



Minutes

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

Minutes

In Attendance:

- Chairman Roddey**
- Vice Chairman Branham**
- Council Member Oliphant**
- Council Member Jordan**
- Council Member Lucas**
- Council Member Holcombe**
- County Attorney Winters**
- Clerk to Council Clayton**

Absent: **Council Member Guy**

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Public Hearing**

Chairman Roddey opened the Public Hearing on:

- 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.

Mr. Shane Stuart came before Council to say that he supported the One Cent Sales Tax because it was a fair and equitable solution and would hope the voters would support it. He also stated that he believed in recreation for all areas of the county to keep the young people's attending and hoped recreation would be a part of the funding. Also,

he would hope that there would be something to support the local area businesses, maybe some way to give back to them by setting up some sort of fund and the third item was he hoped the County could roll back taxes.

IV. Ordinances & Resolutions

- a. **3rd 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.

Vice Chairman Branham made a Motion to approve 3rd and final 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, 2nd by Council Member Oliphant, Council vote was unanimous.

b) 2nd 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

Council Member Lucas made a Motion to approve 2nd 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, 2nd by Council Member Jordan, Council vote was unanimous.

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

Council Member Lucas made a Motion to approve a Fee in Lieu of Tax Agreement between Chester county and Project Witness, 2nd by Council Member Holcombe, Council vote was unanimous.

V. Old Business

a) From Planning Commission

Second Reading: From Meeting of July 15, 2014

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
5-0 to approve	5-0 to approve

CCMA14-2

Douglas & Jill Josey

Tax Map # 106-95

Location: 2605 Kee Moore Drive, Richburg, SC 29729

Request: Rezone 4.31 acres from ID1 (Restricted Industrial) to GC(General Commercial)

Vice Chairman Branham made a Motion to approve 2nd Reading from Planning Commission recommendations on CCMA14-2, 2nd by Council Member Holcombe, Council vote was unanimous.

VI. 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

Vice Chairman Branham made a Motion to approve reimbursement from C-Funds to Road Dept. for winter patching material in the amount of \$5,265.00, 2nd by Council Member Jordan, Council vote was unanimous.

Council Member Lucas made a Motion to award the bid to Granite Company in the amount of \$198,941.65 for Project Bread, 2nd by Council Member Holcombe, Council vote was unanimous.

- b) One Cent Sales Tax Commission Project recommendations
Mr. Mike Enoch presented the recommendations from the Sales Tax Commission (included in minutes). Mr. Enoch stated the total aggregate amount was \$14.5M

Mr. Michael Kozlarek with Parker Poe (Bond Attorney) came before Council and stated that the actual amount in the Resolution was \$13.5M. At this time, Vice Chairman Branham made a Motion to amend the Resolution/Ordinance to state the aggregate amount should reflect \$13.5M, 2nd by Council Member Jordan, Council vote was unanimous.

Council Member Jordan then made a Motion to accept the recommendations of the One Cent Sales Tax Commission in the amount of \$13.5M aggregate, 2nd by Vice Chairman Branham, Council vote was unanimous.

VII. Adjourn

Council Member Holcombe made a Motion to adjourn, 2nd by Council Member Jordan, Council vote was unanimous. (Time was 9:55am)

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
Chairman, Chester
County Council

Carolyn S. Clayton CCC
Clerk to Chester County Council

Special called Chester County Council Meeting of August 11, 2014

The R. Carlisle Roddey Building meets all ADA Standards.