



CHESTER COUNTY COUNCIL MEETING

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

July 16, 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. Approval of Minutes

1. Chester County Council Meeting Minutes of July 2, 2012

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

2. Chester County Special Called Meeting of June 28, 2012

Vice Chairman Lucas made a Motion to approve the Chester County Council Special Called Meeting Minutes of June 28, 2012, 2nd by Council Member Holcombe, Council vote was unanimous.

IV. Citizens Comments

There were no Citizen's Comments

V. Ordinances & Resolutions

1. 1st Reading of An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement Between Chester County, South Carolina and Boral Stone Products, LLC; and other matters relating thereto including, without limitation, payment of a

Fee in Lieu of taxes related to the Project.

Council Member Branham made the Motion to approve 1st Reading of an Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement Between Chester County, South Carolina and Boral Stone Products, LLC; and other matters Relating thereto including, without limitation, payment of a Fee in Lieu of taxes Related to the Project, 2nd by Vice Chairman Lucas, Council vote was unanimous.

VI. Old Business

1. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

2nd Reading: From Meeting of June 19, 2012

**Commission
Vote**

**Council
Vote**

6-0 approve

4-0 to approve

Case #MA12-4

Julien B. Booth

Tax Map # 146-49

10 acres located at 4926 Morrison Rd, Richburg, SC

Request: Change zoning from ID1 (Restricted Industrial) to ID3 (General Industrial)

Vice Chairman Lucas made the Motion to approve 2nd Reading of Planning Commission's recommendations on Case #MA12-4, 2nd by Council Member Guy, Council vote was 4-2 to approve with Council Members Oliphant and Jordan opposing.

Council Member Jordan requested that Mr. Booth be at the next meeting and Mr. Paul stated that he would be.

2. 2nd Reading: From Meeting of June 19, 2012

**Commission
Vote**

**Council
Vote**

6-0 approve

4-2 to approve

Case #MA12-3
Julien B. Booth
Tax Map # 146-44
48 acres located on Lancaster Hwy and Morrison Rd

Request: Change zoning from ID1 (Restricted Industrial) to ID3 (General Industrial)

Vice Chairman Lucas made the Motion to approve 2nd Reading of Planning Commission's recommendations on Case #MA12-3, 2nd by Council Member Branham, Council vote was 4-2 to approve with Council Members Oliphant and Jordan opposing

Council Member Holcombe asked if the two properties adjourned and **Chairman Roddey** replied they did.

VII. Council Comments

Chairman Roddey reminded everyone there would not be a County Council Meeting on August 6, 2012.

Council Member Jordan said he had the latest update on the Solar Lighting Project at Exit 65 and that they should be installed by August 31, 2012.

VIII. Adjourn

Council Member Guy made a Motion to Adjourn, 2nd by Council Member Branham, 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 Council