



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

November 4, 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
County Attorney Winters
Clerk to Council Clayton

ABSENT: Council Member Holcombe

I. Call to Order

II. Pledge of Allegiance & Invocation

Chairman Roddey stated an Ordinance concerning a Multi Park Agreement with Lancaster County needed to be added to the agenda.

Council Member Guy made the Motion to add the Ordinance to the Agenda, 2nd by Council Member Lucas, Council vote was unanimous.

III. Approval of Minutes

1. Chester County Council Meeting of October 21, 2013

Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of October 21, 2013, 2nd by Council Member Jordan, Council vote was unanimous.

IV. Citizen's Comments

Mr. Randall Marsh, 1236 Great Falls Hwy., Chester, SC came before council to speak on moving 911 from the Sheriff's Dept. to Ella St. He stated that a penny tax was voted on to build the new Detention Center and Jail and that included the new 911 facility and he could not understand why the County would want to spend \$300,000 to \$500,000 of tax payers money to up fit Ella St. He further stated that if anyone had a problem they should contact

Sheriff Underwood.

Ms. Tammy Smith came before Council to introduce **Mr. Chuck Walling** as the new Director for the Housing Authority. Mr. Walling stated he hopes to have a great partnership with the County as well as the City.

V. New Business

1. **Dr. Walt Collins, Dean of USC Lancaster Campus** came before Council to introduce himself and also a former student from Chester County that had attended USCL and was now a teacher at Chester Park. **Dr. Collins** gave Council a brochure on USCL and a little information on how USCL was doing. All favorable.

Added to the Agenda:

1st 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.

Vice Chairman Branham made a Motion to approve 1st 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 Jordan, Council vote was unanimous with Council Member Oliphant recusing himself.

VI. Boards & Commissions

1. Library Board Appointment

Council Member Oliphant stated he would like to defer this appointment to a later date.

VII. Executive Session

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

1. Personnel Matter

Council Member Lucas made a Motion to go into Executive Session, 2nd by Council Member Guy, Council vote was unanimous. (Time was 6:20pm)

Council returned from Executive Session and **Council Member Lucas made a Motion to return to Regular Session, 2nd by Council Member Guy, Council vote was unanimous.** Chairman Roddey stated that a personnel matter had been discussed in Executive Session and was taken as information only.

VIII. Council Comments

Chairman Roddey said he would like to clarify a statement that had been made in the Citizen's Comment section. The County was definitely not spending \$300,000-\$500,000 on up fitting the old 911 section of the building on Ella Street. **Chairman**

Roddey stated that was scheduled to be done last year, was in the maintenance budget; the cost would not exceed \$20,000 and would continue to be done until the work was finished.

IX. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Jordan, vote was unanimous. (Time was 8:20pm)

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 4, 2013

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