



CHESTER COUNTY COUNCIL “SPECIAL CALL” MEETING MINUTES

Where: Chester County Government Building
1476 J.A. Cochran Bypass – Council Chambers

When: Monday March 14, 2016 – at 4:00PM

Members Present

Chairman Shane Stuart – Presiding
Council Member Joseph Branham, Vice-Chairman
Council Member Brad Jordan, Recreation Liaison
Council Member Archie Luas
Council Member Mary Guy
Council Member John Holcombe
Council Member Alex Oliphant

- I. Call to Order** ~ called to order by Chairman Stuart at 4:00pm
- II. Pledge of Allegiance and Invocation** ~ pledge was recited in unison & invocation led by Council Member Lucas
- III. Public Hearing ~ No 1 signed up to speak for the public hearing**
 1. 3rd Reading for an Ordinance to authorize the Chester County Sheriff’s Office to auction off seven used county vehicles.
- IV. Ordinances and Resolutions**
 1. **3rd Reading of an Ordinance to authorize the Chester County Sheriff’s Office to auction off seven used county vehicles** ~ Motioned by Chairman Stuart, 2nd by Council Member Oliphant to accept this 3rd and final reading. **The council voted 6-0, to approve.**
 2. **1st Reading on updating the County Ordinance for Intergovernmental Service Agreement with the City of Chester** ~ Motioned by Council Member Oliphant, 2nd by Council Member Guy to approve this 1st reading. **The council voted 6-0, to approve.**

3. **Resolution to enter into an Intergovernmental Service Contract Agreement between the Chester County and the City of Chester** ~ Motioned by Council Member Lucas, 2nd by Council Member Oliphant to adopt this resolution. During the discussion Council Member Jordan stated that he has some concerns as to the wording of this document. County Attorney Winters stated that she made it short term so that the council can revisit this agreement in January to make sure this is what they wanted to continue to do. **The council voted 6-0, to approve.**

V. New Business

1. **Dr. Angela Bain, Interim School Superintendent of the Chester County School District to introduce herself to Chester County** ~ spoke very briefly, introducing herself to the council. She stated that she attended Rock Hill High School & Winthrop University. She visited with the Rotary Club last week. Council Members Oliphant, Guy and Branham welcomed her to Chester. Mrs. Bain told the council members that if they had any questions or advice for her to please contact her at the School District office or her cell phone. Chairman Stuart has her cell number. She also appreciated the open

- VI. Council Comments** ~1) Chairman Stuart stated that he included in the council member's packets, a schedule for the tentative budget hearing dates. 2) Al Boyd had handouts for the council members inviting them to a Bike Ride on June 5th. 3) Council Member Holcombe brought up having a study done on Hwy#9, concerning deaths in a particular curve. This will be put on the agenda for the next meeting. 4) Council Member Branham wanted to know if we could put on the next agenda to have the proclamation read to the family of La'Darious Wylie, at the next meeting? 5) Council Member Holcombe wants to put "Alcohol Sales" on the next agenda. Attorney Winters stated that a referendum would be needed.

- VII. Adjourn** ~ Motioned by Council Member Guy, 2nd by Council Member Branham to adjourn. **The council voted 6-0, to approve.**

K. Shane Stuart, County Supervisor &
Council Chair

Council Member Archie Lucas,
Interim Clerk to Council