



CHESTER COUNTY COUNCIL MEETING

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

**November 17, 2014
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**
- County Attorney Winters**
- Clerk to Council Clayton**

Absent:

- Council Member Holcombe**
- Council Member Guy - Sick**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting of November 3, 2014

Council Member Jordan made a Motion to approve the Chester County Council Meeting Minutes of November 3, 2014, 2nd by Council Member Lucas, Council vote was unanimous.

2. Chester County Special Called Council Meeting of November 10, 2014

Vice Chairman Branham made a Motion to approve the Chester County Special Called Council Meeting Minutes of November 10, 2014, 2nd by Council Member Lucas, Council vote was unanimous.

IV. Citizen's Comments

There were no Citizen's Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

1. An Ordinance authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project

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

Chairman Roddey opened the next portion of the Public Hearing on:

2. An Ordinance to Amend Chester County Ordinance No. 6-30-14, the 2014-2015 Chester County Budget Ordinance, in Certain Limited Particulars Only

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

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project

Vice Chairman Branham made a Motion to approve 3rd and final reading of an Ordinance authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project, 2nd by Council Member Lucas, Council vote was unanimous.

2. 3rd Reading of an Ordinance to Amend Chester County Ordinance No. 6-30-14, the 2014-2015 Chester County Budget Ordinance, in Certain Limited Particulars Only

Council Member Lucas made a Motion to approve 3rd and final reading of an Ordinance to Amend Chester County Ordinance no. 6-30-14, the 2014-2015 Chester County Budget Ordinance, in Certain Limited Particulars Only, 2nd by Council Member Jordan, Council vote was unanimous.

3. 2nd Reading of an Ordinance Establishing Fire Protection Districts in the County; providing for the operation and maintenance of the Fire Protection Districts; authorizing the levy of *Ad Valorem* Taxes or the imposition of Rates to provide for the Fire Protection Services in the Districts; defining the Boundaries of the Fire Service Areas in the County; and other matters related thereto

Council Member Jordan Made a Motion to approve 2nd Reading of an Ordinance Establishing Fire Protection Districts in the County; providing for the operation and maintenance of the Fire Protection Districts; authorizing the levy of *Ad Valorem* Taxes or the imposition of Rates to provide for the Fire Protection Services in the Districts; defining the Boundaries of the Fire Service Areas in the County; and other matters related thereto, 2nd by Council Member Oliphant, Council vote was unanimous.

VII. Boards & Commissions

1. Reappointment to Catawba Regional Workforce Investment Board

Chairman Roddey made a Motion to re-appoint Lucille Mackey to the Catawba Regional Workforce Investment Board, 2nd by Council Member Oliphant, Council vote was unanimous.

Chairman Roddey made a Motion to re-appoint Tammy Davis to the Catawba Regional Workforce Investment Board, 2nd by Council Member Oliphant, Council vote was unanimous.

VIII. Council Comments

Council Member Oliphant stated that he and many other people had lost a good friend In Odell Williams in the senseless shooting and congratulated Law Enforcement to acting quickly, but **Council Member Oliphant** said "Chester County will prevail".

Council Member Lucas then said that Mr. Williams definitely touched many lives. He then reminded everyone of the Great Falls Christmas Parade this coming Sunday.

Chairman Roddey reminded Council Members of the Thanksgiving Dinner at the building this Thursday.

IX. Adjourn

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

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, Chester County
Council Chair and County Supervisor**

Carolyn S. Clayton, CCC

**THE R. CARLISLE RODDEY GOVERNMENT COMPLEX, CHESTER, SC
WHERE COUNCIL CHAMBERS ARE LOCATED, IS IN FULL COMPLIANCE
WITH ADA STANDARDS**

Chester County Council Meeting of November 17, 2014