



CHESTER COUNTY COUNCIL MEETING MINUTES

Where: **Chester County Government Building**
1476 J.A. Cochran Bypass Chester, SC 29706

When: **Monday April 18, 2016 – at 6:00PM**

Members Present:

Chairman Shane Stuart – Presiding
Council Member Joe Branham, Vice-Chair
Council Member Archie Lucas, Interim Clerk
Council Member Brad Jordan, Recreation Liaison
Council Member Mary Guy
Council Member John W. Holcombe
Council Alex Oliphant
County Attorney, Joan E. Winters

- I. **Call to Order** ~ at 6PM by Chairman Stuart
- II. **Pledge of Allegiance and Invocation** ~ pledge recited in unison, invocation led by Council Member Archie Lucas
- III. **Approval of Minutes** ~
 1. **Chester County Council Meeting April 4th, 2016** ~ Motioned by Council Member Lucas, 2nd by Council Member Branham, to approve these minutes. The council voted 6-0, to approve.
 2. **Budget Discussion April 5, 2016** ~ Motioned by Council Member Lucas, 2nd by Council Member Jordan, to approve these minutes. The council vote 6-0, to approve.
- IV. **Citizen Comments** ~ no signed to speak during this portion of the meeting
- V. **Public Hearing**

1. **3rd Reading to update the Chester County Ordinance for Intergovernmental Service with the City of Chester** ~ no one signed to speak on this.
2. **3rd Reading for the Purchase of a \$590,000 ladder truck ~ A) Nettie Archie, P.O. Box 1823, Chester, SC (803) 374-1080** – Ms. Archie stated that she feels that the council acted irresponsibly in regard to this decision to purchase this truck. She said that she obtained minutes from previous minutes and the minutes states that Chief Agee was supposed to have obtained quotes on fire trucks, not just 1. Also, the minutes reflect that the council should not have voted on purchasing the truck in the meeting in which it took place. Ms. Archie was adamant that the council needs to take a look at themselves and their action regarding this decision and all others going forward.
3. **3rd Reading on issuing a General Obligation Bond ~ A) Nettie Archie, P.O. Box 1823, Chester, SC (803) 374-1080** – Ms. Archie stated that she feels there is not a need for the council to obtain a bond in this amount. There would surely not be a need if the ladder fire truck for the Richburg Fire Station was not being purchased. She stated that this is another burden on the tax payers.

VI. Ordinances and Resolutions ~

1. **3rd Reading on updating the County Ordinance for Intergovernmental Service Agreement with the City of Chester** – Motioned by Council Member Oliphant, 2nd by Council Member Guy to approve this 3rd and final reading. **The council voted 5-1, to approve. Council Member Holcombe opposed.**
2. **3rd Reading for the Purchase of a \$590,000 ladder truck** – Motioned by Council Jordan, 2nd by Council Member Branham to approve this 3rd reading. **The council voted, 4-2 to approve. Council Members Oliphant and Holcombe opposed.**
3. **3rd Reading on issuing a General Obligation Bond** – Motioned by Council Member Guy, 2nd by Council Member Jordan to approve this 3rd reading. **The council voted 5-1, to approve. Council Member Holcombe opposed.**
4. **3rd and Final Reading on the Planning Commission’s Recommendation to rezone from RG1(Multi-Family) to R2 (Rural Two)**
 John F. Henson, Tax Map#160-04-008-000 3.74 acres located at 5107 Great Falls Highway, Great Falls, SC – Motioned by Council Member Lucas, 2nd by Council Member Branham to approve this 3rd and final reading. **The council vote 6-0, to approve.**

5. **1st Reading of the proposed county council budget for 2016/2017** (Title Only) – Motioned by Council Member Oliphant, 2nd by Council Member Holcombe to approve this first reading. **The council voted 6-0, to approve.**
6. **1st Reading for an Ordinance to Amend Chester County Code, Chapter 46, Streets, Sidewalks and Other Public Property, Article VII, Acceptance of Streets, Section 46-193, Jurisdiction** – Motioned by Council Member Guy, 2nd by Council Member Jordan to table this reading until the next County Council meeting. **The council voted 6-0, to approve.**

VII. New Business ~

1. **Accept the bid for the Chester County 2015 non reoccurring, secondary roads project in the amount of \$2,885,408.22** – Motioned by Council Member Branham, 2nd by Council Holcombe to accept this bid for the 2015 non reoccurring, secondary roads project. **The council voted 6-0, to approve.**
2. **Consideration of an ordinance for a referendum for “Alcohol Sales” on Sundays in the County – Council Member John W. Holcombe** – Motioned by Council Member Holcombe, 2nd by Council Member Oliphant to table this until the next County Council Meeting. **The council voted 6-0, to approve.**

VIII. Executive Session ~ Motioned by Council Member Lucas, 2nd by Council Member Holcombe to go into executive session. **The council voted 6-0, to approve.**

1. To discuss a contractual matter regarding county property.
2. To receive legal advice regarding the 2nd Reading of Chester County Code of Ordinance 2-300 Powers of the Airport Commission
3. Discuss and receive legal advice for fee in lieu of tax collections.

IX. Council action after executive session ~ Motioned by Council Member Holcombe, 2nd by Council Member Guy to return to regular session. **The council voted 6-0, to approve.**

1. **Regarding a contractual matter on county property** – no action taken
2. **2nd Reading of Chester County Code of Ordinance 2-300 Powers of the Airport Commission ~ Wayne Goodyear** – Motioned by Council Member Oliphant, 2nd by Council Member Branham to approve this 2nd reading. **The council voted 6-0, to approve.**
3. **Allocating fee in lieu of tax collections for property located in the county, and other related matters.** – no action taken

X. Council Comments – 1) Council Member Lucas wanted to know why wasn't the "Solid Waste" issue not put on the agenda like he asked? Chairman Stuart told him that he was the reason that it was not put on there, but will be on the next agenda. 2) The council has been invited by GITI Tire to a briefing on April 20th at 10:30a.m. The location will be at 2978 Lancaster Hwy, Richburg, SC 29729. Please RSVP to Karlisa by 12noon on April 19th. 3) The Chamber of Commerce will sponsor an "***Administrative Professionals Day***" Luncheon at the Chester War Memorial Building, Wednesday, April 27th at 12noon. There is a \$10 per person fee. 4) On Tuesday, May 3rd from 12pm – 2pm, there will be a "***Law Enforcement Appreciation***" Luncheon sponsored by Sixth Circuit Solicitor, Randy Newman, Jr. The luncheon will be held at the Chester War Memorial Building. You must RSVP to Ann Hardee by April 18th (803) 377-1141 or ann.hardee@scsolicitor6.org.

XI. Adjourn – Motioned by Council Member Lucas, 2nd by Council Member Branham to adjourn this meeting. **The council voted 6-0, to adjourn. @7:53PM**

**K. Shane Stuart, County Supervisor &
Council Chairman**

**Council Member Archie Lucas,
Interim Clerk to Council**