



**Chester County Council  
Special Called  
Meeting  
Council Chambers  
R. Carlisle Roddey Building  
Chester, SC  
9:00AM  
Monday, August 11, 2014**

**Agenda**

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Public Hearing**
  - 1. An Ordinance TO LEVY AND IMPOSE A ONE PER CENT SALES AND USE TAX, SUBJECT TO A REFERENDUM IN CHESTER COUNTY PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT, SOUTH CODE ANNOTATED SECTION 4-10-300, ET SEQ.; TO DEFINE THE SPECIFIC PURPOSES AND DESIGNATE THE PROJECTS FOR WHICH THE PROCEEDS OF THE TAX MAY BE USED; TO PROVIDE THE MAXIMUM TIME FOR THE IMPOSITION AND COLLECTION OF THE TAX AND THE MAXIMUM AMOUNT OF NET PROCEEDS TO BE RAISED BY THE TAX; TO PROVIDE FOR A COUNTY-WIDE REFERENDUM AND TO PRESCRIBE THE CONTENTS OF THE BALLOT QUESTION IN THE REFERENDUM;**

**TO PROVIDE CONDITIONS PRECEDENT TO THE IMPOSITION OF THE TAX AND CONDITIONS OR RESTRICTIONS ON THE USE OF THE TAX REVENUE; TO ESTABLISH THE PRIORITY IN WHICH THE NET PROCEEDS OF THE TAX ARE TO BE EXPENDED FOR THE PURPOSES AND PROJECTS STATED; TO PROVIDE FOR THE CONDUCT OF THE REFERENDUM BY THE CHESTER COUNTY VOTER REGISTRATION AND ELECTION COMMISSION; TO PROVIDE FOR THE PAYMENT OF THE TAX; TO PROVIDE FOR THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE AGGREGATE OF \$15,000,000; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND PLEDGE OF REVENUES RELATED TO THE BONDS; PROVIDING OTHERWISE FOR THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE DISPOSITION OF PROPERTY RELATED TO THE BONDS; AND OTHER RELATED MATTERS.**

#### **IV. Ordinances & Resolutions**

**a. 3<sup>rd</sup> Reading of An Ordinance TO LEVY AND IMPOSE A ONE PER CENT SALES AND USE TAX, SUBJECT TO A REFERENDUM IN CHESTER COUNTY PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT, SOUTH CODE ANNOTATED SECTION 4-10-300, ET SEQ.; TO DEFINE THE SPECIFIC PURPOSES AND DESIGNATE THE PROJECTS FOR WHICH THE PROCEEDS OF THE TAX MAY BE USED; TO PROVIDE THE MAXIMUM TIME FOR THE IMPOSITION AND COLLECTION OF THE TAX AND THE MAXIMUM AMOUNT OF NET PROCEEDS TO BE RAISED BY THE TAX; TO PROVIDE FOR A COUNTY-WIDE REFERENDUM AND TO PRESCRIBE THE CONTENTS OF THE**

**BALLOT QUESTION IN THE REFERENDUM; TO PROVIDE CONDITIONS PRECEDENT TO THE IMPOSITION OF THE TAX AND CONDITIONS OR RESTRICTIONS ON THE USE OF THE TAX REVENUE; TO ESTABLISH THE PRIORITY IN WHICH THE NET PROCEEDS OF THE TAX ARE TO BE EXPENDED FOR THE PURPOSES AND PROJECTS STATED; TO PROVIDE FOR THE CONDUCT OF THE REFERENDUM BY THE CHESTER COUNTY VOTER REGISTRATION AND ELECTION COMMISSION; TO PROVIDE FOR THE PAYMENT OF THE TAX; TO PROVIDE FOR THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE AGGREGATE OF \$15,000,000; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND PLEDGE OF REVENUES RELATED TO THE BONDS; PROVIDING OTHERWISE FOR THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE DISPOSITION OF PROPERTY RELATED TO THE BONDS; AND OTHER RELATED MATTERS.**

b) 2<sup>nd</sup> Reading of an Ordinance authorizing the execution and delivery of a Fee Agreement by and Between Chester County, South Carolina and Project Witness providing for a payment of a Fee In Lieu of Taxes and Other Incentives; and Other Matters Related Thereto

c) A Fee In Lieu of Tax Agreement Between Chester County and Project Witness

## **V. New Business**

a) From CCTC: (1) Reimbursement from C-Funds to Road Dept. for winter patching material in the amount of \$5,265.00 (2) Award Bid for Project Bread in the amount of \$198,941.65 to Granite Company – **LB Cannon**

b) One Cent Sales Tax Commission Project recommendations – **Mike Enoch**

## **VI. Adjourn**

**SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS, PLEASE  
CONTACT CAROLYN CLAYTON, CLERK TO COUNCIL – 803-385-5133**

**Guidelines for Addressing Council**

**Citizens Comments:**

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Each citizen will be limited to three minutes

**Public Hearings :**

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

**When introduced, please:**

- Approach the podium
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed
- Allow Council the opportunity to ask questions when finished

**Anyone addressing Council will be called out of order if you:**

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council

**THE R. CARLISLE RODDEY COMPLEX MEETS ALL ADA COMPLIANCE  
STANDARDS**

**Do not approach the Council Members with literature. Give any literature to the Clerk to Council**