



## **CHESTER COUNTY**

## **COUNCIL MEETING**

**CHESTER GOVERNMENT COMPLEX  
1476 J.A. Cochran Bypass – Council Chambers  
September 8, 2015 - 6:00 pm**

**Chairman Shane Stuart – Presiding  
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Approval of Minutes**
  1. Chester County Council Meeting Minutes of August 17, 2015. (Tab#1)
  2. Chester County Council Special Call Meeting Minutes of August 31, 2015 (Tab#2)
- IV. Citizen Comments**
  1. Once signed up, citizens are afforded an opportunity to speak to council.
- V. Public Hearing**

Ordinance to Approve a Memorandum of Understanding between the City of Chester and Chester County
- VI. Ordinances, Resolutions & Proclamations**
  1. Set the mileage rate – Auditor Donnie Wade
  2. 3<sup>rd</sup> Reading of an Ordinance to Approve a Memorandum of Understanding Between the City of Chester and Chester County
  3. 1<sup>st</sup> Reading of an Ordinance Authorizing the Chester Fire District to issue General Obligation bonds in the principal amount not exceeding \$850,000; and other related matters.
  4. Proclamation to honor The Chester Active Day Care – Shane Stuart
- VII. Old Business**
  1. Approve Bid for Chester County Complex Roof Retrofit - Jarrett Davis

2. Approval for Chester War Memorial Building, Family Court, & Chester County Health Dept. Roof Replacement – Jarrett Davis (Tab#3)
3. Approve for Auctioning of Miscellaneous items - (Tab#4)

**VIII. New Business**

1. SC Human Affairs Commission – Community Relations – Sandra Ligons
2. Request to have senior services removed from affiliation with Chester County – Jennifer Davis
3. Comprehensive Plan for Chester County – Robert Moody
4. Traffic issue on Blaney Road – Joanna Angle

**IX. Boards and Commissions**

1. Appointment of Debra Gill to the John Keziah Park Committee – Councilman Branham
2. Appointment of Grievance Committee (Tab#5)

**X. Executive Session**

1. Discuss an economic development matter – Project Wrap
2. Personnel matter concerning the clerk to council position (Mary Guy)
3. To receive legal advice regarding the city of Chester’s request (Brad Jordan)
4. Discuss a contractual matter and receive legal advice

**XI. Actions following Executive Session**

1. RESOLUTION PROVIDING PRELIMINARY APPROVAL FOR CERTAIN INCENTIVES TO INDUCE A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT WRAP, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS (COLLECTIVELY, “COMPANY”) TO ESTABLISH MANUFACTURING AND RELATED FACILITIES IN CHESTER COUNTY, SOUTH CAROLINA (“COUNTY”), INCLUDING (1) NEGOTIATED FEE IN LIEU OF *AD VALOREM* TAX ARRANGEMENTS; (2) SPECIAL SOURCE CREDITS; (3) MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK ARRANGEMENTS; AND (4) OTHER RELATED MATTERS.
2. FIRST READING OF AN ORDINANCE (IN TITLE ONLY) AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX

AGREEMENT BY AND BETWEEN CHESTER COUNTY AND A COMPANY IDENTIFIED AS PROJECT WRAP, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS, WHEREBY CHESTER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH PROJECT WRAP AND PROVIDING FOR PAYMENT BY PROJECT WRAP OF CERTAIN FEES-IN-LIEU OF *AD VALOREM* TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS OR INFRASTRUCTURE IMPROVEMENT CREDITS; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO

**XII. Council Comments**

**XIII. Adjourn**

**SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT SHANE STUART – COUNTY SUPERVISOR – 803-385-5133**

**Guidelines for Addressing Council**

**Citizens Comments:**

- Please sign the sign-in sheet upon arrival.
- Must state the name, address and telephone number.
- Each citizen will be limited to three minutes.
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group.
- Each citizen will be limited to three minutes.

**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.
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group.

**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.

**Do not approach the Council Members with literature. Give any literature to the Clerk to Council.**