



## **CHESTER COUNTY COUNCIL MEETING**

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

**March 4, 2013  
6:00 p.m.**

**Chairman Carlisle Roddey– Presiding**

### **MINUTES**

#### **I. Call to Order**

#### **II. Pledge of Allegiance & Invocation**

#### **III. Approval of Minutes**

1. Chester County Council Meeting Minutes of February 18, 2013

**Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of February 18, 2013, 2<sup>nd</sup> by Vice Chairman Branham. Council vote was unanimous.**

#### **IV. Proclamation for Coach Smith**

**Council Member Lucas** presented a Proclamation for Coach John Smith, Great Falls Red Devils Basketball Coach for his 900 wins and the most wins of any Coach in South Carolina High School Basketball.

#### **V. Citizen's Comments**

There were Citizen's Comments

#### **VI. Ordinances & Resolutions**

**1<sup>st</sup> Reading of An Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council**

**Vice Chairman Branham made a Motion to approve 1<sup>st</sup> Reading of an Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

#### **VII. Old Business**

1. From CCTC:
  - a) Right-Of-Way Easement  
**Vice Chairman Branham made a Motion to accept the Right-Of Way Easement, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

## VIII. New Business

1. Fort Lawn Fire Dept. Insurance Billing  
**Fire Chief Allen Culp** came before Council to request that the Fort Lawn Fire Department could bill for calls as the Lewis Fire Dept. and Richburg Fire Dept. does.  
**Vice Chairman Branham made a Motion to allow the Fort Lawn Fire Department to bill for calls, 2<sup>nd</sup> by Council Member Jordan.** Council Member Holcombe then stated that he would oppose this move as he had done with the other two fire departments. He felt no fire department should be charging county residents especially since they already paid taxes in the county. He further stated that the four fire departments (out of 11) in his district would not do that and he further stated there should be a ceiling put on all three fire departments that were charging. **Council then voted and the vote was 5 to 1 with Council Member Holcombe opposing.**
2. Progressive Association of Citizens for Chester County  
**Susan Helms** with the PACC came before Council to request that the County aid in purchasing two signs for Exit 65. COG would help with writing a grant and the total amount of the signs would be \$108,225 and PACC were asking the County to cover 20% of the grant. Ms. Sylvia Jennings and Mr. Walt Whitman also spoke and had a drawing of how the signs would look.  
**Chairman Roddey made a Motion that the County would pay the 20% of the Grant to purchase these signs (approx.. \$21,665), 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**
3. Update on Farmers Market Project  
**Gloria Kellerhals** came before Council to give an update on the Farmers Market Project. She said the building now had a roof and windows and now could have a year round market. She stated a commercial kitchen would be installed and that the city was also donating two adjoin lots. Mrs. Kellerhals also said that DHEC has been a great help.

## IX. Boards and Commissions

1. **Council Member Holcombe made a Motion to appoint John Sanders, Jr. (Troop) to the Board of Assessment Appeals, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**
2. **Council Member Lucas made a Motion to re-appoint Mr. Jeff Coleman to the Richburg Fire Protection District Commission, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

3. Vice Chairman Branham made a Motion to re-appoint Marsha Eland to the A-Tax Committee, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.
4. Council Member Jordan made a Motion to re-appoint William C. Gladden III to the Richburg Fire Protection District Commission, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.
5. Council Member Jordan made a Motion to re-appoint Catherine Gaston to the Board of Rural Fire Control for Lando Rural District, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.
6. Council Member Oliphant made a Motion to re-appoint Karen Hutto to the A-Tax Committee, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

## **X. Executive Session**

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

1. Legal Matter: Contract

Council Member Guy made a Motion to go into Executive Session, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.

Council returned from Executive Session and Council Member Guy made a Motion to go back into Regular Session, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous. Chairman Roddey stated that a legal matter regarding a contract had been discussed in Executive Session and was taken as information only. The County Attorney would review the contract and get back to Council at the next meeting on March 18, 2013.

## **XI. Council Members Comment**

There were no Council Members Comments

## **XII. Adjourn**

Council Member Lucas 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**

**Chester County Council Meeting of March 4, 2013**

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