



SPECIAL CALLED COUNTY COUNCIL MEETING

**9:00am
Conference Room**

Friday, June 13, 2014

R. Carlisle Roddey Building

Chairman, R. Carlisle Roddey, Presiding

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
Attorney Michael Kozlarek – Parker Poe
Mr. Tommy Darby – Finance Director
Mr. Wes Carter – Sr. Finance Accountant
Clerk to Council Clayton**

I. Call to order

II. Public Hearing

Chairman Roddey opened the Public Hearing on:

**AUTHORIZING THE EXECUTION AND DELIVERY OF
A FEE IN LIEU OF *AD VALOREM* TAXES AGREEMENT
BETWEEN CHESTER COUNTY, SOUTH CAROLINA,
AND PROJECT SUMMER; THE TRANSFER OF REAL
PROPERTY LOCATED IN CHESTER COUNTY, SOUTH**

CAROLINA, TO PROJECT SUMMER AND THE PROVISION OF OTHER INCENTIVES FOR PROJECT SUMMER; THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO EFFECT THIS ORDINANCE'S INTENT; AND OTHER RELATED MATTERS.

There were no speakers, therefore Chairman Roddey closed the Public Hearing.

Council Member Lucas then asked what was the time frame on ground breaking once the announcement was made. **Chairman Roddey** replied the thought as soon as possible. **Attorney Kozlarek** also stated his client wanted to move as quickly as possible.

III. 2nd Reading of 2014-2015 Budget

Vice Chairman Branham made a Motion to approve 2nd Reading of the 2014-2015 Annual Budget, 2nd by Council Member Holcombe.

Discussion: **Council Member Oliphant** asked **Mr. Wes Carter (Finance Dept.)** if he had received a quote on camera installation in patrol cars. Mr. Carter said he had and the amount was \$5,600. **Council Member Oliphant** also asked about the bullet proof vests that had been requested – 10 @ \$780 each and commented that if the shelf life of each vest was five years you certainly wouldn't want extra vests sitting on a shelf next being used. Ten extra glocks were also mentioned and Council had previously approved three at a cost of \$1,325.16 on May 19 in a JAG Grant. **Council Member Oliphant** then asked **Mr. Carter** for a spreadsheet of dates on vests that were already in use at the Sheriff's Dept.

Mr. Tommy Darby (Finance Dept. Mgr.) also relayed to Council that solid waste and the C&D landfill were being re-evaluated because the C&D side was not covering costs.

With no further questions on the 2014-2015 Budget, **Chairman Roddey** called for a vote. **Council vote was unanimous to approve 2nd Reading of the 2014-2015 Budget**

IV. Adjournment

Vice Chairman Branham made a Motion to adjourn, 2nd by Council Member Oliphant, Council vote was unanimous. (Time was 9:30am)

R. Carlisle Roddey
Chester County Supervisor

Carolyn S. Clayton, CCC

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

**THE R. CARLISLE RODDEY GOVERNMENT COMPLEX,
CHESTER, SC WHERE COUNCIL CHAMBERS AND
THE CONFERENCE ROOM IS LOCATED MEETS ALL
ADA STANDARDS.**