



CHESTER COUNTY COUNCIL MEETING

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

**March 18, 2013
6:00 p.m.**

Chairman Carlisle Roddey– Presiding

MINUTES

In Attendance:

- Chairman Roddey**
- Vice Chairman Branham**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Jordan**
- Council Member Lucas**
- 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 March 4, 2013

Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of March 4, 2013, 2nd by Council Member Guy, Council vote was Unanimous.

IV. Proclamation for Lewisville Lions Basketball Team

Council Member Jordan presented a Proclamation to Coach Davis on behalf of the Lewisville Lions Basketball Team.

Proclamation in Honor of Lewisville High School

Council Member Jordan presented a Proclamation to Dr. Knox in Honor of Lewisville High School's academic achievement.

V. Citizen's Comments

There were no Citizen's Comments

VI. Ordinances & Resolutions

2nd Reading of An Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council

Council Member Lucas made a Motion to approve 2nd Reading of an Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council, 2nd by Council Member Holcombe, Council vote was unanimous.

VII. New Business

1. Changes in Organizational Chart

HR Director Cindy Goettsch & Sheriff Underwood came before Council to request changes in the Organizational Chart. **Mrs. Goettsch** stated that in the Sheriff's Dept. three positions were eliminated, the chart should have shown four positions in Animal Control – not three – and NCIC should have been added to 911. **Sheriff Underwood** stated the Detention Center stayed the same but salaries were adjusted to bring everyone in line and Line Officers pay was increased. **Sheriff Underwood** also stated if an officer graduating from the Academy left before a year was up, he/she would be required to pay back the tuition. **Mrs. Goettsch** also said some ranks were eliminated. **Council Member Lucas** asked if there any additional people and **Mrs. Goettsch** replied “no”. **Vice Chairman Branham** asked for an updated version of the chart and **Mrs. Goettsch** replied she would get Council a copy. **Council Member Oliphant made a Motion to approve the Organization Chart with the two noted amendments (4 officers in Animal Control and NCIC added to 911, 2nd by Council Member Guy, Council vote was unanimous.**

VIII. Executive Session

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

1. Legal Matter: Contract (#1)
2. Legal Matter: Contract Matter (#2)
3. Legal Briefing on recent legislation

Council Member Lucas made a Motion to go into Executive Session, 2nd by Council Member Holcombe, Council vote was unanimous. Time was 6:20PM

Council returned from Executive Session and County Supervisor started meeting without the Clerk to Council being present, therefore, there is no permanent tape of meeting. County Attorney made note of motions and discussion which is reflected below.

Council returned from Executive Session and **Council Member Guy made a Motion to Return to Regular Session, 2nd by Council Member Holcombe, Council vote was unanimous.** **Council Member Oliphant had to leave Executive Session for a prior commitment.**

Chairman Roddey stated that the first legal matter discussed in Executive Session was taken as information only.

Chairman Roddey then stated that a 2nd contractual matter was discussed in Executive Session regarding the old health department in Great Falls. **Council Member Lucas made a Motion to lease this building to the Chester Regional Hospital for \$500 a month and Chester Regional would take care of all expenses, 2nd by Vice Chairman Branham, Council vote was unanimous.**

Chairman Roddey stated that last item discussed in Executive Session was House Bill 3290 regarding Solid Waste Ordinances and was taken as information only.

IX. Council Members Comments

There were comments made by Council Member Guy and Holcombe but not recorded.

X. Adjourn

Council Member Guy made a Motion to adjourn, 2nd 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

R. Carlisle Roddey
Chairman, Chester
County Council

Carolyn S. Clayton CCC
Clerk to Chester County Council

Chester County Council Meeting of March 18, 2013

The R. Carlisle Roddey Government Complex, Chester, SC where Council Chambers is located is in full compliance with ADA Standards