



## **CHESTER COUNTY COUNCIL MEETING**

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

**September 3, 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  
Clerk to Council Clayton

**ABSENT:** Attorney Winters

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

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

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

1. Chester County Council Meeting of August 19, 2013  
**Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of August 19, 2013, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**
2. Chester County Special Called Meeting of August 21, 2013  
**Council Member Lucas made a Motion to approve the Chester County Council Special Meeting Minutes of August 21, 2013, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was 4-0 to approve with Council Members Guy and Holcombe abstaining.**

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

There were no Citizen's Comments

#### **V. Ordinances & Resolutions**

1. 2<sup>nd</sup> 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.

VICE CHAIRMAN BRANHAM MADE A MOTION TO APPROVE 2<sup>ND</sup> 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, 2<sup>ND</sup> BY COUNCIL MEMBER GUY, COUNCIL VOTE WAS 5-0 TO APPROVE WITH COUNCIL MEMBER OLIPHANT ABSTAINING.

2. 2<sup>nd</sup> Reading of An Ordinance to Authorize the Sale of Property

Council Member Lucas made a Motion to approve 2<sup>nd</sup> Reading of An Ordinance To Authorize the Sale of Property, 2<sup>nd</sup> by Voce Chairman Branham, Council vote was unanimous.

3. 2<sup>nd</sup> Reading of An Ordinance to Amend Chester County Code Section 10-4 Performance Bonding for Demolition of Certain Properties in Chester County

Council Member Oliphant made a Motion to approve 2<sup>nd</sup> Reading of an Ordinance to Amend Chester County Code Section 10-4 Performance Bonding for Demolition of Certain Properties in Chester County, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.

## **VI. Old Business - None**

## **VII. New Business - None**

## **VIII. Council Comments**

Chairman Roddey reminded Council Members about the Special Called Meeting on Thursday, September 5, 2013 at 10:00am on Project 1233.

## **IX. Adjourn**

Council Member Lucas made a Motion to adjourn, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous. (Time was 6:15pm)

**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**

**Chester County Council Meeting of September 3, 2013**