



## **CHESTER COUNTY COUNCIL MEETING**

**1476 J.A. Cochran By-Pass  
Council Chambers**

**February 16, 2015  
2:00 p.m.**

**Chairman Carlisle Roddey– Presiding**

### **MINUTES**

#### **IN ATTENDANCE:**

**CHAIRMAN RODDEY  
VICE CHAIRMAN BRANHAM  
COUNCIL MEMBER JORDAN  
COUNCIL MEMBER GUY arrived @ 2:10pm  
COUNCIL MEMBER LUCAS  
COUNTY ATTORNEY WINTERS  
CLERK TO COUNCIL CLAYTON**

#### **ABSENT:**

**COUNCIL MEMBER OLIPHANT  
COUNCIL MEMBER HOLCOMBE**

#### **I. Call to Order**

#### **II. Pledge of Allegiance & Invocation**

#### **III. Approval of Minutes**

1. Chester County Council Meeting of February 2, 2015

**Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of February 2, 2015, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was 3-0 to approve.**

#### **IV. Citizen's Comments**

There were no Citizen's comments

#### **V. Public Hearing**

**Chairman Roddey** stated there would not be a Public Hearing on Footprint South Carolina, LLC, previously identified as Project Phoenix because of the time change. The Public Hearing would be at the March 2, 2015 County Council meeting.

## VI. Ordinances & Resolutions

1. 3<sup>rd</sup> Reading of An Ordinance Authorizing (1) the Execution and delivery of a Fee in Lieu of Tax and Incentive Agreement (“Incentive Agreement”) between Chester County, South Carolina (“County”), and Footprint South Carolina, LLC, a Company previously identified as Project Phoenix, acting for itself and one or more affiliates or other Project Sponsors, (“Company”), Pursuant to which the County shall Covenant to accept certain negotiated Fees in Lieu of *Ad Valorem* Taxes with respect to the establishment of manufacturing facilities located in the County (“Project”); (2) Certain Special Source Credits in connection with the Project; (3) the Benefits of a Multi-County Industrial or Business Park to be made available to the Company; and (4) Other Related Matters and Fee In Lieu of Tax and Incentive Agreement

**Council Member Lucas made a Motion to approve 3<sup>rd</sup> and final reading of An Ordinance Authorizing (1) the Execution and delivery of a Fee in Lieu of Tax and Incentive Agreement (“Incentive Agreement”) between Chester County, South Carolina (“County”), and Footprint South Carolina, LLC, a Company previously identified as Project Phoenix, acting for itself and one or more affiliates or other Project Sponsors, (“Company”), Pursuant to which the County shall Covenant to accept certain negotiated Fees in Lieu of *Ad Valorem* Taxes with respect to the establishment of manufacturing facilities located in the County (“Project”); (2) Certain Special Source Credits in connection with the Project; (3) the Benefits of a Multi-County Industrial or Business Park to be made available to the Company; and (4) Other Related Matters and Fee In Lieu of Tax and Incentive Agreement, 2<sup>nd</sup> by Council Member Jordan, Council vote was 3-0 to approve.**

2. 2<sup>nd</sup> Reading of An Ordinance Authorizing Certain Economic Incentives, Including a Credit Against Property Taxes, Pursuant to an Infrastructure Credit Agreement Between Chester County, South Carolina, and (Project Venus), Pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as Amended; and Other Related Matters and Infrastructure Credit Agreement

**Council Member Lucas made a Motion to approve 2<sup>nd</sup> Reading of and Ordinance Authorizing Certain Economic Incentives, Including a Credit Against Property Taxes, Pursuant to an Infrastructure Credit Agreement Between Chester County, South Carolina, and (Project Venus), Pursuant to Title 4, Chapter 1, Code of Laws of South Carolina, 1976, as Amended; and Other Related Matters and other related matters, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was 4-0 to approve.** The ordinance title was changed somewhat due to adding an infrastructure credit agreement in place of a fee in lieu.

## VII. Boards & Commissions

1. Appointments:

**Council Member Lucas made a Motion to accept the Resignation from Zoning Board – Buddy Baker and appointed Mr. Mickey Walley to the Zoning Board 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.**

**Council Member Lucas made a Motion to re-appoint Dianne Porter to the A-Tax committee, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.**

Council Member Lucas made a Motion to re-appoint William Burgess to the Construction Board of Appeals, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

Council Member Lucas made a Motion to re-appoint Marvin Keith Black to the Hazel Pittman Board, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.

Council Member Lucas made a Motion to re-appoint Diana Smith to the Library Board, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.

Council Member Lucas made a Motion to re-appoint Michael Tate to the Planning Commission, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

Council Member Lucas made a Motion to re-appoint Bobby Jones to the Rural Fire Board, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.

Council Member Lucas made a Motion to re-appoint Janie Mae Cunningham to the Senior Services Board, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

Council Member Lucas made a Motion to re-appoint Rory McKeown to the Board of Assessment Appeals, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.

Council Member Lucas made a Motion to re-appoint Jeff Coleman to the Richburg Fire Protection Board, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.

Council Member Lucas made a Motion to re-appoint Joshua Heffner to the Recreation Board, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.

2. Appointments:

Council Member Guy made a Motion to accept the resignation of Elijah Carter from the Chester County Rural Fire Board, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.

Council Member Guy made a Motion to appoint Douglas Wynn to the Chester County Rural Fire Board, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.

Council Member Guy made a Motion to re-appoint Cheryl Addison to the A-Tax Commission, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

Council Member Guy made a Motion to re-appoint Willie McCree to the Construction Board of Appeals, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.

Council Member Guy made a Motion to re-appoint Carolyn Williams to the Planning Commission, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.

Council Member Guy made a Motion to re-appoint Lawrence Brown to the Hazel Pittman Board, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

**Council Member Guy made a Motion to re-appoint Melva Williams to the Senior Services Board, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.**

**Council Member Guy made a Motion to re-appoint Wallace Hayes to the Zoning Board of Appeals, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.**

### **VIII. Executive Session**

Chairman Roddey stated Council needed to go into Executive Session to discuss:

1. Economic Development: Update Project Bread

**Council Member Jordan made a Motion to go into Executive Session, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.** Time was 2:20pm

Council returned from Executive Session at 2:40pm and **Council Member Guy made a Motion to return to Regular Session, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

Chairman Roddey stated an update had been given on Project Bread and was taken as information only.

### **IX. Council Comments**

There were no Council Comments.

### **X. Adjourn**

**Council Member Lucas made a Motion to adjourn, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.** (Time was 2:50pm)

**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.**

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R. Carlisle Roddey, Chester County  
Council Chair and County Supervisor

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Carolyn S. Clayton, CCC