



CHESTER COUNTY COUNCIL MEETING

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

January 7, 2013

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. Approval of Minutes

1. Chester County Council Meeting Minutes of December 3, 2012

Vice Chairman Lucas made the Motion to approve the Chester County Council Meeting Minutes of December 3, 2012, 2nd by Council Member Holcombe, Council vote was unanimous.

IV. Citizen's Comments

There were no Citizen's Comments.

V. New Business

1. Election of Vice Chairman (this will be done every 2 years)

Vice Chairman Lucas made a Motion to elect Council Member Branham as Vice Chairman from the next two years, 2nd by Council Member Jordan, Council vote was unanimous.

VI. Boards & Commissions

1. Reappointment to:

Vice Chairman Branham made a Motion to re-appoint Mr. Robert Burkett to the Construction Board of Appeals, 2nd by Council Member Guy, Council vote was unanimous.

Council Member Holcombe made a Motion to re-appoint Mr. Tommy Grant to the Hazel Pittman Board, 2nd by Vice Chairman Branham, Council vote was unanimous.

Council Member Oliphant made a Motion to re-appoint Ms. Donna Railey to the Chester County Library Board, 2nd by Council Member Guy, Council vote was unanimous.

Council Member Holcombe made a Motion to re-appoint Mr. Marvin Grant to the Planning Commission, 2nd by Council Member Oliphant, Council vote was unanimous.

Council Member Holcombe made a Motion to re-appoint Mr. Andy Marin to the Board of Rural Fire, 2nd by Council Member Lucas, Council vote was unanimous.

Council Member Holcombe made a Motion to re-appoint Mr. Ander Worthy to the Senior Services Board, 2nd by Council Member Guy, Council vote was unanimous.

Council Member Holcombe made a Motion to re-appoint Mr. Jim Holley to the Zoning Board, 2nd by Vice Chairman Branham, Council vote was unanimous.

2. Reappointment to:

Council Member Oliphant made a Motion to re-appoint Mr. Chris Winters to the Chester County Library Board, 2nd by Vice Chairman Branham, Council vote was unanimous.

Council Member Oliphant made a Motion to re-appoint Ms. Azzie Lee Hill to the Planning Commission, 2nd by Council Member Holcombe, Council vote was unanimous.

Council Member Oliphant made a Motion to re-appoint Ms. Alice Walker to the Senior Services Board, 2nd by Council Member Guy, Council vote was unanimous.

Council Member Oliphant made a Motion to re-appoint Ms. Ella Mae Spann to the Zoning Board, 2nd by Council Member Holcombe, Council vote was unanimous.

VII. Executive Session

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

1. Personnel Matter – Judge Moore

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

Council Member Guy made a Motion to return to Regular Session, 2nd by Council Member Holcombe, Council vote was unanimous

Chairman Roddey stated a personnel matter regarding Judge Moore's office had been

discussed in Executive Session and no action was taken.

VIII. Council Comments

Council Member Guy reminded Council Members about the Martin Luther King Parade.

Chairman Roddey told Council Members pictures would be taken at the February 4th Meeting at 5:30pm

Vice Chairman Branham thanked Council for the vote of confidence as Vice Chairman.

IX. Adjourn

Council Member Holcombe 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 January 7, 2013