



## **CHESTER COUNTY COUNCIL MEETING**

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

**January 18, 2011  
6:00 p.m.**

**Chairman 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 December 6, 2010

**Vice Chairman Lucas made a Motion to approve the Chester County Meeting Minutes of December 6, 2010, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

2. Chester County Council Special Called Meeting Minutes of December 17, 2010

**Vice Chairman Lucas made a Motion to approve the Chester County Special Called Meeting Minutes of December 17, 2010, 2<sup>nd</sup> by Council Member Jordan, Council vote was 5-0 to approve with Council Member Guy abstaining.**

**IV. Citizens Comments**

**Mr. Jimmy Bruce** came before Council to ask that they reconsider the lease/purchase agreement of the Nourse property. He stated that officials in Richburg were not informed and that this was the second time Council had tried to “get something past” the people in that area, Covanta was the first. He stated he felt the Economic Development Dept.

had failed to reach out and work with neighboring communities and he felt a Public Hearing should have been held prior to this lease/purchase agreement. He went on to say that Economic Development was like a sales department but our Economic Development had not sold anything. Mr. Bruce also questioned how the lease payments, upgrades, repairs, utilities, etc would be paid for. Mr. Bruce stated he felt this type of behavior was disrespectful to the citizens in the County.

**V. Public Hearing**

1. An Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council

**Chairman Roddey** opened the Public Hearing on an Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council, there were no speakers, therefore, **Chairman Roddey** closed the Public Hearing

**VI. Ordinances & Resolutions**

1. 3<sup>rd</sup> Reading on an Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council

**Council Member Oliphant made a Motion to approve 3<sup>rd</sup> and final reading on an Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

2. 1st Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park between Chester County and Lancaster County Dated December 1, 2008 to include additional Haile Gold Mine, Inc

**Council Member Branham made a Motion to approve 1<sup>st</sup> Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park between Chester County and Lancaster County Dated December 1, 2008 to include additional Haile Gold Mine, Inc., 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

**VII. Old Business**

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

**Second Reading: From Meeting of**  
November 16, 2010

**Commission**  
**Vote**

**Council**  
**Vote**

**6-0 APPROVE**

**6-0 to Approve**

**MAP AMENDMENT # MA10- 8**

**From: R2 to GC**

**Name:** ..... Donald Bell, Jr  
**Tax Map**..... Portion of 139-44 -3.018 acres  
**Location**.....Beside 3691 Mtn. Gap Rd, Richburg, SC

**Vice Chairman Lucas made a Motion to approve 2<sup>nd</sup> Reading on Map Amendment #MA10-8, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

**Second Reading: From Meeting of**  
11/16/2010

**Commission**  
**Vote**

**Council**  
**Vote**

**6-0 APPROVE 6-0 to Approve**

**MAP AMENDMENT # MA10- 9**

**From: R2 to R1**

**Name:** ..... David Ramsey & James H. Ramsey  
**Tax Map**..... 122-2-1-001  
**Location**.....1.15 acres located at 4297 Edgeland Rd, Edgemoor, SC

**Council Member Branham made a Motion to approve 2<sup>nd</sup> Reading on Map Amendment #MA10-9, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

**Second Reading: From Meeting of**  
11/16/2010

**Commission**  
**Vote**

**Council**  
**Vote**

**6-0 APPROVE 6-0 to Approve**

**MAP AMENDMENT # MA10- 10**

**From: RG1 to R2**

**Name:** ..... Mary Welch  
**Tax Map**..... 78-3-7-11  
**Location**.....7 acres located at 1221 Welch Dr, Chester, SC

**Council Member Guy made a Motion to approve 2<sup>nd</sup> Reading on Map Amendment #MA10-10, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

2. Carolina Thread Trail

**Chairman Roddey** stated this item would not be discussed at this meeting, but in February.

**VIII. New Business**

1. Audit Update

**Mr. Bob Faulkner, Faulkner & Assoc.** gave Council an update on the Audit. Mr. Faulkner stated this was an unqualified audit, which was the highest assurance his firm could give

for an Audit. He stated the County's net assets increased and the fund balance remained stable and even though the revenues dropped the expenses were kept below budget.

**Council Member Oliphant** asked if the Bond Indebtedness went down would the assets go up and Mr. Faulkner replied that was correct. **Council Member Oliphant** also said he would like a "Findings" Section that was given to Council in previous years and Mr. Faulkner said he would get him one. **Council Member Jordan** then asked if we would have a Bond that was dropping off this year and Mr. Faulkner replied yes and he could find that information on page 41. **Council Member Branham** commented that everyone had done a great job making this happen and this didn't happen because of bad decision making. Also, that no employees were laid off and no services cut.

## **2. 2010 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

### **First Reading: From Meeting of December 21, 2010**

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
<u>5-0 Approve</u>	6-0 to Approve

#### **Case #10-11**

Perry & Debbie Blakely

R2 to R1

Tax Map # 139-35

3.54 acres located at 2394 Hidden Valley Rd, Richburg, SC

**Vice Chairman Lucas made a Motion to approve 1<sup>st</sup> Reading on Case #10-11, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

## **3. 2010 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

### **First Reading: From Meeting of December 21, 2010**

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
<u>5-0 Approve</u>	

#### **Case #10-12**

Shawn Hough

R2 to R1

Tax Map # 126-136  
2.931 acres located at 787 Old Mill Rd, Richburg, SC

**Vice Chairman Lucas made a Motion to approve 1<sup>st</sup> Reading on Case #10-12, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

4. Fort Lawn Senior Services

**Council Member Jordan** stated that the Fort Lawn Senior Services were recently advised that means would not be provided at the Center and at that time the County sent letters to the Lt. Governor. **Council Member Jordan** asked **Ms. Barbara Robinson**, of the Catawba Area Agency on Aging and **Ms. Wendy Duda** with the York County Council on Aging, Inc. to give Council an update. Ms. Robinson spoke first and gave Council the criteria which was used to make the decision. She stated there were guidelines that they were required to follow and closing this site was the least disruptive of all sites. Ms. Robinson also went over the funds allotted for this site. Ms. Duda then went over the funding for Ft. Lawn at the request of **Council Member Jordan**. **Council Member Jordan** then asked how many counties did they serve and Ms. Duda replied York and Chester County. Ms. Duda then said that they used funding from York County to provide funding for the Chester County Centers. **Council Member Jordan** then asked if more funding became available would the Ft. Lawn site be re-evaluated and Ms. Duda replied "yes". At this time, **Chairman Roddey** proposed that this be taken as information and asked **Council Member Jordan** and **Council Member Branham** to work together to see if some solution could be thought of to solve this dilemma.

5. Election of Vice Chairman

**Council Member Branham made a Motion to re-elect Council Member Lucas as Vice Chairman, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

## IX. Boards & Commissions

1. Reappointments: Accommodation Tax Board

**Chairman Roddey made a Motion to re-appoint Mrs. Bessie Vastis to the A-Tax Board, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.**

**Chairman Roddey made a Motion to re-appoint Mr. Jim Gaston to the Board of Assessment of Appeals, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

**Chairman Roddey made a Motion to re-appoint Mr. Tom Kellerhals to the Catawba Regional Workforce Development Board, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

**Chairman Roddey made a Motion to re-appoint Mr. Dennis Hemphill to the Catawba**

Regional Workforce Development Board, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.

Chairman Roddey made a Motion to re-appoint Mr. Dennis Joiner to the Catawba Regional Workforce Development Board, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.

Chairman Roddey made a Motion to re-appoint Mr. Gene Cudd to the Construction Board of Adjustment, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous

Chairman Roddey made a Motion to re-appoint Mrs. JoAnn Guyton to the Library Board, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.

Chairman Roddey made a Motion to re-appoint Jack Cabrey to the Planning Commission, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous

Chairman Roddey made a Motion to re-appoint Billy Gilden to the Chester County Rural Fire Commission, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous

Chairman Roddey made a Motion to re-appoint Jerry Williams to the Richburg Fire Protection District Commission, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous

2. Appointment to Senior Services Board & Zoning Board

Council Member Jordan made a Motion to appoint Mr. Jerry Mozingo, Sr. to the Zoning Board of Appeals, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.

Council Member Jordan did not have an appointment to the Senior Services Board at this time.

## **X. Executive Session**

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

1. Personnel Matter: Re: Convenience Sites
2. Contractual Matter: Re: Sheriff's Office
3. Contractual Matter: Re: Economic Development
4. Personal Matter: Re: Sheriff's Department

Council Member Branham made the Motion to go into Executive Session, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous. Time was approximately 7:15PM.

Council returned from Executive Session at approximately 8:20PM and Council

**Member Holcombe made a Motion to return to Regular Session, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

Chairman Roddey stated the first item discussed in Executive Session was personnel matter regarding the Convenience Sites. **Council Member Branham made a Motion to extend the hours of the Convenience Sites on Wednesday by two hours and to increase the pay of workers by \$.25 per hour, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

2<sup>nd</sup> item discussed in Executive Session was a Contractual Matter regarding the Sheriff's Office. **Chairman Roddey** stated this item was taken as information only.

3<sup>rd</sup> Item discussed in Executive Session was a Personal Matter regarding the Sheriff's Office. **Council Member Holcombe made a Motion to add to the Sheriff's Department a NCIC position, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

4<sup>th</sup> Item discussed in Executive Session was a Contractual Matter regarding Economic Development. **Chairman Roddey** stated this item was taken as information only.

## **XI. Council Members Comments**

**Council Member Guy** thanked everyone for their participation in the MLK Parade on Sunday, the News & Reporter for their coverage, and businesses, clubs, etc for their participation.

## **XII. Adjournment**

With no further business, **Council Member Guy made a Motion to Adjourn, 2<sup>nd</sup> by Council Member Holcombe. 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

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**R. Carlisle Roddey**  
Chairman, Chester  
County Council

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**Carolyn S. Clayton CCC**  
Clerk to Chester County Council

