



**CHESTER COUNTY COUNCIL SPECIAL MEETING**  
**10:00 A.M.**  
**August 25, 2009**  
**R. Carlisle Roddey Building**  
**1476 J.A. Cochran By-Pass**  
**Chester, SC 29706**

**Minutes**

**In Attendance:** Chairman Roddey  
Vice Chairman Lucas  
Council Member Oliphant  
Council Member Guy  
Council Member Jordan  
Council Member Branham  
Council Member Holcombe  
County Attorney Winters

**I. Call to Order**

**II. Executive Session**

**Chairman Roddey** stated Council needed to go into Executive Session to discuss an Economic Development briefing on a perspective prospect.

**a. Economic Development: Re: Prospect**

**Vice Chairman Lucas made a Motion to go into Executive Session, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

Time was approximately 10:02 a.m.

Council returned from Executive Session and **Council Member Holcombe made a Motion to return to Regular Session, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.** Time was approximately 11:07 a.m.

**Chairman Roddey** stated in Executive Session an Economic Development

1 briefing regarding a prospect was heard. **Chairman Roddey** then asked  
2 for a Motion to allow the Economic Development Director, Ms. Parker  
3 proceed with the project. **Council Member Oliphant then made the Motion**  
4 **to allow Ms. Parker to proceed with the project, 2<sup>nd</sup> by Council Member**  
5 **Jordan, Council vote was unanimous.**

6 **III. Adjournment**

7 **Vice Chairman Lucas made a Motion to adjourn, 2<sup>nd</sup> by Council Member**  
8 **Branham, Council vote was unanimous.** Time was approximately 11:10 a.m.

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12 Pursuant to the Freedom of Information Act, the **Chester News & Reporter,**  
13 **The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing**  
14 **Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants**  
15 **were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey**  
16 **Government Complex 24 hours prior to the meeting**

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25 **R. Carlisle Roddey**  
26 **Chairman, Chester**  
27 **County Council**

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**Carolyn S. Clayton-Snipes, CCC**  
**Clerk to Chester County Council**

Chester County Special Council Meeting of August 25, 2009