



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

September 16, 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

III. Approval of Minutes

1. Chester County Council Meeting of September 3, 2013

Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of September 3, 2013, 2nd by Council Member Holcombe. Council Member Holcombe requested that a correction be made in the Attendees, so noted by Clerk to Council. **Council then voted and the vote was unanimous.**

2. Chester County Special Called Meeting of September 5, 2013

Council Member Lucas made a Motion to approve the Chester County Council Special Called Meeting Minutes of September 5, 2013, 2nd by Council Member Holcombe, Council Member Holcombe requested that a correction be made in the Attendees, so noted by Clerk to Council. **Council then voted and the vote was unanimous.**

IV. Proclamation - Ms. Joanna Angle – Tree Farmer of the Year

Chairman Roddey presented a Proclamation to Ms. Joanna Angle as 2012 Tree Farmer of the Year.

V. Citizen's Comments

Mr. Jimmy Bruce said he would like to register a complaint that full Council had met before the meeting and he was not notified, **Chairman Roddey** stated that the press had been notified and **Mr. Travis Jenkins** confirmed that he had, **Mr. Roddey** stated that was what was required by law and we had met those requirements.

VI. Public Hearing

Chairman Roddey opened a Public Hearing on:

1. An Ordinance **AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE CONSTITUTIONAL DEBT LIMIT OF THE COUNTY FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL PROJECTS; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AUTHORIZING THE COUNTY TO ADMINISTER A GRANT FROM THE USDA; AND OTHER RELATED MATTERS.**

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

Chairman Roddey then opened a Public Hearing on:

2. An Ordinance to Authorize the Sale of Property

There were no speakers, therefore Chairman Roddey closed this portion of the Public Hearing.

Chairman Roddey then opened a Public Hearing on:

3. An Ordinance to Amend Chester County Code Section 10-4 Performance Bonding for Demolition of Certain Properties in Chester County

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

VII. Ordinances & Resolutions

1. 3rd Reading of an Ordinance **AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE CONSTITUTIONAL DEBT LIMIT OF THE COUNTY FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL PROJECTS; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF**

THE BONDS; AUTHORIZING THE COUNTY TO ADMINISTER A GRANT FROM THE USDA; AND OTHER RELATED MATTERS.

Council Member Lucas made a Motion to approve 3rd and Final Reading of an Ordinance AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE CONSTITUTIONAL DEBT LIMIT OF THE COUNTY FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL PROJECTS; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AUTHORIZING THE COUNTY TO ADMINISTER A GRANT FROM THE USDA; AND OTHER RELATED MATTERS, 2ND BY VICE CHAIRMAN BRANHAM, COUNCIL VOTE WAS UNANIMOUS.

2. 3rd Reading of An Ordinance to Authorize the Sale of Property

Council Member Guy made a Motion to approve 3rd and Final Reading of An Ordinance to Authorize the Sale of Property, 2nd by Council Member Holcombe, Council vote was unanimous.

3rd Reading of An Ordinance to Amend Chester County Code Section 10-4 Performance Bonding for Demolition of Certain Properties in Chester County
Vice Chairman Branham made a Motion to approve 2rd and Final Reading of an Ordinance to Amend Chester County Code Section 10-4 Performance Bonding for Demolition of Certain Properties in Chester County, 2nd by Council Member Oliphant, Council vote was unanimous.

3. A RESOLUTION OF INDUCEMENT WITH RESPECT TO A PROPOSED INDUSTRIAL PROJECT IN CHESTER COUNTY, SOUTH CAROLINA BY ONE OR MORE COMPANIES KNOWN TO THE COUNTY AT THIS TIME COLLECTIVELY AS PROJECT 1233, WHEREBY, UNDER CERTAIN CONDITIONS, CHESTER COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT WITH SUCH COMPANY OR COMPANIES PURSUANT TO WHICH THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN FEES IN LIEU OF TAXES, AND AN INFRASTRUCTURE FINANCE AGREEMENT PURSUANT TO WHICH THE COMPANY OR COMPANIES WILL BE PROVIDED CERTAIN CREDITS AGAINST FEE PAYMENTS IN REIMBURSEMENT OF INVESTMENT IN RELATED QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS

Council Member Lucas made a Motion to approve A RESOLUTION OF INDUCEMENT WITH RESPECT TO A PROPOSED INDUSTRIAL PROJECT IN CHESTER COUNTY, SOUTH CAROLINA BY ONE OR MORE COMPANIES KNOWN TO THE COUNTY AT THIS TIME COLLECTIVELY AS PROJECT 1233, WHEREBY, UNDER CERTAIN CONDITIONS, CHESTER COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT WITH SUCH COMPANY OR COMPANIES PURSUANT TO WHICH THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN FEES IN LIEU OF TAXES, AND AN INFRASTRUCTURE FINANCE AGREEMENT PURSUANT TO WHICH THE COMPANY OR COMPANIES WILL BE

PROVIDED CERTAIN CREDITS AGAINST FEE PAYMENTS IN REIMBURSEMENT OF INVESTMENT IN RELATED QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS, 2nd by Council Member Guy, Council vote was unanimous.

4. A Resolution on the Capital Project Sales Tax Act
Vice Chairman Branham made a Motion to approve a Resolution on the Capital Project Sales Tax Act, 2nd by Council Member Jordan, Council vote was unanimous.

Council Member Guy then made a Motion that the Chester County also be part of a Brief that the Association is drafting opposing this Resolution and Chester County draft a separate Brief, 2nd by Vice Chairman Branham, Council vote was unanimous.

VIII. Old Business - None

IX. New Business

1. Elections Report

Earl Moore came before council basically asking for more money in his budget.

X. Council Comments

There were no Council comments

XI. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Holcombe, Council vote was unanimous. (Time was 6:45pm)

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

R. Carlisle Roddey
Chairman, Chester
County Council

Carolyn S. Clayton CCC
Clerk to Chester County Council