

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, February 1st, 2021 at 6:00 PM

Interim Supervisor Dr. Wylie Frederick Presiding

Agenda

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of Minutes**-January 19th, 2021 Council Minutes.
4. **Citizen Comments**
5. **Public Hearing**
 - a. **3rd Reading of 2021-1** An Ordinance to Amend Chester County Ordinance No. 2020-16 the 2020-2021 Chester County Budget Ordinance in Certain Limited Particulars Only. (Research and Development Park).
6. **Ordinances/Resolutions/Proclamation**
 - a. Recognition of Chester EMS Regional Paramedic Competition.
 - b. **3rd Reading of 2021-1** An Ordinance to Amend Chester County Ordinance No. 2020-16 the 2020-2021 Chester County Budget Ordinance in Certain Limited Particulars Only. (Research and Development Park).
 - c. **2nd Reading of 2021-2** An Ordinance to Amend Chester County Ordinance No. 2020-16 the 2020-2021 Chester County Budget Ordinance in Certain Limited Particulars Only. (Chiller and boiler replacement Detention Center).
 - d. **Resolution 2021-5** Amending Resolution 2020-25(A) To Amend the List of Capital Projects Being Funded as Part of a Program of General Obligation Borrowing, And Other Related Matters.
7. **Old Business**
 - a. **3rd Reading of CCMA20-12**: Diane Young request Tax Map # 078-01-01-061-000 a lot located on Hughes Road, Chester, SC 29706 be rezoned from R-2 (Rural Two) to RG2 (General Residential). *Planning Commission voted 4-0 to approve.*
 - b. Procedures for outside agencies applying for grants. Interim Chairman Dr. Frederick.
8. **New Business**
 - a. Introduction of Project Manager for Economic Development- Robert Long
9. **Boards and Commissions**
 - a. **Appointment to Board & Commissions-Councilman Killian**
 1. Appointment to Tax Assessment Appeals Board.
 2. Appointment to Parks & Recreation Advisory Board.

3. Appointment to Construction Board of Appeal.
4. Appointment to the Library Board.
5. Reappointment to Accommodation Tax Committee.
6. Reappointment to Zoning Board of Appeals Board.
7. Reappointment to Planning Commission.
8. Reappointment to Hazel Pittman Board.

b. Appointment to Board and Commissions-Councilman Jordan.

1. Resignation from Fort Lawn Fire Protection Commission.
2. Appointment to Fort Lawn Fire Protection Commission.

c. Appointment to Boards and Commissions-County Council

1. Reappointments to Burnt House Meeting Cemetery.
2. Appointment to Burnt House Meeting Cemetery.

10. Executive Session

- a. To receive legal advice regarding Project Magma.
- b. Personnel matter related to the Tax Assessor's Office.
- c. To receive legal advice on a property purchase.
- d. To receive a legal update on litigation regarding the Sheriff's Office.

11. Council Actions Following Executive Session

- a. Action taken regarding legal advice for Project Magma.
 - (i) **Resolution 2021-4**- Inducement Agreement for fee in lieu for Project Magma.
 - (ii) **1st Reading of 2021-3** In Title Only for Incentive Agreement for Project Magma.
- b. Action taken regarding personnel matter related to the Tax Assessor's Office.
- c. Action taken regarding legal advice on property purchase.
- d. Action taken regarding legal update of the Sheriff's Office.

12. Council Comments

13. Adjourn

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

↓ *****PUBLIC NOTICE***** ↓

Any citizen who wishes to make a public comment at the County Council meetings can do so in the following ways:

1. You may submit your comments in writing to County Council by emailing Karen Lee, klee@chestercounty.org.
2. You may submit your comments by mail: Chester County Clerk to Council, Karen Lee, PO Box 580, Chester, SC 29706.
3. Anyone who wishes to appear in person before Council must register with the Chester County Clerk to Council by phone 803-377-7852 or by email at klee@chestercounty.org no later than 10:00 am on the day of the Council meeting. Such appearance will be limited to one (1) person to be permitted to enter the building while maintaining social distancing. The Clerk will confirm the appointment back to the requestor. A County employee will be on hand to open the back door of the Government Complex at the registered time. The individual may appear before Council for no more than three (3) minutes and will be required to leave the building immediately following their address to Council. Groups of presenters will not be permitted at this time, nor will individuals who have not registered by the deadline. All rules of social distancing as recommended by the CDC and the etiquette procedures of the County Council must be followed. Chester County Council remains committed and receptive to the comments of the citizens of Chester County and while the Council does not like these restrictions, they are being done in the interest of everyone's health.

Guidelines for Addressing Council

Citizens Comments:

- Each citizen will be limited to three minutes

Public Hearings:

- Each speaker will be limited to a three-minute presentation

When introduced:

- Approach the podium, state your name and address
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed

Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council