VII. Ordinances and Resolutions

1. 3rd Reading of An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning

Vice Chairman Lucas made a Motion to approve 3rd and Final Reading of an Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning, 2nd by Council Member Branham, Council vote was 5-1 to approve with Council Member Guy opposing.

2. 3rd Reading of An Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement, by and Between Chester County, South Carolina, and Jones-Hamilton Co., as Sponsor, and one or more Sponsor Affiliates, to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive; the Grant of Special Source Revenue Credits to Reimburse the Company for Qualifying Investments at the Project; the Benefits of a Multi-County Industrial or Business Park; and Other Related Matters

Council Member Branham made the Motion to approve 3rd and Final Reading of an An Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement, by and Between Chester County, South Carolina, and Jones-Hamilton Co., as Sponsor, and one or more Sponsor Affiliates, to Provide for a Fee-In-Lieu of Ad Valorem Taxes Incentive; the Grant of Special Source Revenue Credits to Reimburse the Company for Qualifying Investments at the Project; the Benefits of a Multi-County Industrial or Business Park; and Other Related Matters, 2nd by Council Member Holcombe, Council vote was unanimous.

3. 1st Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable to be Used Under a Plan of Installment Purchase Financing to Fund One or More Capital Projects, Including for a County Conference, and Event Center and for Improvements Relating to the County Courthouse, The County Museum and the County E-911 Center; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing for Borrowing in Anticipation of the Issuance of the Bonds; Providing for the Creation of One or More Entities to Assist in the Installment Purchase Financing; Providing for the Disposition of Property Related to the Bonds; and Other Related Matters

Council Member Branham made a Motion to approve 1st Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable to be Used Under a Plan of Installment Purchase Financing to Fund One or More Capital Projects, Including for a County Conference, and Event Center and for Improvements Relating to the County Courthouse, The County Museum and the County E-911 Center; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing for Borrowing in Anticipation of the Issuance of the Bonds; Providing for the Creation of One or More Entities to Assist in the Installment Purchase Financing; Providing for the Disposition of Property Related to the Bonds; and Other Related Matters, 2nd by Vice Chairman Lucas, Council vote was Unanimous.

4. 1st Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable, to Acquire Rolling Stock; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing For Borrowing in Anticipation of the Issuance of the Bonds and the Refunding of any Indebtedness Related to the Rolling Stock; and Other Related Matters

Council Member Guy made a Motion to approve 1st Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable, to Acquire Rolling Stock; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing For Borrowing in Anticipation of the Issuance of the Bonds and the Refunding of any Indebtedness Related to the Rolling Stock; and Other Related Matters, 2nd by Council Member Holcombe, Council vote was unanimous.

VIII. Old Business

1. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

2nd Reading: From Meeting of January 24, 2012

**Commission
Vote**

**Council
Vote**

7-0 to approve

6-0 to approve

Case #MA12-1

Leslie McCarley

Tax Map # 133-30

0.945 acres, located at 3982 Edgeland Rd, Edgemoor, SC
R2 to LC

Council Member Guy made a Motion to approve 2nd Reading of Planning Commissions Recommendations on Case #MA12-1, 2nd by Council Member Jordan, Council vote was unanimous.

2. Update on Highway 9 Solar Lighting Project

Council Member Jordan stated there was going to be a meeting with SCDOT and AOS Specialty Contractors on February 29 at 11:00am to discuss this project and Council Member Jordan feels they will soon be ready to start.

IX. New Business

1. Presentation

Dan Jepson – Project Coordinator/SC Dept. of Education came before Council to give a presentation on teen pregnancies (included with minutes)

2. Vehicle Request

Paul Caldwell/Chester Fire Chief came before Council stating he did not agree with the Priority List that the Rural Fire Commission had put together. He said the Chester Fire Dept. needed a Pumper and that he felt the City should be included in the truck/pumper rotation

3. Rural Fire Commission Report

Beth Hunter/Fire Coordinator and **Mr. Andy Martin Chairman of the Rural Fire Commission** came before Council and said the Commission had been meeting for the last month and had prioritized their list. He stated they were asking for four (4) Pumpers and one (1) Tanker. He stated the most needed Fire Stations were: Lando, Great Falls, South Chester, and City of Chester.

X. Council Members Comments

There were no Council Members Comments

XI. Adjournment

Chairman Lucas made a Motion to adjourn the Chester County Council Meeting, 2nd by Council Member Guy, Council vote was unanimous.

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 February 20, 2012