



**Chester County Council
Special Called
Meeting
1476 J.A. Cochran By-Pass
Chester, SC
9:00AM
August 21, 2013
Council Chambers**

In Attendance:

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

Absent:

**Council Member Guy
Council Member Holcombe**

Minutes

- I. Call to Order**
- II. 2nd Reading of an Ordinance** “AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1233]; THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE FINANCE AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1233]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN THE YORK-CHESTER INDUSTRIAL PARK; THE EXECUTION AND DELIVERY

OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO.”

Vice Chairman Branham made a Motion to approve 2nd Reading of an Ordinance “AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1233]; THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE FINANCE AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1233]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN THE YORK-CHESTER INDUSTRIAL PARK; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO.”, 2nd by Council Member Lucas, Council vote was unanimous.

Chairman Roddey stated for the record that a quorum was present for this meeting.

III. Adjourn

Vice Chairman Branham made a Motion to adjourn, 2nd by Council Member Lucas, Council vote was unanimous. (Time was 9:10am)

The R. Carlisle Roddey Government Complex meets all ADA requirements

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