



CHESTER COUNTY COUNCIL MEETING

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

February 6, 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. Presentation

Bill Bundy/Chester Healthcare Foundation presented to Chester County a check for \$2,500 for playground equipment for the Baton Rouge Park.

IV. Approval of Minutes

1. Chester County Council Meeting Minutes of January 17, 2012

Vice Chairman Lucas made the Motion to approve the Chester County Council Meeting Minutes of January 17, 2012, 2nd by Council Member Jordan Council vote was unanimous.

V. Citizens Comments

There were no citizen's comments

VI. Public Hearing

Chairman Roddey opened the Public Hearing on:

An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee Agreement Between

Chester County, South Carolina and Ring Missouri, LP; and Authorizing and Approving Matters Relating Thereto

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

VII. Ordinances and Resolutions

1. 2nd Reading of An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning
Council Member Branham made the Motion to approve 2nd Reading of An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning, 2nd by Council Member Holcombe, Council vote was 5-1 to approve with Council Member Guy opposing.
2. 3rd Reading of An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Chester County, South Carolina and Ring Missouri, LP; and Authorizing and Approving Matters Relating Thereto
Council Member Branham made a Motion to approve 3rd and Final Reading of An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Chester County, South Carolina and Ring Missouri, LP; and Authorizing and Approving Matters Relating Thereto, 2nd by Vice Chairman Lucas, Council vote was unanimous.
Chairman Roddey asked **Ms. Karlisa Parker/Economic Dev. Director** to introduce the Ring Container people attending the meeting. Ms. Parker introduced: Mr. Wayne Drake, CEO, Ms. Pam Smith, Financial Officer and Mr. Lee Smith, Plant Manager/Chester Division. Mr. Drake stated that he was grateful for the relationship Ring Container had with Chester County and the good faith Chester County had in Ring Container. **Chairman Roddey** said he had known Mr. Drake for 25 years and that Ring Container had not “missed a beat”. Mr. Drake and Mr. Smith then showed Council some of the items that Ring Container produces.
3. 2nd 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 (Project 1030), 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
Vice Chairman Lucas made the Motion to approve 2nd 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 (Project 1030), 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 Guy, Council vote was unanimous.

VIII. New Business

1. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

FIRST 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 Branham made a Motion to approve 1st Reading of Planning Commissions Recommendations to Council on Case #MA12-1, 2nd by Vice Chairman Lucas, Council vote was unanimous.

XI. Council Members Comments

There were no Council Members Comments

X. Adjournment

Vice 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 6, 2012

