



## **CHESTER COUNTY COUNCIL MEETING**

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

**September 15, 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 September 2, 2014

**Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of September 2, 2014, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

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

There were no Citizen's Comments

#### **V. New Business**

1. Federal Mandate to comply with two factor authentications

**Doug McMurray** with the Sheriff's Dept. came before Council to explain a federally Mandated security policy from the Criminal Justice Dept. Mr. McMurray stated it would cost approximately \$81,000 to implement these mandates and after implemented, at least \$26,000 annually to maintain.

**Chairman Roddey** asked what was the implementation date and Mr. McMurray stated it was August 4, 2014 but by the end of October we have to submit implementation plans. **Council Member Oliphant** asked basically what needed to be done and Mr. McMurray stated to get rid of XP operating machines. **Council Member Lucas** asked why they waited until after budget to ask for this and Mr. McMurray stated that they didn't know until September 1. **Council Member Jordan** asked if it wasn't funded what would happen and Mr. McMurray stated it would be cut off totally. **Vice Chairman Branham** asked how long would it take to implement these mandates and Mr. McMurray said to have it done by the end of the year would be tight. **Council Member Oliphant** asked if there was any monies in the Sheriff Dept. budget and Mr. McMurray said no and that they had 146 users which was almost half of county employees. **Vice Chairman Branham** asked if all the computers were necessary and Mr. McMurray stated "yes". **Vice Chairman Branham** asked if there were any grants they could get and Mr. McMurray stated he had not seen any that would fall under this category. **Chairman Roddey** then stated that it would be hard for Council to figure out where \$107,000 would come from and didn't see how a decision could be made tonight. At this time, **Council Member Oliphant made a Motion to accept the information Mr. McMurray had presented as information only and bring back to the October 6, 2014 County Council meeting, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.**

## **VI. Council Comments**

There were no Council Comments

## **VII. Adjourn**

**Council Member Holcombe made a Motion to adjourn, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.** (Time was 6:30pm)

**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.**

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**R. Carlisle Roddey, Chester County  
Council Chair and County Supervisor**

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**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 September 15, 2014**