



CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass**

**September 2, 2008
6:00 p.m.**

Carlisle Roddey, Chairman – Presiding

Agenda

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of August 18, 2008 - (Tab #1)

IV. Citizens Comments

V. Public Hearing

1. Final Reading of an Ordinance to Amend the Chester County Budget Ordinance Number 06-16-08 for Fiscal Year 2008-2009, in Certain Limited Particulars Only
2. Final Reading of an Ordinance to Provide for the Transferring of Authority for Conducting Municipal Elections in the Town of Fort Lawn, Town of Great Falls, the Town of Richburg, and the City of Chester, South Carolina to the Chester County Election Commission

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance to Amend the Chester County Budget Ordinance Number 06-16-08 for Fiscal Year 2008-2009, in Certain Limited Particulars Only - (Tab #2)
2. 3rd Reading of an Ordinance to Provide for the Transferring of Authority for Conducting Municipal Elections in the Town of Fort Lawn, Town of Great Falls, the Town of Richburg, and the City of Chester, South Carolina to the Chester County Election Commission – (Tab #3)
3. 2nd Reading of an Ordinance to Provide for the Issuance and Sale of a Not Exceeding Nine Hundred Forty Thousand Dollars (\$940,000) General Obligation Refunding Bond, Series 2008, of Chester County, South Carolina, to Prescribe the Purposes for Which the Proceeds shall be Expended, to Provide for the Payment Thereof, and Other Matters Relating Thereto - (Tab #4) (Refinancing at lower rate)

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group

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Petitioners: (A maximum of 5 petitioners will be allowed per meeting)

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Must be placed on the agenda prior to the agenda's closing the agenda closes at 12:00PM on the Wednesday before the meeting

Public Hearings:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three minute presentation

When introduced, please:

- Approach the podium
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed
- Allow Council the opportunity to ask questions when finished

Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council

4. 2nd Reading of an Ordinance to Amend the County-Wide Smoking Policy - (Tab #5)
5. A Resolution to Authorize the Conduct of the Bid Process to Engage the Services of a Billing, Collection and Data Management Support Organization for Motor Vehicle Incidents Occurring within the Richburg Fire District. - (Tab #6)
6. A Resolution to Eliminate the Position of Administrative Assistant from the Organizational Chart of the Chester County Fire Department and create the Position of Deputy Fire Coordinator - (Tab #7)

VII. Old Business

1. Reimbursement from C-Funds for sign material in the amount of \$3,973.98 and any items voted on in CCTC Meeting - (Tab #8)
2. One Cent Sales Tax Forum:
 - a) Chester, Blackstock & Cornwell at Government Complex – September 9th at 6:00pm
 - b) Fort Lawn @ Community Center – September 16th at 6:00pm
 - c) Great Falls @ Rossville Community Center – September 23rd at 6:00pm
 - d) Richburg, Rodman & Lewis Community @ Rodman Community Center - September 30th at 6:00pm
 - e) Lowry’s @ Lowry’s Community Center – October 7th at 6:00pm
 - f) West Chester, Baton Rouge & Wilksburg @ West Chester Fire Dept. – October 14th at 6:00pm
3. Old Foote Street School – **Councilman Oliphant**

VIII. New Business

1. Assumptions of Conducting Municipality Elections - **Earl Moore & Bill Marion**
2. 1st Reading – From Meeting of 8-19-08 Planning Commission Recommendations - (Tab #9)

<u>Commission</u> <u>Vote</u> 6-0 to approve	<u>Council</u> <u>Vote</u>
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Tax Map – 069-04-02-027-000

From RG1 to RG2

Name:Konika Wright
Tax Map..... 069-04-02-027-000
Location.....One lot located at 752 Pinckney Rd, Chester, SC
Map Amendment # CCMA08-0010

3. 2006-2007 Audit - **Bob Faulkner, Faulkner Thompson, CPA**

IX. Executive Session

1. Economic Development Matter: Re: Project 0719

X. Council Members Comments

XI. Adjournment