



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass
Council Chambers

October 20, 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
- 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 October 6, 2014

Vice Chairman Branham made a Motion to approve the Chester County Council Meeting Minutes of October 6, 2014, 2nd by Council Member Guy. Council Member Lucas asked that his vote on the grant for the David Minors Complex be changed to “recused himself” in place of abstaining. So noted by Clerk to Council and will change. Council vote was unanimous.

IV. Citizen’s Comments

There were no Citizen’s Comments

V. Ordinances & Resolutions

1. 2nd Reading of An Ordinance Authorizing the Execution and Delivery of a

Fee in Lieu of Ad Valorem Taxes Agreement to Provide for a Fee in Lieu of Tax Incentive and an Infrastructure Credit to Project Duck; the Inclusion of the Project Duck Site into a Multi-County Business Park; and other matters related thereto
Council Member Lucas made a Motion to approve 2nd Reading of An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Ad Valorem Taxes Agreement to Provide for a Fee in Lieu of Tax Incentive and an Infrastructure Credit to Project Duck; the Inclusion of the Project Duck Site into a Multi-County Business Park; and other matters related thereto, 2nd by Council Member Guy, Council vote was unanimous.

2. Fee Agreement between Chester County, SC and Project Duck
Council Member Guy made a Motion to approve a Fee Agreement between Chester County, SC and Project Duck, 2nd by Council Member Holcombe, Council vote was unanimous.
3. 1st Reading of an Ordinance (In Title Only) 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
Council Member Lucas made a Motion to approve 1st Reading of an Ordinance (In Title Only) 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 Jordan, Council vote was unanimous.
4. A Resolution to Express Chester County's request that the South Carolina General Assembly increase the allocation to the Local Government Fund to both provide property taxpayers with the relief they have been promised and allow County Government the ability to provide the State and Local Government services required under State Law
Vice Chairman Branham made a Motion to approve a Resolution to Express Chester County's request that the South Carolina General Assembly increase the allocation to the Local Government Fund to both provide property taxpayers with the relief they have been promised and allow County Government the ability to provide the State and Local Government services required under State Law, 2nd by Council Member Holcombe. Vice Chairman Branham stated there was a list of all mandates that the State puts on Counties and this has been going on since 2008. He said he would like for the paper to print these mandates so the public can see we have suffered close to a \$7.0M shortfall. Also, the public can see which legislators vote for and against the LGF and Council isn't to blame, the legislators that won't vote for it are. **Council then voted and the vote was unanimous.**

VI. Old Business

1. Report on Mandate from Sheriff's Dept.
Britt Lineberger gave an update on this agenda item. He stated that the Criminal Justice Information Services (referred to as CJIS) was a security system that had been passed down to the local Sheriff's Departments. He said presently they would need 42 machines to be replaced, the e-mail system leg work had been done by Doug McMurray to migrate to office 365 and all Doug was waiting on was funding to pay the Microsoft license fee. Britt recommended that those funds be taken from the County IT budget (approx.. \$10,000) and next year, from the Sheriff's Dept. The anti virus system

was very technical and would be around \$18,000. **Chairman Roddey** asked what would be the total amount to get started now and Britt replied about \$42,000. Council Member Jordan asked how long did we know we would need to comply and Britt replied "May of last year". **Council Member Jordan** asked Mr. McMurrery was there a specific reason it wasn't included in the budget and Mr. McMurrery replied he "was not aware of it until August". **Vice Chairman Branham** asked if the Sheriff's office had funds from another source to help and Mr. McMurrery said "no". At this time, **Chairman Roddey** stated Council would need to amend the 2014-2015 Budget to reflect the \$42,000 change in the Sheriff's Dept. budget. **Vice Chairman Branham made a Motion to approve 1st Reading of an Amended Budget Ordinance for 2014-2015 to reflect an additional \$42,000 in the Sheriff's Dept. budget, 2nd by Council Member Oliphant, Council vote was unanimous.**

2. Update on Airport

Wayne Goodyear-Chairman of the Airport Commission came before Council to give an update on the airport. Wayne said presently they were half way through with the new hangers which would bring the total to 32 and they were already rented. He said their revenue came from rental of the hangers, fuel and Carolina Sky Dive which uses the airport for events. The County gives \$20,000 which pays their insurance but they do get by. Wayne invited all Council Members to come to the airport stating it looked better now than it ever has and has a new fence from a Homeland Security Grant going all around the property. **Council Member Oliphant** asked if the new hangers grant went through the County Procurement system and Wayne replied no, they used their own engineers. **Council Member Oliphant** said they probably should go through the County or just let the County know ahead of time. Wayne stated that the Airport Commission is required to hire engineers that know about airports and they put the bid process together. **Vice Chairman Branham** asked about extending the runways and Wayne said they were looking at extending each end about 1,000 ft which would make them 6,000 ft. to handle larger planes, i.e., FedEx, UPS, etc. **Council Member Oliphant** asked what kind of revenue was received from the Blimps when they landed and Wayne stated fuel. He also said that Chester was the preferred stop on the East Coast because it was less congested. With no further discussion, **Chairman Roddey** thanked Mr. Goodyear for the update and excellent work being done at the airport.

VII. New Business

1. Request to Accept Grant Award for Sheriff's Dept. Car Cameras in amount of \$42,000 with \$4,200 match
Sheriff's Dept. – Barbara Cameron came before Council to request acceptance of a Grant Award for car cameras for the sheriff's department in the amount of \$42,000 with a 10% match of \$4,200 from the County.
Council Member Oliphant made a Motion to approve the 10% match in the amount of \$4,200 for car cameras, 2nd by Council Member Guy, Council vote was unanimous.
2. County Fire Protection Services
Attorney Michael Kozlarek – Parker Poe came before Council to update Council on Fire Protection Services in the County. He stated there were two areas in the County that have been unincorporated, Ft. Lawn and Lewis and they were wanting to become like Richburg, Special Purpose Fire District. Discussions will take place insuring each fire department know where their boundaries are. Mr. Kozlarek then stated that Lando, which is a Special Purpose Fire District is looking to purchase a fire truck and equipment has a Bond coming off this year and is asking the County for a Resolution to purchase this equipment. Mr. Kozlarek stated that these items would be discussed in Executive Session.

VIII. Executive Session

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

1. Economic Development: Project Duck
2. Economic Development: Project BB2
3. Legal Matter: County Fire Protection Services

Council Member Oliphant made a Motion to go into Executive Session, 2nd by Council Member Holcombe, Council vote was unanimous. (Time was 7:04pm)

Council returned from Executive Session at 7:44pm and **Council Member Guy made a Motion to go back into Regular Session, 2nd by Vice Chairman Branham, Council vote was unanimous.**

Chairman Roddey stated that an Economic Development matter, Project Duck was discussed in Executive Session and was taken as information only.

Chairman Roddey stated that an Economic Development matter, Project BB2 was discussed in Executive Session and was taken as information only.

Chairman Roddey stated a Legal Matter, County Fire Protection Services was discussed in Executive Session and **County Attorney Winters** read a Resolution to order a Public Hearing on the question of establishing two Fire Protection Districts in the Chester County pursuant to Title 4, Chapter 19, Code of Laws of South Carolina, 1976 as Amended.

Vice Chairman Branham made a Motion to approve the Resolution on County Fire Protection Services, 2nd by Council Member Jordan, Council vote was 5 to 1 with Council Member Holcombe voting against.

County Attorney Winters then read a Resolution in support of Lando Rural Fire District's purchase and financing of a fire truck for use by Lando Rural Fire District in the provision of Fire Protection Services in the county.

Council Member Jordan made a Motion to approve the Resolution on the Purchase of a fire truck for Lando Fire Dept., 2nd by Council Member Lucas, Council vote was unanimous.

XI. Council Comments

Chairman Roddey told Council Members the next Council Meeting on November 3rd would be held in the Conference because Voters Registration would be setting up machines for the election on the 4th in Council Chambers.

Council Member Holcombe invited everyone to Open House at the new West Chester Fire Dept. at 11:00am on Saturday, October 25.

X. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Guy, Council vote was unanimous. (Time was 8:30pm)

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 October 20, 2014

