



**Chester County Council  
Special Called  
Meeting  
1476 J.A. Cochran By-Pass  
Chester, SC  
10:00AM  
September 5, 2013  
Council Chambers**

**Minutes**

**IN ATTENDANCE:**

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

**ABSENT:**

**Attorney Winters**

**I. Call to Order**

**II. Public Hearing**

**Chairman Roddey** opened the Public Hearing and stated that no one signed to speak on the following ordinance: **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.”

Therefore, **Chairman Roddey** closed the Public Hearing.

III. **3<sup>rd</sup> 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 3<sup>rd</sup> and Final 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”, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.**

#### IV. Adjourn

**Council Member Lucas made a Motion to adjourn, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.** Time was 10:05pm

**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**

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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 Meeting of September 5, 2013**