



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

November 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**
- Clerk to Council Clayton**

I. Call to Order

II. Pledge of Allegiance & Invocation

Chairman Roddey stated that Council needed to go into Executive Session to discuss a personnel matter and would like a Motion to add it to the agenda.

Council Member Holcombe made a Motion to add Executive Session – personnel matter to the agenda, 2nd by Council Member Lucas, council vote was unanimous.

III. Approval of Minutes

1. Chester County Council Meeting of November 4, 2013

Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of November 4, 2013, 2nd by Vice Chairman Branham, Council vote was 5-0 to approve with Council Member Holcombe abstaining.

2. Special Called County Council Meeting of November 12, 2013

Council Member Lucas made a Motion to approve the Chester County Council Special Called Meeting Minutes of November 12, 2013, 2nd by Council Member Jordan, Council vote was unanimous.

IV. Citizen's Comments

There were no Citizen's Comments

V. Ordinances and Resolutions

1. 2nd Reading of an Ordinance to Authorize and Approve the Removal of Property from the Agreement for the Development of a Joint Industrial and Business Park by and Between Lancaster County, South Carolina and Chester County, South Carolina, Dated December 5, 2005; and to provide for other matters related thereto.

Council Member Lucas made a Motion to approve 2nd Reading of an Ordinance to Authorize and Approve the Removal of Property from the Agreement for the Development of a Joint Industrial and Business Park by and Between Lancaster County, South Carolina and Chester County, South Carolina, Dated December 5, 2005; and to provide for other matters related thereto., 2nd by Council Member Guy, Council vote was 5-0 with Council Member Oliphant abstaining.

VI. New Business

1. American Red Cross

Ms. Stephanie White came before Council to introduce herself as the new Executive Director of the American Red Cross. She stated that she had worked with Red Cross for 19 years and all of the services are still available for Chester County citizens.

2. Pinnacle Architecture, P.A

Chairman Roddey informed Council that the –bid opening was held on Tuesday, November 12 at 2:00pm and Mr. Frank Williams with Pinnacle Architecture, PA recommended Simon & Watson Construction from Fort Mill as the contractor for the EMS/Coroner's Building.

Council Member Oliphant made a Motion to accept the low bid of \$1,809,750 from Simon & Watson Construction to build the EMS/Coroner's building, 2nd by Vice Chairman Branham, Council vote was unanimous.

VII. Boards & Commissions

1. Appointment to Rural Fire Commission

Council Member Oliphant made a Motion to appoint Mr. Hugh Stone to replace Mr. Will Smith on the Rural Fire Commission, 2nd by Vice Chairman Branham, Council vote was unanimous.

2. Appointment to Library Board

Council Member Oliphant made a Motion to appoint Mrs. Becky Cannon to replace Mr. Chris Winters on the Library Board, 2nd by Council Member Guy, Council vote was unanimous.

VIII. Council Comments

Vice Chairman Branham thanked Founders Federal Credit Union for the sign at the Gateway Conference Center and stated that it did not cost the County any monies; Founders paid the entire cost of the sign. He also thanked the other companies and industries that paid over \$400,000 for naming rights in the rooms at the facility.

EXECUTIVE SESSION – Added to Agenda

Chairman Roddey made a Motion to go into Executive Session to discuss a personnel matter, 2nd by Council Member Jordan, Council vote was unanimous. (Time was 6:20pm)

Council returned from Executive Session at 6:58pm and **Council Member Lucas made a Motion to return to Regular Session, 2nd by Council Member Guy, Council vote was unanimous.** Chairman Roddey stated Council had met in Executive Session to receive a legal briefing from the County Attorney and it was taken as information only.

IX. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Holcombe, vote was unanimous. (Time was 7:00pm)

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 November 18, 2013

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