



## **CHESTER COUNTY COUNCIL MEETING MINUTES**

**CHESTER GOVERNMENT COMPLEX**

**1476 J.A. Cochran Bypass – Council Chambers**

# **December 7, 2015 - at 6:00PM**

### **In Attendance:**

Chairman Shane Stuart  
Vice Chairman, Joseph Branham  
Interim Clerk, Archie Lucas  
Council Member Brad Jordan  
Council Member Mary Guy  
Council Member John W. Holcombe  
Council Member Alex Oliphant  
County Attorney, Joan E. Winters

- I. Call to Order** ~ Chairman Stuart called the meeting to order at 6:00pm.
- II. Pledge of Allegiance and Invocation** ~ Before the pledge was recited and the invocation was given, Council Member Lucas recognized the men & women that served in the armed forces that were in the audience and on the council in memory of Pearl Harbor Day. He also included them in his prayer.
- III. Approval of Minutes**
  1. Chester County Council Meeting Minutes of November 16, 2015 ~ Motioned by Council Member Lucas, 2<sup>nd</sup> by Council Member Jordan to approve the minutes from November 16<sup>th</sup>, with the addition of Council Member Guy's name as in attendance. The council voted unanimously (6-0), in favor of.
  2. Chester County Council Special Call Meeting December 3, 2015 ~ Motioned by Council Member Guy, 2<sup>nd</sup> by Council Member Holcombe to approve these minutes. The council voted (5-0) to approve. Council Member Branham was not present at that meeting and did not vote.

#### IV. Citizen Comments

1. Walter Collins, 1222 Brook Drive, Lancaster, SC (803) 272-1310 ~ Mr. Collins gave an update on University of South Carolina-Lancaster Campus.

#### V. Old Business

1. **The discussion of Chester County Parks and Recreation Committee ~**  
Chairman Stuart stated that we need to get this committee back into action. Council Member Jordan stated that he is willing to serve as a facilitator on this committee. After discussion, the council decided that the appointees needed to be informed of the board's coming back together. The Council Member's that do not have an appointee on this board are encouraged to appoint someone as soon as possible.
2. **2<sup>nd</sup> Reading on an Ordinance approving Project 1521 ~** Motioned by Council Member Branham, 2<sup>ny</sup> by Council Member Lucas to accept this 2<sup>nd</sup> reading. The council voted unanimously (6-0), in favor of.
3. **2<sup>nd</sup> Reading on an Ordinance approving Project 1539 ~** Motioned by Council Member Lucas, 2<sup>nd</sup> by Council Member Guy to approve this 2<sup>nd</sup> reading . The council voted unanimously (6-0), in favor of.
4. **2<sup>nd</sup> Reading for an Ordinance for Multi-County Industrial Park Agreement ~**  
Motioned by Council Member Holcombe, 2<sup>nd</sup> by Council Member Lucas to approve this 2<sup>nd</sup> reading. The council voted unanimously (6-0), in favor of.

#### VI. New Business

1. **Resolution to adopt 2016 County Council Meeting Dates and Agenda ~**  
Council Member Guy motioned, 2<sup>nd</sup> by Council Member Branham to adopt the 2016 Council Meeting dates and agenda. The council voted 4-2, to approve. Council Members Lucas and Holcombe opposed.
2. **Resolution to adopt a lease for the facility known as the Great Falls Health Department under the terms and conditions stated within the agreement. ~**

Due to the questions and concerns of some council members, Council Member Jordan motioned to table this item until the December 29<sup>th</sup> Special Call Meeting. The motion was 2<sup>nd</sup> by Council Member Branham and the council voted unanimously (6-0), to approve.

- 3. The approval of the Chester County Historical Society Museum Window replacement bid of \$69,995.00** ~ There was a lengthy discussion concerning the design, cost and installation of the windows. Council Member Oliphant wanted to put the windows off until January. This would give the council members a chance to go look at the windows. Motioned by Council Member Oliphant, 2<sup>nd</sup> by Council Member Branham to take this as information. The council voted unanimously (6-0), in favor of.

- 4. 1<sup>st</sup> Reading to adopt Rezoning Recommendations**

- a. Case# CCMA15-6, R & B Appelhans Tax Service, Tax map number #125-45, 0.688 acres located at 813 Elliott Road, Richburg-SC, Request to rezone from R2 (Rural Two) to GC (General Commercial)** ~ Motioned by Council Member Branham, 2<sup>nd</sup> by Council Member Holcombe to approve this 1<sup>st</sup> reading. The council voted 5-1 to approve. Council Member Jordan stated that he needs more information.

## **VII. Board and Commissions**

- 1. Reappointment of Joan E. Winters back to the Catawba Regional Workforce Development Board (WIB)** ~ Motioned by Chairman Stuart, 2<sup>nd</sup> by Council Member Lucas to reappoint Joan E. Winters to the Catawba Regional Workforce Development Board. The council voted unanimously (6-0), in favor of.

## **VIII. Executive Session** ~ Motioned by Council Member Lucas, 2<sup>nd</sup> by Council Member Guy for the council to go into executive session. The council voted unanimously (6-0), in favor of.

- 1. Discuss and receive legal advice on a contractual matter**  
Motioned by Council Member Guy, 2<sup>nd</sup> by Council Member Holcombe to return to regular

session. The council voted unanimously (6-0), in favor of.

- IX. Council Actions after Executive Session** ~ There was no action taken.
- X. Council Comments** ~ Council Member Mary Guy wished everyone a Merry Christmas!
- XI. Adjourn** ~ Motioned by Council Member Branham, 2<sup>nd</sup> by Council Member Lucas to adjourn. The council voted unanimously (6-0), in favor of.

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**K. Shane Stuart, Chester County  
Supervisor & Council Chair**

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

**Minutes from December 7, 2015 by Tabatha Strother, Administrative Assistant**