



CHESTER COUNTY COUNCIL MEETING

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

January 17, 2012

Tuesday

6:00 p.m.

Chairman Carlisle Roddey– Presiding

Minutes

Attendance:

**Chairman Roddey
Vice Chairman Lucas
Council Member Oliphant
Council Member Guy
Council Member Jordan
Council Member Branham
Council Member Holcombe**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Special Called Meeting Minutes of December 29, 2011
Vice Chairman Lucas made a Motion to approve the Chester County Special Called Meeting Minutes of December 29, 2011, 2nd by Council Member Branham. Council vote was 5-0 with Council Member Oliphant abstaining.
2. Chester County Council Meeting Minutes of January 3, 2012
Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of January 3, 2012, 2nd by Council Member Holcombe, Council vote was unanimous.

IV. Citizens Comments

There were no Citizen's Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

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.

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

VI. Ordinances and Resolutions

1. 3rd 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
Vice Chairman Lucas made the Motion to approve the above Ordinance, 2nd by Council Member Jordan, Council vote was unanimous.
2. 1st Reading of An Ordinance to Amend Chester County Code, Chapter 30, Fire Prevention, Section 30-2, Open Burning
Council Member Oliphant made the Motion to approve 1st Reading of the above Ordinance, 2nd by Council Member Guy, Council vote was unanimous.
3. 2nd 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 2nd Reading of the above Ordinance, 2nd by Council Member Holcombe, Council vote was unanimous.
4. Fee Agreement Between Chester County, SC and Ring-Missouri, L.P.
Council Member Branham made a Motion to approve the Fee Agreement Between Chester County and Ring-Missouri, L.P. 2nd by Council Member Guy, Council vote was unanimous.
5. 1st Reading 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 1st Reading of the above Ordinance, 2nd by Council Member Branham, Council vote was unanimous.

6. Fee-In-Lieu of *Ad Valoem* Taxes Agreement

Council Member Branham made a Motion to approve the Fee –Lieu of Ad Valoem Taxes Agreement. 2nd by Council Member Holcombe, Council vote was unanimous.

VII. Old Business

1. **2011** PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

Third Reading: From Meeting of December 20, 2011

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 to Approve	6-0 to Approve

Case #MA11-8

L & C Landholdings, Inc

ID2 to ID3

Tax Map # 146-1

53.886 acres located at 4544 Lancaster Hwy, Richburg, SC

Vice Chairman Lucas made a Motion to approve 23rd and Final Reading of Planning Commissions Recommendations on Case #MA11-8, 2nd by Council Member Branham, Council Vote was unanimous.

VIII. New Business

1. Presentation of 2010-2011 Audit

Mr. Bob Faulkner stated that the county had another successful audit and again an' "unqualified audit". The financial information represents every aspect of the County with no major accounting issues. Mr. Faulkner said he would e-mail the letter on internal control which he thought would make things better. Mr. Faulkner briefly went through the audit listing the highlights. Chairman Roddey and Council thanked Mr. Faulkner for the great work he had done preparing the audit.

2. Request to Apply for “Challenge” Grant

Mr. Britt Lineberger/EMS came before Council to request to apply for a “Challenge” Grant In the amount of \$600,000 with no match from the County.

Council Member Guy made a Motion to approve Mr. Lineberger’s request to apply for the Challenge Grant, 2nd by Council Member Holcombe, Council vote was unanimous.

3. Prioritize Needs List for Chester County

Council Member Branham made a Motion to accept the “Needs List” as printed, 2nd by Council Member Oliphant, Council vote was unanimous.

4. From CCTC: (a) Resurfacing Project - \$44,869.90
(b) Channel Post - \$1,161.00

Council Member Guy made a Motion to approve the \$44,869.90 Resurfacing Project request, 2nd by Council Member Holcombe, Council vote was unanimous.

Council Member Holcombe made a Motion to approve the reimbursement of \$1,161.00 to the Road Dept. request, 2nd by Council Member Branham, Council vote was unanimous

IX. Council Members Comments

Council Member Guy thanked God for the good weather for the parade and Supervisor Roddey, Council Members, Churches, clubs, businesses and City that participated in the Martin Luther King parade held on Sunday. Also, all the citizens that watched the parade.

County Supervisor Roddey thanked all the people that helped with the clean audit and Mr. Faulkner.

Council Member Branham also stated that the audit was a great effort and that **County**

Supervisor Roddey did a great job keeping Council informed.

Council Member Oliphant also said it was critical that the audit be done right and that Mr. Faulkner does a great job.

Council Member Jordan said that it was good news on the solar lighting project at Exit 65, the bids had come in lower than expected.

X. Adjournment

Council Member Holcombe made the Motion to adjourn, 2nd by Vice Chairman 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 January 17, 2012