



CHESTER COUNTY COUNCIL MEETING

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

**February 2, 2015
6:00 p.m.**

Chairman Carlisle Roddey– Presiding

MINUTES

IN ATTENDANCE: **CHAIRMAN RODDEY
VICE CHAIRMAN BRANHAM
COUNCIL MEMBER OLIPHANT
COUNCIL MEMBER GUY
COUNCIL MEMBER JORDAN
COUNCIL MEMBER LUCAS
COUNTY ATTORNEY WINTERS
CLERK TO COUNCIL CLAYTON**

ABSENT: **COUNCIL MEMBER HOLCOMBE - SICK**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting of January 20, 2015

Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of January 20, 2015, 2nd by Council Member Jordan with a correction on page 4, Council vote was 5-0 to approve.

IV. Citizen's Comments

There were no Citizen's Comments

V. New Business

1. Election of Vice Chairman County Council

Chairman Roddey skipped this agenda item.

2. Recommendations for Lewis Special Purpose Fire District Board Members
Chairman Roddey stated the recommendations for the Lewis Special Purpose Fire District Board Members were in Council packages and asked if anyone wanted to change anything on the recommendation list.

Vice Chairman Branham made a Motion to accept the recommendations for the Lewis Special Purpose Fire District Board Members, 2nd by Council Member Guy, Council vote was unanimous.

Chairman Roddey then stated that the Fort Lawn Fire Department also had recommendations for their committee and asked for a Motion to add to the agenda.
Council Member Jordan made the Motion, 2nd by Vice Chairman Branham, Council vote was unanimous.

Council Member Jordan then made a Motion to accept the recommendations from the Fort Lawn Fire District for:; Herbert Murray, Gwen Lazenby, Ellen McFadden, Allen Culp, advisor and from the Town of Fort Lawn, Allen Streeter and Thomas Jones, to serve on the committee, 2nd by Council Member Lucas, Council vote was unanimous.

VI. Old Business

1. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

Third Reading: From Meeting of NOVEMBER 18, 2014

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 Approve	5-0 to Approve

REZONING AMENDMENT

Case # CCMA14-5

Claude Melton

Tax Map # 77-193

1430 Aaron Burr Rd, Chester, SC

Request: Rezone 7.78 acres from RS1 (Single Family) to R2 (Rural Two)

Council Member Guy made a Motion to approve 3rd and Final Recommendations from Planning Commission on Case 3: CCMA14-5, 2nd by Council Member Lucas, Council vote was unanimous.

Third Reading: From Meeting of NOVEMBER 18, 2014

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>

4-2 Approve 5-0 to Approve

Case # CCMA14-7

Margaret Lawson

Tax Map # part of 79-52

682 Lancaster Hwy, Chester, SC

Request: Rezone 3.29 acres from GC (General Commercial) to ID2 (Limited Industrial)

Vice Chairman Branham made a Motion to approve 3rd and Final Recommendations from Planning Commission on Case 3: CCMA147, 2nd by Council Member Lucas, Council vote was unanimous.

VII. Boards & Commissions

1. Re-Appointments:

Council Member Jordan made a Motion to re-appoint William Beard to the Rural Fire Board, 2nd by Council Member Guy, Council vote was unanimous.

Council Member Jordan made a Motion to re-appoint Jerry Mozingo to the Zoning Board, 2nd by Vice Chairman Branham, Council vote was unanimous.

Council Member Jordan made a Motion to re-appoint Connie Agee to the Senior Services Board, 2nd by Vice Chairman Branham, Council vote was unanimous.

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

Council Member Jordan made a Motion to appoint Roseann Hicklin to the Library Board, 2nd by Vice Chairman Branham, Council vote was unanimous.

VIII. Executive Session

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

1. Legal Matter: Lease of County Property
2. Economic Development: Update Project Venus

Council Member Lucas made a Motion to go into Executive Session, 2nd by Council Member Guy, Council vote was unanimous. Time was 6:12pm

Council returned from Executive Session at 6:35pm and **Council Member Lucas made a Motion to return to Regular Session, 2nd by Council Member Guy, Council vote was unanimous.**

Chairman Roddey stated a legal matter regarding the lease of county property had been discussed in Executive Session and **Council Member Jordan made a Motion that the County Supervisor negotiate a potential lease of a specific county owned property, 2nd by Vice Chairman Branham, Council vote was unanimous.**

Chairman Roddey stated and update on Project Venus had also been discussed in Executive Session and was taken as information only.

IX. Council Comments

There were no Council Comments.

X. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Guy, Council vote was unanimous. (Time was 6:40pm)

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, Chester County
Council Chair and County Supervisor**

Carolyn S. Clayton, CCC

Chester County Council Meeting of February 2, 2015