



CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass**

**October 6, 2008
6:00 p.m.**

Archie Lucas, Vice Chairman – Presiding

Minutes

In Attendance:

**Vice Chairman Lucas
Council Member Oliphant
Council Member Guy
Council Member Jordan
Council Member Branham
Council Member Martin
County Attorney Winters**

Absent:

Chairman Roddey

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

1. Chester County Council Meeting Minutes of September 15, 2008

Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of September 15, 2008, 2nd by Councilwoman Guy, Council vote was unanimous.

2. Minutes of Special County Council Meeting of September 24, 2008

Vice Chairman Lucas made a Motion to approve the Chester County Council Special Meeting Minutes of September 24, 2008, 2nd by Councilwoman Guy, Council vote was unanimous.

3. Minutes of Special County Council Meeting of September 30, 2008

Vice Chairman Lucas made a Motion to approve the Chester County Council Special Meeting Minutes of September 30, 2008, 2nd by Councilwoman Guy, Council vote was unanimous.

IV. Citizens Comments

V. Ordinances & Resolutions

- 1. 2nd Reading of an Ordinance to Amend Ordinance No. 12-05-05-I, Relating to the Approval of an Agreement for the Development of a Joint Industrial and Business Park with Lancaster County, South Carolina, so as to Authorize and Approve an Amendment to the Agreement for the Purpose of Adding to the Park the Project 0822 Property Located in Chester County; and to Authorize Certain Officials of the County to Execute and Deliver the Amendment on Behalf of the County

Vice Chairman Lucas made a Motion to approve 2nd Reading of an Ordinance to Amend Ordinance No. 12-05-05-I, Relating to the Approval of an Agreement for the Development of a Joint Industrial and Business Park with Lancaster County, South Carolina, so as to Authorize and Approve an Amendment to the Agreement for the Purpose of Adding to the Park the Project 0822 Property Located in Chester County; and to Authorize Certain Officials of the County to Execute and Deliver the Amendment on Behalf of the County, 2nd by Councilwoman Guy, Council vote was unanimous.

- 2. 1st Reading of a Multi County Park Ordinance – Project 0719 in Title Only

Vice Chairman Lucas made a Motion to approve 1st Reading of a Multi County Park Ordinance – Project 0719 in Title Only, 2nd by Councilwoman Guy, Council vote was unanimous.

- 3. A Resolution to Rename the Position of Election Commission Clerk to the Deputy Director of the Chester County Election Commission

Vice Chairman Lucas made a Motion to approve A Resolution to Rename the Position of Election Commission Clerk to the Deputy Director of the Chester County Election Commission, 2nd by Councilwoman Guy, Council vote was unanimous.

VI. Old Business

- 1. 3rd Reading – From Meeting of 8-19-08 Planning Commission Recommendations

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 to approve	6-0 to approve

Tax Map – 069-04-02-027-000

From RG1 to RG2

Name:Konika Wright
Tax Map..... 069-04-02-027-000
Location.....One lot located at 752 Pinckney Rd, Chester, SC
Map Amendment # CCMA08-0010

Vice Chairman Lucas made a Motion to approve 3rd and Final Reading of Tax Map #069-04-02-027, 2nd by Councilwoman Guy, Council vote was unanimous.

2. Eureka Mill – Councilman Oliphant
3. Old Gayle Mill – Councilman Oliphant

VII. New Business

1. 1st Reading From Planning Commission Meeting of 9-16-08

<u>Commission</u> <u>Vote</u> 5-0 to approve	<u>Council</u> <u>Vote</u> 6-0 to approve
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Tax Map – 160-03-04-020-000

From RG1 (Multi Family) to R2 (Rural Two)
Name:Ivan Butts, Jr.
Map Amendment #..... CCMA08-0011
Location..... 3.58 acres located at 5148 Great Falls Hwy, Great Falls, SC

Vice Chairman Lucas made a Motion to approve 1st Reading of Tax Map #160-03-04-020, 2nd by Councilwoman Guy, Council vote was unanimous.

VIII. Council Members Comments

IX. Adjournment

Councilman Martin made a Motion to adjourn, 2nd by Vice Chairman Lucas, Council vote was unanimous. Time was approximately 7:30 pm

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

Archie Lucas
Vice Chairman, Chester
County Council

Carolyn S. Clayton-Snipes, CCC
Clerk to Chester County Council

Chester County Council Meeting of 10-6-2008