



CHESTER COUNTY COUNCIL MEETING

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

When: **Monday June 20, 2016 – at 6:00PM**

Members Present:

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

- I. **Call to Order** ~ called to order at 6:00pm by Chairman Stuart
- II. **Pledge of Allegiance and Invocation** ~ pledge recited in unison and the invocation was led by Council Member Lucas
- III. **Approval of Minutes** –
 1. **Chester County Council Meeting June 6, 2016** ~ Motioned by Council Member Lucas, 2nd by Council Member Holcombe to approve these minutes, with the correction of Council Member Lucas' name under item 3. The council voted 6-0, to approve.
- IV. **Citizen Comments** ~ 1 citizen signed up
 1. **Nettie Archie, P.O. Box 1823 Chester, SC (803) 374-1080**, spoke on the **Operations Manager's position** and the **Solid Waste issue**. Concerning the **Operations Manager position with EMS**, Ms. Archie stated that after researching the minutes and recalling the court case with the former County Supervisor, R. Carlise Roddey, this position did not exist; therefore, how can it be

added to the budget? She then stated that the entire council should have had been meeting with the companies that are being looked at for the **Solid Waste** contract. Ms. Archie said that there have been too many backroom deals taking place and the council has not been following the procurement process.

V. Ordinances/Resolutions/Proclamations –

1. **3rd Reading on the Chester County Planning Commission recommendation to approve:**
 - a. **Jonathan Starr’s request, Tax Map # 142-96, 25 acres located at 5068 Caulderwood Lane, Catawba-SC, rezone from RS1 (Single Family) to R2 (Rural Two). Motioned by Council Member Guy, 2nd by Council Member Jordan to accept this request. The council voted 6-0, to approve.**
 - b. **Mahendra Patel’s request, Tax Map# 124-78, 3.193 acres located at 3275 Edgeland Road, Richburg-SC, rezone from R2 (Rural Two) to RG1 (Multi-Family). Motioned by Council Member Branham, 2nd by Council Member Oliphant to accept this request. The council voted 6-0, to approve.**
2. **2nd Reading of an Ordinance Calling for a Referendum Authorizing South Carolina Department of Revenue to Issue Temporary Permits to Allow for the Possession, Sale, and Consumption of Alcoholic Liquors by the Drink to Bona Fide Nonprofit Organizations and Business Establishments Authorized to be Licensed for Consumption-on-Premises Sales and to Allow for the Sale of Beer and Wine for Off-Premises Consumption without Regard to the Days or Hours of Sale. Motioned by Council Member Holcombe, 2nd by Council Member Guy to approve this 2nd reading. The council voted 5-1, to approve. Council Member Jordan opposed.**
3. **Resolution to sale/trade county property ~ Chairman Stuart stated that Stephen Porter is the new Road’s Department Supervisor, he’s going through the inventory on some of the property. Concerning the Motor Grader, he has found a better piece of equipment, 2005 John Deer as compared to a 1996 Champion. We can trade it in and get around \$16K for it. Motioned by Council Member Branham, 2nd by Council Member Jordan to approve this Resolution. The council voted 6-0, to approve.**
4. **Resolution to adopt 2016/2017 Organization Charts ~ there was a discussion concerning the organizational chart. Council Member Jordan asked if the council could receive a copy of the previous organizational chart to compare this one to. Council Member Jordan stated that he has some questions concerning the org charts for the Sheriff’s Office and the EMS Department. Motioned by Council Member Jordan, 2nd by Council Member Lucas to table this and put it on the agenda for the**

next County Council Meeting, to include the last approved organizational chart. The council voted 6-0, to approve.

- VI. Executive Session ~ Motioned by Council Member Guy, 2nd by Council Member Oliphant for the council to go into Executive Session. The council voted 6-0, to approve. *Council Member Branham wanted to know when could there be a discussion on the issue that he brought up earlier, Changing the Form of Government.***
1. To receive legal advice concerning county property.
 2. To receive legal advice on solid waste contract
- VII. Council actions after Executive Session ~ Motioned by Council Member Holcombe, 2nd by Council Member Jordan to return to regular session. The council voted 6-0, to approve.**
1. Regarding county property ~ no action taken, information only.
 2. Regarding legal advice on solid waste contract ~ no action taken, information only.
- VIII. Council Comments ~ 1. Council Member Branham brought up having an ordinance for referendum to put on the agenda for the citizens of Chester County to choose either a Supervisor's form of Government or Administrative form of Government. It was discussed and told to him that it would need to be a super majority to be put on the agenda as an emergency. Council Members Oliphant and Jordan stated that they do not feel that this is an emergency. 2. Ag + Art Tour tickets were dropped off.**
- IX. Adjourn ~ Motioned by Council Member Lucas, 2nd by Council Member Holcombe to adjourn. The council voted 6-0, to adjourn. Meeting adjourned at 7:43pm.**

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, CN2 News, WCNC News and Capital Consultants were notified and a notice was posted on bulletin boards at the Chester County Government Building and the Chester County Courthouse 24 hours prior to the meeting.

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

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

*Minutes prepared by Tabatha Strother, Administrative Assistant.