



**Chester County Council  
Special Called  
Meeting  
1476 J.A. Cochran By-Pass  
Chester, SC  
9:00AM  
Monday, January 6, 2014  
Conference Room**

**Minutes**

**IN ATTENDANCE:**

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

- I. Call to Order**
- II. Invocation**
- III. Ordinances & Resolutions**
  1. 2<sup>nd</sup> Reading of an Ordinance Authorize the County of Chester, by Chester County Council, to sell the Real Estate described in Attached Exhibit "A" which is incorporated herein by reference upon such terms and conditions as described in Exhibit "A".

**County Attorney Winters** stated that the attorneys for the client had added an Exhibit "B" which added the easement to the Ordinance and also utilities were listed. Chairman Roddey stated the County had never agreed to utilities and that would be "ironed out" by the attorney's.

**Vice Chairman Branham made a Motion to approve 2<sup>nd</sup> Reading of an Ordinance to Authorize the County of Chester, by Chester County Council, to sell the Real Estate described in Attached Exhibit "A" which is Incorporated herein by reference upon such terms and conditions as described in Exhibit "A" contingent upon approval by Council to add Exhibit "B", 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.**

#### **IV. Executive Session**

**Chairman Roddey** stated Council needed to go into Executive Session to discuss:

1. Legal Matter: Upcoming Litigation

**Council Member Oliphant made the Motion to go into Executive Session, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.** (Time was 9:25am)

Council returned from Executive Session at 9:40am and **Council Member Oliphant made a Motion to go back into Regular Session, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

**Chairman Roddey** stated an update was given by the County Attorney on the pending litigation case and was taken as information only.

#### **V. Adjournment**

**Council Member Lucas made the Motion to adjourn, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.** (Time was 9:45am)

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

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R. Carlisle Roddey  
Chairman, Chester  
County Council

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Carolyn S. Clayton CCC  
Clerk to Chester County Council

**Chester County Council Special Called Meeting of January 6, 2014**

**The R. Carlisle Roddey Government Complex, Chester, SC where Council Chambers is located is in full compliance with ADA Standards**