



CHESTER COUNTY COUNCIL MINUTES

R. Carlisle Roddey Chester County Government Building

1476 J A Cochran Bypass- Council Chambers

Monday May 15th, 2017 at 6:00 PM

Minutes

Present: Chairman Shane Stuart, Vice Chairman Joe Branham, Council Member Archie Lucas, Council Member Brad Jordan, Council Member Mary Guy, Council Member Pete Wilson, Council Member Alex Oliphant, Clerk to Council Karen Lee and County Attorney Joanie Winters

1. **Call to Order** at 6:00 pm.
2. **Pledge of Allegiance and Invocation** -Pledge and Invocation was recited in unison.
3. **Approval of Minutes**
 - a. **May 4, 2017 Chester County Council Budget Minutes-** Council Member Lucas motioned to approve seconded by Council Member Jordan. Vote was 6-0 to approve.
 - b. **May 1, 2017 Chester County Council Minutes-** Council Member Guy motioned to approve, seconded by Council Member Jordan. Vote was 6-0 to approve.
 - c. **April 27, 2017 Chester County Budget Minutes-** Vice-Chairman Branham motioned to approve, seconded by Council Member Lucas. Vote was 6-0 to approve.
4. **Citizens Comments-** No one signed up to speak.
5. **Public Hearing-** No one signed up to speak.

Second Reading-An Ordinance Authorizing (1) The Conversion and Re-Documentation of That Certain Third Amendment to and Restatement of Lease Purchase Agreement Dated as of December 1, 2002 Between Chester County, South Carolina (The “County”) And TDY Industries, LLC (Formerly Known as TDY Industries, Inc. And, Prior Thereto, Teledyne Industries, Inc.) (The “Company”), Including All Incentive Arrangements Set Forth Therein, pertaining to Certain Existing Facilities Located Within the County; (2) The Execution and Delivery of One Or More Agreements, Instruments, And Other Documents in Connection with Such Conversion and Re-Documentation; And (3) Other Matters Relating Thereto.

6. Ordinances/Resolutions/Proclamations

a. Second Reading- An Ordinance Authorizing (1) The Conversion and Re-Documentation of That Certain Third Amendment to and Restatement of Lease Purchase Agreement Dated as of December 1, 2002 Between Chester County, South Carolina (The “County”) And TDY Industries, LLC (Formerly Known as TDY Industries, Inc. And, Prior Thereto, Teledyne Industries, Inc.) (The “Company”), Including All Incentive Arrangements Set Forth Therein, pertaining to Certain Existing Facilities Located Within the County; (2) The Execution and Delivery of One Or More Agreements, Instruments, And Other Documents in Connection with Such Conversion and Re-Documentation; And (3) Other Matters Relating Thereto.

Council asked Michael Kozlarek to explain the meaning for the lease agreement. Mr. Kozlarek stated the original lease agreement was old and the County held the title, this is basically transferring the title back to the industry. Council Member Jordan motioned to approve, seconded by Council Member Guy. Vote was 6-0 to approve.

b. Second Reading of the 2017/2018 Proposed Budget

Vice Chairman Branham asked if any changes to the budget discussed at the last budget meeting will be on the third reading. Chairman Stuart stated yes. Vice Chairman Branham motioned to approve, seconded by Council Member Lucas. Vote was 6-0 to approve.

c. A Resolution recognizing Silent Victims of Domestic Violence by Chester Alumni Chapter of Delta Sigma Theta Sorority, Inc

Council Member Guy stated she attended the 35th Anniversary of the Delta Sigma Theta Sorority on April 30th, 2017 and they presented a resolution for County Council to Recognize “Silent Victims of Domestic Violence”. She proceeded to read aloud the resolution. Council Member Oliphant motioned to approve, seconded by Vice Chairman Branham. Vote was 6-0 to approve.

d. A Proclamation recognizing Fibromyalgia Awareness Day

Chairman Stuart read the proclamation and declared May 12th Fibromyalgia Awareness Day.

7. Old Business

a. Third Reading to Adopt the Planning Commission’s Recommendation to Approve the Rezoning of J. D. Rinehart, Jr., Authorized Representative for Starmount Corporation, Request: a 2-acre portion of Tax Map # 124-00-00-060-000, located at 3190 Commerce Dr., Richburg, SC Rezone from ID-2 (Limited Industrial) to GC (General Commercial) Planning Commission voted 6-0 to approve.

Vice Chairman Branham motioned to approve, seconded by Council Member Wilson. Vote was 6-0 to approve.

b. Third Reading to Adopt the Planning Commission's Recommendation to Approve the Rezoning of Charles W. Monteith Jr., Request: Tax Map # 161-02-00-020-000 2.00 acres located at 5721 Brooklyn Rd, Great Falls, SC Rezone from RG-1 (Multi-Family Residential) to RG-2 (General Residential) Planning Commission voted 6-0 to approve.

Council Member Lucas motioned to approve, seconded by Council Member Guy. Vote was 6-0 to approve.

c. Update on Portrait to be Commissioned for Carlisle Roddey-Vice Chairman Branham

Vice Chairman Branham asked the rest of Council if they were ok with removing the convex mirror, and everything off of the wall and have only the portrait. He stated the portrait will be hung professionally at no cost to the County. Mrs. Roddey had asked Vice Chairman Branham if the unveiling of the portrait could be a private ceremony just for the family since there is limited space in the hall. Council gave the consent for all of this to be done. Chairman Stuart stated he will have maintenance remove everything and patch any holes so the site for the portrait would be presentable.

d. Update on 2017 General Obligations Bond Resolution

Chairman Stuart stated at the last budget work session meeting some of the numbers were cut. The main changes were the fire truck from \$545,0000 to \$500,0000, EMA building from \$200,000 to \$300,000, County fleet from \$150,000 to \$135,000. The County Coroner vehicle was removed, he went on to say these numbers will be in compliance with the borrowing system. Council Member Oliphant motioned to approve and amend the General Obligations Bond Resolution, seconded by Council Member Jordan. Vote was 6-0 to approve.

e. From CCTC:

To Consider Installing Guard Rails at the Lewis Turnout Recycling Center

Chairman Stuart stated he knew this was unusual to be talking about CCTC business but one of the employees who works at the Lewis Turnout Recycling Center on Saluda Road came before Council a few months ago asking for Guard rails to be installed in front of the site. They were fearful of the unsafe traffic on the road and for the citizens turning in to get to the recycling center. The gate entrance has since been changed to the side for the employees. Since CCTC and Council has already approved the James F. Wherry Road project with Council's approval they could do a change order to include the guard rails to be installed in front of the recycling center, the money would go towards our 25 percent C Funds. He stated John McCarter with DOT stated there would not be an issue putting the guard rails up.

Vice Chairman Branham stated the employees who work at this site are very appreciative of all of the Council's efforts and accomplishments that have been done to keep them safe.

Council Member Wilson motioned to approve the change order for \$12,700.75 cents, seconded by Council Member Mary Guy. Vote was 6-0 to approve.

8. New Business

a. Access agreement for Console Group

County Attorney Joanie Winters stated she was approached by Consolidated Group Inc., and asked if they can come across the property here at 1476 J A Cochran Bypass for approval of one shallow monitoring well. They will also be doing a deep monitoring well and thirty soil borings. The shallow monitoring well will be on our property, and is required by DHEC to do this since OMNOVA use to be on this property and would be one time only.

Council Member Oliphant motioned to approve the site access agreement, seconded by Vice-Chairman Branham. Vote was 6-0 to approve.

9. Boards and Commissions

a. Appoint Charles Wilson to the Accommodation Tax Board- Council Member Pete Wilson

Council Member Pete Wilson motioned to appoint Charles Wilson to the Accommodation Tax Board and stated Mr. Wilson was no relation to him and he would be a great asset to the board, seconded by Council Member Oliphant. Vote was 6-0 to approve.

10. Executive Session- Council Member Guy motioned to go into Executive Session, seconded by Council Member Jordan. Vote was 6-0 to go into Executive Session. Time was 7:15 pm

a. Economic Development Matter...Project 1641 Council Member Oliphant recused from Project 1641 stating it could be a potential conflict of interest.

b. To Receive Legal Advice Concerning Speculative Building

c. To Receive Legal Advice Regarding a Contractual Matter for Property

11. Councils Actions Following Executive Session

a. Actions taken on Economic Development Matter ...Project 1641

Chairman Stuart motioned to give Karlisa Dean permission to move forward on Project 1641 seconded by Council Member Wilson. Council Member Oliphant recused, Vote was 5-0 to approve.

b. Actions taken Concerning Legal Advice on Speculative Building

Vice Chairman Branham motioned to proceed, seconded by Council Member Oliphant. Vote was 6-0 to proceed.

c. Actions taken Concerning Legal Advice Regarding a Contractual Matter for Property.

This was taken as information only.

12. Council Comments

Chairman Stuart reminded everyone of the Ag Art tour which starts every week in June. Council Member Oliphant also reminded everyone of the I2I Yard Sale that starts in June also.

13. Adjourn

Council Member Lucas motioned to adjourn, seconded by Council Member Jordan. Vote was 6-0 to adjourn.

5-15-2017

K. Shane Stuart, County Supervisor & Chairman

Karen Lee, Clerk to Council

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 Chester County Government Building 24 hours prior to the meeting

