



CHESTER COUNTY COUNCIL MEETING

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

**February 4, 2013
6:00 p.m.**

Chairman Carlisle Roddey– Presiding

MINUTES

In Attendance:

- Chairman Roddey**
- Vice Chairman Branham**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Lucas**
- Council Member Jordan**
- 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 January 22, 2013

Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of January 22, 2013, 2nd by Council Member Guy, Council Vote was 5 to approve with Council Member Jordan abstaining.

IV. Citizen's Comments

There were no Citizen's comments

V. Old Business

No Old Business

VI. New Business

1. Lewis Fire Department/Insurance Authorization

Mr. Jay Williams came before Council to ask that the Lewis Fire Department be allowed to charge a fee when they were called to a scene. **Mr. Williams** also said that some mis-

information was also going around that the Lewis Fire Dept. had an ISO rating of a Class 9 but it is really a Class 6. **Council Member Oliphant made the Motion to allow the Lewis Fire Dept. to proceed with charging a fee when making calls, 2nd by Vice Chairman Branham.** A very lengthy discussion followed. **Vice Chairman Branham** and **Council Member Guy** were concerned about fees charged to Chester County residents that they could not afford or insurance (if they had any) would not pay. **Mr. Williams** assured Council Members that all of these circumstances would be taken into consideration. **Council Member Holcombe** stated he just could not see the citizens being doubled charged because the County supports the Fire Departments and, as with the Richburg Fire Department, Council doesn't know what the Richburg Fire Dept. does with the monies they collect especially since the County helps that particular department with other expenses. **Mr. Williams** said the monies would be used to maintain their equipment. **Council Member Lucas** asked if they shouldn't be required to tell the County how much money they take in and **Chairman Roddey** replied "no". **Council Member Oliphant** then asked if they were collecting money shouldn't they report it and **County Attorney Winters** stated it should be in their audit. Further discussion following and **Chairman Roddey** finally called for the question. **Council then voted and the vote was 5 to 1 to approve with Council Member Holcombe opposing.**

VII. Executive Session

Chairman Roddey stated that Council needed to go into Executive Session to discuss:

1. Legal Matter – Re: Employee benefits
2. Legal Matter – Re: Magistrate Court

Council Member Lucas made a Motion to go into Executive Session, 2nd by Vice Chairman Branham, Council vote was unanimous.

Council returned from Executive Session and **Council Member Holcombe made a Motion to go back into Regular Session, 2nd by Council Member Guy, Council vote was Unanimous.**

Chairman Roddey stated that a Legal Matter regarding Employee benefits had been discussed in Executive Session. **Vice Chairman Branham made the Motion to eliminate Section 213 requirement and change from Vested Health to Elkins and Associates for the retiree reimbursement plan, to move retiree reimbursement plan monies from BB&T Money Market to Wells Fargo Trust, to authorize production of plan documents and all effective no sooner than May 1, 2013, 2nd by Council Member Holcombe, Council vote was unanimous.**

Chairman Roddey said that another Legal Matter regarding the Magistrate Court had also been discussed in Executive Session and was taken as information only.

VIII. Council Comments

There were no Council Comments

IX. Adjourn

Council Member Guy made a Motion to adjourn, 2nd by Council Member Lucas, 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 of February 4,, 2013