



CHESTER COUNTY COUNCIL MEETING MINUTES

Where: CHESTER GOVERNMENT COMPLEX
1476 J.A. Cochran Bypass – Council Chambers

When: **November 2, 2015 - at 6:00PM**

In Attendance:

Chairman Shane Stuart – Presiding
Assistant Chairman – Council Member Joe Branham
Council Member Brad Jordan
Council Member Archie Lucas
Council Member John Wayne Holcombe
Council Member Alex Oliphant
County Attorney: Joanie Winters

- I. Call to Order** – Chairman Stuart
- II. Pledge of Allegiance and Invocation** – Council Member Lucas led us in prayer
- III. Approval of Minutes** – Motioned by Council Member Lucas, 2nd by Council Member to approve the minutes from the minutes of the October 19, 2015 County Council Meeting. The vote was 4 in favor & 1 abstained, Council Member Branham, because he was not present.
- IV. Citizen Comments** – 1. Sam Slugle, 4675 Mel Nunnery Road, Fort Lawn, SC
- V. New Business** – **Motion to accept bid for the athletic field lights for Great Falls Republic Field, Rodman Complex and Chester Complex in the amount of \$906,100.** – Motion to accept was made by Council Member Oliphant and 2nd by Council Member Lucas. The Vote was all in favor.
- VI. Old Business** – 1. (A) Council Member Lucas motioned it was 2nd by Council Member Oliphant to approve the 2nd reading. The vote was 5-0 approved. (B) Council Member Lucas motioned and it was 2nd by Council Member Jordan to approve the 2nd reading. The vote was 5-0 approved.

2. Chief John Agee – Chief Agee stated that he had been working with Susan Cok gathering information for obtaining bids, not to purchase but just to get bids as to how much this ladder truck would cost. Council Member Branham motioned for the County Council to give Chief Agee permission to get at least 3 bids on the cost of a ladder truck. The motion was 2nd by Council Member Jordan. The vote was all in favor.

VII. Executive Session - Council Member Oliphant motioned for the council to go into Executive session, 2nd by Council Member Holcombe. The vote was all in favor.

1. To receive an update regarding economic development project – Project 1539
2. To receive an update regarding economic development project – Project 1521
3. Personnel matter concerning economic development position
4. Contractual matter regarding property

VIII. Council action following Executive Session – Council Member Oliphant motioned for the council to return to regular session, 2nd by Council Member Branham. The vote was all in favor. 1. Motion made by Council Member Jordan, 2nd by Council Member Lucas to give Karlisa authority to negotiate with Project 1539. The vote was all in favor.

2. Motion made by Council Member Branham, 2nd by Council Member Jordan to give Karlisa authority to negotiate with Project 1521. The vote was all in favor.

3. There was no action taken. 4. Received as information only.

IX. Council Comments ~ 1) Great Falls Christmas Parade is the Sunday before Thanksgiving
2) The Veteran’s Day Service will be at 11AM on Wednesday, November 11 at the Chester War Memorial Building. County Supervisor Stuart is the Keynote Speaker. There will also be a Veteran’s Day Parade beginning at 1pm here in Chester.

X. Adjourn ~ The motion was made to adjourn the meeting by Council Member Lucas, 2nd by Council Member Holcombe. The vote was all in favor.

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

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

Minutes from November 2, 2015 by Tabatha Strother, Administrative Assist.