



## **CHESTER COUNTY COUNCIL MEETING**

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

**October 7, 2013**

**6:00 p.m.**

**Chairman Carlisle Roddey– Presiding**

### **MINUTES**

**In Attendance:** Chairman Roddey  
Council Member Oliphant  
Council Member Jordan  
Council Member Lucas  
Council Member Holcombe  
County Attorney Winters  
Clerk to Council Clayton

**Absent:** Vice Chairman Branham  
Council Member Guy

**I. Call to Order**

**II. Pledge of Allegiance & Invocation**

Chairman Roddey noted that there was a quorum present for this meeting.

**III. Approval of Minutes**

1. Chester County Council Meeting of September 16, 2013

**Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of September 16, 2013, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

2. Chester County Special Called Meeting of September 16, 2013

**Council Member Lucas made a Motion to approve the Chester County Council Special Called Meeting Minutes of September 16, 2013, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

**IV. Presentation to Mr. & Mrs. Lawrence Shuler**

Chairman Roddey asked Mr. Britt Lineberger to present to Mr. & Mrs. Lawrence Shuler a plaque on behalf of EMS in honor of their son, Larry Shuler

**V. Citizen's Comments**

There were no Citizen's Comments.

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

1. 2<sup>nd</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

**Council Member Lucas made a Motion to approve 2<sup>nd</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 Oliphant, Council vote was unanimous.**

#### **VII. New Business**

1. Request to accept bid of \$40,095.00 for Workstation Computers

Council Member Holcombe made a Motion to accept the bid of \$40,095.00 for Workstation Computers, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.

### **VIII. Boards & Commissions**

1. Appointment (s) to Catawba Regional Workforce Investment Board

Chairman Roddey made a Motion to appoint Ms. Tammy Davis who works for PPG to the Catawba Regional Workforce Investment Board, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.

Chairman Roddey made a Motion to appoint Mrs. Lucille Mackey who works for Omnova Solutions to the Catawba Regional Workforce Investment Board, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.

### **IX. Executive Session**

Chairman Roddey stated that he would rather defer Executive Session to the October 21, 2013 Chester County Council Meeting so that all Council Members could participate in the discussion of a "Personnel Matter".

Council Member Lucas made a Motion to defer the Executive Session until October 21, 2013, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.

### **X. Council Comments**

There were no Council comments

### **XI. Adjourn**

Council Member Lucas made a Motion to adjourn, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous. (Time was 6:20pm)

**The R. Carlisle Roddey Government Complex meets all ADA requirements**

**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