



## **CHESTER COUNTY COUNCIL MEETING**

**1476 J.A. Cochran By-Pass**

**October 21, 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 Lucas**
- Council Member Jordan**
- Council Member Holcombe**
- County Attorney Winters**
- Clerk to Council Clayton**

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

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

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

1. Chester County Council Meeting of October 7, 2013

**Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of October 7, 2013, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous was unanimous with Council Member Guy and Vice Chairman Branham abstaining.**

#### **IV. Citizen's Comments**

There were no Citizen's Comments.

#### **V. Public Hearing**

**Chairman Roddey** opened the Public Hearing on:

**AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (THE "INCENTIVE AGREEMENT") BETWEEN CHESTER COUNTY, SOUTH CAROLINA (THE "COUNTY") AND OUTOKUMPU STAINLESS BAR, INC., A COMPANY PREVIOUSLY IDENTIFIED BY THE COUNTY UNDER THE CODE NAME**

“PROJECT OK,” ACTING FOR ITSELF AND ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS, (THE “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO CERTAIN MANUFACTURING FACILITIES LOCATED IN THE COUNTY (THE “PROJECT”); (2) CERTAIN SPECIAL SOURCE CREDITS IN CONNECTION WITH THE PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY; AND (4) OTHER MATTERS RELATING THERETO, and Fee-In Lieu of Tax and Incentive Agreement

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

#### **IV. Ordinances & Resolutions**

1. 3<sup>rd</sup> Reading of AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (THE “INCENTIVE AGREEMENT”) BETWEEN CHESTER COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND OUTOKUMPU STAINLESS BAR, INC., A COMPANY PREVIOUSLY IDENTIFIED BY THE COUNTY UNDER THE CODE NAME “PROJECT OK,” ACTING FOR ITSELF AND ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS, (THE “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO CERTAIN MANUFACTURING FACILITIES LOCATED IN THE COUNTY (THE “PROJECT”); (2) CERTAIN SPECIAL SOURCE CREDITS IN CONNECTION WITH THE PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY; AND (4) OTHER MATTERS RELATING THERETO, and Fee-In Lieu of Tax and Incentive Agreement

**Vice Chairman Branham made a Motion to approve 3<sup>rd</sup> Reading of AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (THE “INCENTIVE AGREEMENT”) BETWEEN CHESTER COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND OUTOKUMPU STAINLESS BAR, INC., A COMPANY PREVIOUSLY IDENTIFIED BY THE COUNTY UNDER THE CODE NAME “PROJECT OK,” ACTING FOR ITSELF AND ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS, (THE “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO CERTAIN MANUFACTURING**

**FACILITIES LOCATED IN THE COUNTY (THE “PROJECT”); (2) CERTAIN SPECIAL SOURCE CREDITS IN CONNECTION WITH THE PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY; AND (4) OTHER MATTERS RELATING THERETO, and Fee-In Lieu of Tax and Incentive Agreement, 2<sup>nd</sup> by Council Member Jordan , Council vote was unanimous.**

## **VII. Old Business**

1. From CCTC: Road Improvement Program for:

- a) Martin Graves – Retreatment
- b) Appaloosa Ridge – Retreatment
- c) Crystal Creek – Retreatment
- d) Doe Court – Full Depth Reclamation/cement
- e) Buckhorn Court – Full Depth Reclamation/cement

**Council Member Oliphant made a Motion to allow Sanders Brothers Construction to do a retreatment of: Martin Graves, Appaloosa Ridge and Crystal Creek, a full depth reclamation/cement on: Doe Court and Buckhorn Court in the amount of \$215,838.95, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

2. Reimbursement for Road Sign Material from C-Funds for \$2,692.07

**Council Member Lucas made a Motion to reimburse Recycle & Litter Control \$2,692.07 from C-Funds, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

3. Reimbursement for Winter Patching Material and Concrete Culvert/Sealant for \$10,862.68

**Council Member Lucas made a Motion to reimburse Roads Department \$10,862.68 from C-Funds, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

## **VIII. Executive Session**

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

1. Personnel Matter

**Council Member Oliphant 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 Lucas made a Motion to go back into Regular Session, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.** (Time was 7:00pm)

Chairman Roddey stated Council had met in Executive Session to discuss a Personnel Matter and that it was taken as information only.

## **XI. Council Comments**

Council Member Lucas reminded everyone about the Great Falls Christmas Parade.

**X. Adjourn**

**Council Member Lucas made a Motion to adjourn, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.** (Time was 7:05pm)

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 October 21, 2013

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