



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

January 21, 2014

TUESDAY

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 Holcombe**
- County Attorney Winters**
- Clerk to Council Clayton**

Absent: **Council Member Jordan –Out of State on Business**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting of December 2, 2013

Council Member Guy made a Motion to approve the Minutes from the Chester County Council Meeting of December 2, 2013, 2nd by Vice Chairman Branham, Council vote was unanimous.

2. Chester County Special Called Council Meeting of December 30, 2013

Council Member Lucas made a Motion to approve the Minutes from the Chester County Council Special Called Meeting of December 20, 2013, 2nd by Council Member Guy, Council vote was unanimous.

3. Chester County Special Called Council Meeting of January 6, 2014

Council Member Lucas made a Motion to approve the Minutes from the Chester County Council Special Called Meeting of January 6, 2014, 2nd by Vice Chairman Branham, Council vote was unanimous.

IV. Citizen's Comments

Alfonso Wherry asked Council if there was some way the County could do something about letting citizens know in advance when severe weather was approaching. **Council Member Holcombe** then said that **Eddie Murphy with EMA** was trying to get a grant to get sirens for the entire County.

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

An Ordinance to authorize the County of Chester, by Chester County Council, to sell real estate described in attached Exhibit "A" which is incorporated herein by reference upon such terms and conditions as described in Exhibit "A".

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

VI. Ordinances and Resolutions

1. 2nd Reading of AN ORDINANCE TO APPROVE A THIRD AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED DECEMBER 1, 2008 BETWEEN CHESTER COUNTY AND LANCASTER COUNTY SO AS TO CORRECT A SCRIVENER'S ERROR IN THE TAX MAP NUMBER IDENTIFIER OF CERTAIN HAILE GOLD MINE, INC. PROPERTY PREVIOUSLY ADDED AND COVERED BY THE AGREEMENT AND TO RATIFY LANCASTER COUNTY'S PRIOR ADDITION OF CERTAIN PROPERTY COVERED BY THE AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO

Council Member Holcombe made a Motion to approve 2nd Reading of an Ordinance TO APPROVE A THIRD AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED DECEMBER 1, 2008 BETWEEN CHESTER COUNTY AND LANCASTER COUNTY SO AS TO CORRECT A SCRIVENER'S ERROR IN THE TAX MAP NUMBER IDENTIFIER OF CERTAIN HAILE GOLD MINE, INC. PROPERTY PREVIOUSLY ADDED AND COVERED BY THE AGREEMENT AND TO RATIFY LANCASTER COUNTY'S PRIOR ADDITION OF CERTAIN PROPERTY COVERED BY THE AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO, 2nd by Council Member Lucas, Council vote was unanimous.

2. 3rd Reading of an Ordinance to authorize the County of Chester, by Chester County Council, to sell real estate described in attached Exhibit "A" which is incorporated herein by reference upon such terms and conditions as described in Exhibit "A".
Council Member Oliphant made a Motion to approve 3rd and final reading of an Ordinance to authorize the County of Chester, by Chester County Council, to sell real estate described in attached Exhibit "A" which is incorporated herein by reference upon such terms and conditions as described in Exhibit "A" 2nd by Vice Chairman Branham. **Council Member Oliphant** stated there was no Exhibit A in the package and **County Attorney Winters** said she had given everyone a copy at 1st Reading, Council had an approved a construction road to be put in and afterwards a road but nothing else. **Council voted and the vote was unanimous.**

VII. New Business

1. Approval of award contract to Tri-County Utilities in the amount of \$406,550.00, contingent upon State approval, for the Meadowbrook Water Project

Council Member Oliphant made a Motion to approve to award the Meadowbrook Water Project to Tri-County Utilities in the amount of \$406,550.00 contingent upon State approval, 2nd by Council Member Holcombe, Council vote was unanimous.

2. Southfork Road

Mr. Alfonzo Wherry came before Council to present a petition from the residents on Southfork Road and say that this road was in desperate need of repairs. **Chairman Roddey** told Mr. Wherry that it was a State Road but he and Council Member Guy would contact SCDOT to ask them to put it at the top of the list for the 25% C-Funds the County gives to SCDOT for State Roads.

VII. Boards & Commissions

1. Appointment to Senior Services

Vice Chairman Branham made a Motion to appoint Ms. Shirley Vinson to the Senior Services Board, 2nd by Council Member Holcombe, Council vote was unanimous.

VIII. Executive Session

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

1. Legal Matter

Council Member Lucas made a Motion to go into Executive Session, 2nd by Council Member Holcombe, Council vote was unanimous. Time was 6:22pm

Council returned from Executive Session at 6:55pm and **Council Member Lucas made a Motion to return to Regular Session, 2nd by Vice Chairman Branham, Council vote was unanimous.**

Chairman Roddey stated a legal matter had been discussed in Execution Session and was taken as information only.

IX. Council Comments

Council Member Guy thanked God for a beautiful day for the Martin Luther King Parade, everyone that participated in the Martin Luther King Day and everyone on the sidelines.

X. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Holcombe, vote was unanimous. (Time was 6:58pm)

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