



CHESTER COUNTY COUNCIL MEETING

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

**January 20, 2009
5:00 p.m.**

Carlisle Roddey, Chairman – Presiding

Minutes

In Attendance:

- County Supervisor Roddey**
- Vice Chairman Lucas**
- County Council Member Oliphant**
- County Council Member Guy**
- County Council Member Branham**
- County Council Member Jordan**
- County Council Member Holcombe**
- County Attorney Winters**

I. Call to Order

II. Pledge of Allegiance & Invocation

County Supervisor Roddey announced that because of the weather the meeting was moved up one hour earlier but certain items on the agenda would not take place until 6:00pm, i.e., Ordinances and Resolutions. After “Citizens Comments” he would move directly to “Old Business”

III. Approval of Minutes

1. Chester County Council Meeting Minutes of December 1, 2008

Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of December 1, 2008, 2nd by Vice Chairman Lucas, Council vote was unanimous.

IV. Citizens Comments

There were no Citizens Comments

Chairman Roddey then skipped the Public Hearing and Ordinance & Resolution portion of the meeting and went to the Old Business part of the agenda.

V. Public Hearing

At 6:00 pm, **Chairman Roddey** then opened the Public Hearing on the Adoption of a Solid Waste Management Plan for Fiscal Years 2008-2028. There were no speakers, therefore, **Chairman Roddey** closed the Public Hearing.

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance to Adopt a Solid Waste Management Plan for Fiscal Years 2008-2028
Councilman Branham made a Motion to approve 3rd and final reading of an Ordinance to Adopt a Solid Waste Management Plan for Fiscal Years 2008-2028, 2nd by Councilwoman Guy. Discussion: **Councilman Oliphant** asked how often this Plan would be updated and **County Supervisor Roddey** replied every five years. **Council then voted and the vote was unanimous.**
2. 2nd Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park Between Chester County and York County dated December 5, 2005
Vice Chairman Lucas made a Motion to approve 2nd Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park Between Chester County and York County dated December 5, 2005, 2nd by Councilman Holcombe, Council vote was unanimous.
3. 1st Reading of an Ordinance to Authorize the Imposition of Service Fees for Motor Vehicle Incidents Occurring Within the Various Fire Districts of Chester County
Councilman Branham made a motion to approve 1st Reading of an Ordinance to Authorize the Imposition of Service Fees for Motor Vehicle, 2nd by Councilman Jordan. Discussion: **Chairman Roddey** asked if this was for any Fire Department that wanted to participate and **County Attorney Winters** replied it was. **Vice Chairman Lucas** said he would like a letter sent to all rural fire departments letting them know they could participate. **Councilman Jordan** asked if Haz Mat was a separate billing. **John Agee** answered that question by saying that Haz Mat was mandated by State Law and they could definitely charge. **Councilman Holcombe** asked if the money charged would go back to the individual fire departments and **Mr. Agee** said it would. **Chairman Roddey** asked if Haz Mat came back to the fire departments also and **Mr. Agee** said it did. **Council Member Oliphant** asked if the money should come through Chester County for accountability and **County Attorney Winters** replied it should. **Mr. Agee** said they requested that it come back to the Richburg Tax District. **Councilman Oliphant** then asked if the Ordinance would need to be changed and **County Attorney Winters** replied it would. **Councilman Branham** asked if the charges would be billed back to the insurance company and **County Attorney Winters** replied they

would. **Councilman Holcombe** asked **Mr. Agee** if they had back up at each fire and **Mr. Agee** said they did and that an account would be set up for this by the County.

Council then voted and the vote was unanimous.

- 4. A Resolution to apply to the South Carolina State Housing Finance and Development Authority for Neighborhood Stabilization Program Funding in the amount of \$200,000. This item was canceled. We did not get the \$200,000 in Grant funding.

VII. Old Business

- 1. Planning Commissions Recommendation to County Council

Second Reading: From Meeting of CCPC 11-18-08

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 to approve	6-0 to Uphold

MAP AMENDMENT # CCMA08-0013

From: R2 – Rural Two to GC – General Commercial

Name: Robert Walsh

Tax Map..... 079-01-18-002-000

Location.....6.514 acres located on the NE corner of JA Cochran Bypass and Saluda Rd, Chester, SC

Vice Chairman Lucas made a Motion to uphold 2nd Reading of Planning Commission Meeting on Map Amendment #CCMA08-0013, 2nd by Council Member Oliphant, Council vote was unanimous.

VIII. New Business

- 1. Catawba Community Mental Health Center

Christopher Barton, Chairperson of the Catawba Community Mental Health Center came before Council and thanked them for allowing him to be on the agenda. He also introduced **Dr. Paul J. Cornely, Exec. Director** and the three members from Chester on the Board. Mr. Barton stated that they were a part of the S.C. Department of Mental Health and there were 17 mental health Centers, 50 clinics and four psychiatric hospitals that they were responsible for. **Mr. Barton** said that now there were solders from Iraq and Afghanistan they were treating for post traumatic stress. He stated that they received funding from York County and Lancaster County but not Chester County and that they were looking at cuts in staffing. **Dr. Cornely** also stated that they provided services to schools, jails and hospitals. **Councilman Oliphant** asked for a

breakdown in their funding and **Dr. Cornely** said that \$75,000 came from York County and \$6,000 from Lancaster County. **Councilman Oliphant** asked if they received monies from the School District and **Dr. Cornely** replied \$13,000 from York County only. **Councilman Oliphant** asked if they received State funding and **Dr. Cornely** replied they did. **Councilman Oliphant** then said if there wasn't a clinic in Chester people would see a big difference and **Council Member Guy** stated to them that they were certainly appreciated in Chester. **Council Member Jordan** asked if Chester County represented 10% overall and **Dr. Cornely** replied yes. **Council Member Jordan** then asked what their overall budget was and **Dr. Cornely** replied about \$9.0 million. **Chairman Roddey** asked that **Mr. Barton** and **Dr. Cornely** send a letter to him stating the facts that had been reported and he would have a meeting with the Finance Director and see if he could find some money and bring it back to Council.

2. Target Contractors

Art Braswell representing Target contractors came before Council to explain some problems his client, **Mr. Dave Edwards** had with a Performance Bond the County required for demolition. There was a very lengthy discussion and the bottom line was Mr. Evans wanted to get some shelving out from the Eureka Mill project and had not been able to do so. **Council Member Oliphant** said he understood the dilemma with bonding and asked Mr. Evans if he could get a line of credit and Mr. Evans said he could. **Council Member Oliphant's** primary concern was the "mess" other people have made doing demolition and the County has had to take responsibility for. **Vice Chairman Lucas** stated Mr. Evans had done a great job in Great Falls. **County Attorney Winters** then said a meeting had been set up for January but Mr. Evans did not show. Mr. Evans said he was not aware of the meeting. **Council Member Oliphant** then proposed another meeting and said he would like to be in attendance. **Council Member Branham** said since the property was in his District he would also like to be at the meeting. **Chairman Roddey** then asked the County Attorney to set up another meeting and she replied she would. **Chairman Roddey** then asked Council if they would consider letting Mr. Evans get his shelving. **Council Member Oliphant** said he would have to oppose and **Council Member Jordan** asked if this could be discussed at the meeting **County Attorney Winters** was setting up. **Chairman Roddey** said he thought it was wrong not to let Mr. Evans get his "stuff". **Council Member Guy** suggested that **Council Members Oliphant** and **Branham** go to the site and see what Mr. Evans was talking about then vote on this matter after the meeting set up by the County Attorney. At this time, **Chairman Roddey made a Motion to allow Mr. Evans to get his shelving out and he would have the Planning and Zoning Director, Mack Paul, accompany Mr. Evans, 2nd by Council Member Jordan.** Discussion: **Council Member Branham** stated demolition had nothing to do with the man getting his stuff out. **Council Member Guy** asked if he just wanted to get his shelving out, this had nothing to do with the Bond and **Chairman Roddey** replied that was correct. **Council Member Oliphant** then said he certainly hoped that Mr. Evans would

prove him wrong, get his stuff and never come back. **Council then voted and the vote was 5-1 with Council Member Oliphant opposing.**

3. Acceptance of Billing and Collection Service Request for Proposal

Mr. John Agee came before Council and requested that the RFP be granted to Pro Billing.

Council Member Branham made a Motion that Council accept the RFP and the billing and collection service would be granted to Pro Billing, 2nd by Council Member Oliphant, Council vote was unanimous.

4. Acceptance of the Agreement to Purchase and Sell Real Estate for the Richburg Fire Protection District

Council Member Holcombe made a Motion to approve the Acceptance of the Agreement to Purchase and Sell Real Estate for the Richburg Fire Protection District 2nd by Council Member Jordan, Council vote was unanimous.

5. Acceptance of the Option to Purchase Real Estate for the Richburg Fire Protection District

Council Member Oliphant made a Motion to accept the Option to Purchase Real Estate for the Richburg Fire Protection District, 2nd by Council Member Branham, Council vote was unanimous.

6. Election of Vice Chairman

Council Member Branham made a Motion to re-elect Mr. Archie Lucas as Vice Chairman, 2nd by Council Member Guy, Council vote was unanimous.

7. Structure Changes in Sheriff Department and Detention Center Organizational Charts

Sheriff Richard Smith thanked Council for the opportunity to come before them and asked that they consider the two charts in their packets for restructuring.

Sheriff Smith stated that he had not added any personnel but made some moves to have more people on patrol and cut out overtime. **Council Member Branham** asked how many had he moved up and **Sheriff Smith** stated at least 10 or 12.

Council Member Oliphant asked how this would affect budget and **Sheriff Smith** said he was within budget. **Council Member Holcombe** asked who hired the bailiffs and **Sheriff Smith** said he did but they were paid from the Clerk of Court Budget. **Council Member Guy** asked how many were on patrol now and **Sheriff Smith** said it was four or five but now it was more he didn't have an exact count. **Vice Chairman Lucas** asked if he had taken sick days, vacation, etc. into consideration and **Sheriff Smith** replied he had.

At this time, **Council Member Holcombe made a Motion to approve the Structure Changes in the Sheriff's Department and Detention center Organization Charts, 2nd by Council Member Guy, Council vote was unanimous.**

IX. Boards & Commissions Appointments & Re-appointments

1. Airport Commission

Council Member Jordan made a Motion to re-appoint Wayne Goodyear to the Airport Commission, 2nd by Council Member Branham, Council vote was unanimous.

Council Member Holcombe made a Motion to re-appoint Al Thompson to the Airport Commission, 2nd by Vice Chairman Lucas, Council vote was 5-0 with Council Member Jordan abstaining due to a business conflict.

Council Member Holcombe made a Motion to re-appoint Bobby Holcombe to the Airport Commission, 2nd by Council Member Oliphant, Council vote was unanimous.

2. Board of Assessment of Appeals

Council Member Branham made a Motion to appoint Ken Caldwell to the Board of Assessment of Appeals, 2nd by Vice Chairman Lucas, Council vote was unanimous.

Council Member Holcombe made a Motion to re-appoint Carlton Carter to the Board of Assessment of Appeals, 2nd by Council Member Branham, Council vote was unanimous.

3. Catawba Mental Health Board

Council Member Jordan made a Motion to re-appoint Bennie Thompson to the Catawba Mental Health Board, 2nd by Council Member Oliphant, Council vote was unanimous.

4. Chester County Rural Fire Commission

Council Member Holcombe made a Motion to re-appoint Andy Martin to the Chester County Rural Fire Commission, 2nd by Vice Chairman Lucas, Council vote was unanimous.

5. Hazel Pittman Board

Council Member Holcombe made a Motion to re-appoint Tommy Grant to the Hazel Pittman Board, 2nd by Council Member Branham, Council vote was unanimous.

6. Library Board

Council Member Holcombe made a Motion to re-appoint Donna Railey to the Library Board 2nd by Vice Chairman Lucas, Council vote was unanimous.

7. Planning Commission

Council Member Holcombe made a Motion to re-appoint Marvin Grant to the Planning Commission, 2nd by Council Member Branham, Council vote was unanimous.

8. Senior Services

County Supervisor Roddey made a Motion to re-appoint Reverend Gerald Funderburk to the Senior Services Board, 2nd by Council Member Guy, Council vote was unanimous.

Council Member Branham made a Motion to re-appoint Mary Ellen Hall to the Senior Services Board, 2nd by Council Member Holcombe, Council vote was unanimous.

Council Member Jordan made a Motion to re-appoint Linda Westbrook to the Senior Services Board, 2nd by Council Member Guy, Council vote was unanimous.

9. Zoning Board of Appeals

Council Member Branham made a Motion to re-appoint Joe Houston to the Zoning Board of Appeals, 2nd by Vice Chairman Lucas, Council vote was unanimous.

Council Member Holcombe made a Motion to re-appoint John D. Clayton to the Zoning Board of Appeals, 2nd by Council Member Oliphant, Council vote was unanimous.

X. Council Members Comments

Vice Chairman Lucas thanked Council for re-appointing him to be Vice Chairman again.

Council Member Branham thanked each member of Council for their great working relationship and said he looking forward to another four years and looking forward to working with Mr. Holcombe.

Council Member Guy thanked everyone that participated in the Martin Luther King Parade and also welcomed Mr. Holcombe to Council.

Council Member Jordan welcomed Mr. Holcombe to Council and thanked the Chairman for taking control of the ball fields at Rodman.

Council Member Holcombe thanked each one for their comments and said he was looking forward to serving on Council for the next four years.

Chairman Roddey gave Council an update on Free Day at the Landfill held on January 10th. There was 228 automobiles that came through, 65.7 tons of trash, 4.04 tons of tires and less than 50 computers taken in. Every thing went very smoothly and there were no complaints.

XI. Adjournment

Vice Chairman Lucas made a Motion to adjourn, 2nd Council Member Guy, Council vote was unanimous. Time was approximately 6:55 pm

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

**R. Carlisle Roddey
Chairman, Chester
County Council**

**Carolyn S. Clayton-Snipes, CCC
Clerk to Chester County Council**