



CHESTER COUNTY COUNCIL MEETING

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

**May 6, 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 Holcombe
County Attorney Winters

Absent: Council Member Lucas

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of April 15, 2013

Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of April 15, 2013, 2nd by Vice Chairman Branham, Council vote was unanimous.

IV. Special Presentation on Project SPE

Mr. Terry Kominski with Rouleau & Assoc. and Mr. Wayne Marshall with Petra Engineering gave a presentation on renewable energy opportunities using the closed Portion of the Chester County Landfill. The presentation is enclosed with the minutes.

V. Citizen's Comments

There were no Citizen's Comments.

VI. Public Hearing

Chairman Roddey opened the Public Hearing on:

An Ordinance to Authorize Project SPE

There were no speakers, therefore, **Chairman Roddey** closed the Public Hearing

VII. Ordinances, Resolutions & Proclamations

1. 3rd Reading of An Ordinance to Authorize Project SPE

Vice Chairman Branham made a Motion to approve 3rd and final reading of An Ordinance to Authorize Project SPE, 2nd by Council Member Jordan, Council vote was unanimous.

VIII. Old Business

1. From CCTC
 - 25% matching C-Funds to State Roads
 - a. Webber St. \$42,630.78
 - b. Ferrell Ave. \$48,196.15
 - c. Kelsey St. \$56,542.65

Council Member Holcombe made a Motion to approve the 25% matching C-Funds to State Roads, Webber St.; Ferrell Ave.; and Celsey St. in the amount of \$147,339.58, 2nd by Council Member Guy, Council vote was unanimous.

2. Reimbursement for sign material from C-Funds for \$1,729.11 to Recycle & Liter Control
Vice Chairman Branham made a motion to approve reimbursement for sign material from C-Funds in the amount of \$1,729.11 to Recycle & Liter Control, 2nd by Council Member Guy, Council vote was unanimous.

IX. New Business

1. Accept low bid for ambulance in the amount of \$74,165.00
Vice Chairman Branham made a motion to accept the low bid from Taylor Made Ambulances in the amount of \$74,165.00, 2nd by Council Member Guy, Council vote was unanimous.

X. Executive Session – Legal Matter

Chairman Roddey stated that Council needed to go into Executive Session to discuss a legal matter. **Council Member Guy made the Motion to go into Executive Session, 2nd by Vice Chairman Branham, Council vote was unanimous.**

Council returned from Executive Session and **Council Member Holcombe made a Motion to return to Regular Session, 2nd by Vice Chairman Branham, Council vote was unanimous.**

Chairman Roddey stated that a legal matter had been discussed in Executive Session and was taken as information only.

XI. Council Member Comments

There were no Council Member Comments

XII. Adjourn

Council Member Guy made a Motion to adjourn, 2nd by Council Member Oliphant, 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 May 6, 2013

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