



CHESTER COUNTY COUNCIL MEETING MINUTES

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

When: **Monday May 2, 2016 – at 6:00PM or**
immediately following the 5:30PM CCTC Meeting

Members Present

Chairman Shane Stuart – Presiding
Council Member Joseph 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 Member Alex Oliphant
County Attorney, Joan E. Winters

I. Call to Order

II. Approval of Minutes –

1. **Chester County Council Meeting April 18th, 2016 – Motioned by Council Member Lucas, 2nd by Council Member Branham, to approve these minutes with the correction of “no 1 signed” for Citizens Comments. The council voted 6-0, to approve.**
2. **Budget Discussion April 26th, 2016 – Motioned by Council Member Guy, 2nd by Council Member Branham to approve these minutes. The council voted 4-0, to approve. Council Members Jordan & Lucas were not present in attendance for this meeting.**

3. **Budget Discussion April 28, 2016 ~ Motioned by Council Member Holcombe, 2nd by Council Member Guy to approve these minutes. The council voted 6-0, to approve.**

III. Citizen Comments ~ 1 citizen signed up

1. **Alfonzo Wherry, 2344 Southfork Rd. Rock Hill SC** – Mr. Wherry asked that the council look into and obtain a weather system that would alert the citizens of Chester County when bad weather, such as what we had recently, is in our area. He thinks that if the citizens had a little more time, to get into a shelter when weather is coming, we would feel a little more safe. Chairman Stuart stated that there is a grant in place right now to move toward this.

IV. Public Hearing ~ No 1 signed up

1. 3rd Reading of Chester County Code of Ordinance 2-300 Powers of the Airport Commission

V. Ordinances and Resolutions –

1. **3rd Reading of Chester County Code of Ordinance 2-300 Powers of the Airport Commission ~ Motioned by Council Member Oliphant, 2nd by Council Member Holcombe to approve this 3rd and final reading.** Chairman Stuart stated that the final ordinance with the changes had been sent to Mr. Wayne Goodyear and he had not heard anything from him. **The council voted 6-0, to approve.**
2. **2nd Reading of the proposed county council budget for 2016/2017 – presented by Tommy Darby, County Treasurer ~ Motioned by Council Member Oliphant, 2nd by Council Member Jordan to approve this 2nd reading. The council voted 6-0, to approve.**

VI. New Business

1. **Economic Development Update in the county – Karlisa Parker** ~ passed out informational reports to the council and clerk. There have been 17 projects worked on that range from \$5m - \$250m in capital investments. Job creation ranging from 1-625 from these projects. 8 of these projects are considered active. Out of the 17 projects, 11 requested buildings that are already standing/ plug & play. Karlisa gave an update as to the workshops and conferences that she has attended and some of the information that she obtained. The Gateway Master Plan is coming together. It took her 6 years to get in front of the right people, but it has finally happened. Two executives from Giti Tire addressed the Council concerning the recent job fair that

was held, and there excitement about being a part of Chester County. Member Oliphant spoke concerning the job growth in Chester and our economic development. He thanked Karlisa for doing such a great job.

2. **Resolution for the 2016 capital needs list ~ Motioned by Council Member Oliphant, 2nd by Council Member Jordan to approve this resolution.** Chairman Stuart read the list and the prices for what this resolution would include. There was a brief discussion concerning air packs and the skid steer. **The council voted 6-0, to approve.**

3. **To discuss Solid Waste Management contract – Councilman Archie Lucas –** After a very lengthy and heated discussion concerning the County’s use of Waste Management and the need to look at other waste companies; Council Member Lucas motioned for Chairman Stuart to negotiate the deal with Waste Management from last year. This motion was 2nd by Council Member Branham.

4. Action taken by the Chester County Transportation Committee (CCTC) meeting May 2, 2016
 - a. **Accept actions taken by CCTC concerning Scott Road paving project with non-re-occurring state CFUNDS ~ no action taken**
 - b. **Accept actions taken by CCTC to utilize recommended by CCTC on Murdock road ~ no action taken.**
 - c. **Accept actions taken by CCTC on consideration to install a railroad “tub” for vehicle traffic on Highway #9 in front of PP&G - \$116,000 ~ no action taken**
 - d. **Accept the action taken by CCTC on consideration for reimbursement of county roads maintenance in the amount of \$35,958.72. ~ Motioned by Council Member Oliphant, 2nd by Council Member Guy to accept this action. **The council voted, 6-0 to approve.****
 - e. **Accept actions taken by CCTC to utilize CFUND’s for the paving of the Richburg Fire Department Substation to be located off Old Richburg Road ~ Motioned by Council Member Oliphant, 2nd by Council Member Holcombe to accept this action. **The council voted 6-0, to approve.****
 - f. **Accept actions taken by CCTC to utilize CFUND’s for the paving of the Fort Lawn Fire Department parking lot off Highway 21 ~ Motioned by Council Member Holcombe, 2nd by Council Member Jordan to accept this action. **The council voted 6-0, to approve.****
 - g. **Accept actions taken by CCTC to utilize CFUND’s for the paving of the HAZMAT parking lot to be located on McCandless Road ~**

Motioned by Council Member Guy, 2nd by Council Member Jordan to accept this action. The council voted 6-0, to approve.

VII. Boards and Commissions –

1. The appointment of William Hollingsworth to the John Keziah Park – John Branham ~ Motioned by Council Member Branham, 2nd by Council Member Guy to approve this appointment. The council voted 6-0, to approve.

2. Appointment to Rural Fire Board – Councilwoman Mary Guy ~ Motioned by Council Member Guy, 2nd by Council Member Lucas to accept Mr. Michael Wynn’s resignation from the Chester County Rural Fire Board. The council voted 6-0, to approve.

Motioned by Council Member Guy, 2nd by Council Member Holcombe to appoint Mr. Earl Elam to the Chester County Rural Fire Board. The council voted 6-0, to approve.

VIII. Council Comments

IX. Adjourn ~ Motioned by Council Member Holcombe, 2nd by Council Member Guy to adjourn this County Council meeting. The council voted 6-0, to approve. Meeting adjourned at 7:41PM.

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

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