



CHESTER COUNTY COUNCIL MEETING MINUTES

**Chester County Government Complex
Council Chambers October 19, 2015 at 6:00 PM
1476 J A Cochran Bypass, Chester, SC 29706**

Chairman Shane Stuart - Presiding

**IN ATTENDANCE: CHAIRMAN STUART
COUNCIL MEMBER BRAD JORDAN
COUNCIL MEMBER ALEX OLIPHANT
COUNCIL MEMBER JOHN HOLCOMBE
COUNCIL MEMBER MARY GUY
COUNCIL MEMBER ARCHIE LUCAS
COUNTY ATTORNEY JOAN E. WINTERS**

- I. **Call to Order**, Chairman Stuart called the meeting to order at 6:00PM. He did make it known there the Pledge of Allegiance & Invocation had been left off of the agenda but, we will partake in them both.
- II. **Pledge of Allegiance & Invocation**, Council member Lucas said the prayer. ***Before the meeting actually begun, Chairman Stuart stated that the two (2) items listed under Executive Session would be dropped off of the agenda.***
- III. **Approval of Minutes**
 1. **Chester County Council Meeting Minutes Of October 5, 2015**
Council Member Lucas motioned to approve these minutes with the correction of the typographical error on page 4, ***Loftis should be Loftin***, 2nd by Council Member Jordan .Vote was unanimous to accept.
 2. **Chester County Transportation Meeting Minutes of October 5, 2015.**
Council Member Lucas made a motion to accept these minutes, 2nd by Council Member Holcombe. The vote was unanimous to accept.
- IV. **Citizen's Comments** ~ No one signed sheet.
- V. **Public Hearing** ~ No one signed the sheet.

VI. Ordinances, Resolutions & Proclamations

1. **Third Reading of an Ordinance Authorizing the Chester Fire Department to issue General Obligation Bonds in the principal amount not exceeding \$850,000; and other related matters.** Council Member Holcombe motioned to accept this third reading, 2nd by Council Member Guy. The vote was unanimous to accept.

VI. Old Business

1. **From the Planning Commission's Recommendation to the County Council**
 - A. Motioned by Council Member Lucas to accept, 2nd by Council Member Oliphant. The vote was unanimous to accept.
 - B. Motioned by Council Member Lucas, 2nd by Council Member Oliphant. The vote was unanimous to accept.

VII. New Business ~ There was no new business.

VIII. Executive Session ~ These items were removed from the agenda at the beginning of this meeting.

IX. Council Action Following Executive Session ~ This will be postponed until the next meeting because there was not an Executive Session.

X. Council Comments ~ 1) October 27, Rules of Parliamentary Procedures 10AM -12noon
2) Carolina Poly Ground Breaking Ceremony 3) Karlisa wanted to know if we could add Project 1431 to the Executive Session. Attorney Joanie Winters answered, "No. Unfortunately 4) State Legislature pushed through some money for all Fire Departments in the district. Each fire department should receive about \$7,500 each for fire prevention efforts.

X. Adjourn

Council Member Guy motioned to adjourn, seconded by Council Member Lucas. Vote was unanimous to adjourn.

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

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

Minutes from October 19, 2015 by Tabatha Strother, Administrative Assist.