

CHESTER COUNTY COUNCIL MEETING MINUTES

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Tuesday, February 16th, 2021 at 6:00 PM

Present: Interim Chairman Dr. Wylie Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, Councilman William Killian, Councilman Pete Wilson, Clerk to Council Karen Lee and County Attorney Joanie Winters. Rules of Procedure Section 2-59 and 60 were suspended.

1. **Call to Order-Interim** -Chairman Dr. Frederick called the meeting to order.
2. **Pledge of Allegiance and Invocation** -Pledge was recited in unison; Councilwoman Guy gave the invocation.
3. **Approval of Minutes**
 - a. **February 1st, 2021 Council minutes.**
Vice Chairman Branham motioned to approve, second by Councilman Vaughn. Vote 5-0 to approve.
Councilman Wilson was not present at the February 1st meeting and did not vote.
 - b. **February 9th, 2021 Council Workshop minutes.**
Councilwoman Guy motioned to approve, second by Councilman Jordan. Vote 5-0 to approve.
Councilman Killian was not present at the February 9th meeting and did not vote.
4. **Citizen Comments**

Danny Smith of 4934 Mobley Store Rd, McConnell, SC stated he was owner and operator of Skydive Carolina. Due to some discrepancies found by the building inspector in June of 2020, they have completed 85% of the items that were on the list. The business is dying on the vine right now since the employees are out of work. He asked if Council would give the authority to open back up and finish the other 15% on the list that were not safety issues.
5. **Public Hearing**-Dr. Frederick opened the public hearing. No one signed up to speak.
 - a. **3rd 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).
Dr. Frederick closed the public hearing.
6. **Ordinances/Resolutions/Proclamations**
 - a. **3rd 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.)
Councilman Wilson asked if this would be a reimbursement from annual bonding. Treasurer Tommy Darby said it would be a reimbursement resolution. Councilman Wilson motioned to approve, second by Vice Chairman Branham. Vote 6-0 to approve.
7. **Old Business**
 - a. **January Litter report and Litter/Nuisance Abatement Report- Dr. Frederick.**
Dr. Frederick stated 418 bags of litter and 2 tires were picked up in January.

8. New Business

a. **Approval of Sharp back up service contract in the amount of \$ 4,428.00 dollars. -David Schuelke.**

IT Director David Schuelke stated the contract in their packets had the wrong monetary value, in the revised contract the correct amount is shown. In 2016 before he started work with the County, the County went under contract with Sharp, the county was paying \$3600 dollars a month. The county is currently finishing up the last payment on that contract for managed network services and backup. He does the day to day operations for the servers himself but wants to continue to use their backup solution and remove the managed network services. The new amount would be \$2,214 a month for three years to back up the County's infrastructure. Attorney Winters stated there were two issues that would have to be addressed, number 6 and 10, indemnification and confidential information, there may be more. Attorney Winters asked to have it back on the March 1st agenda.

b. **Proposal to Change the Organizational Chart of Animal Control. - Dr. Frederick.**

Animal Control Supervisor Jeanna Laws asked Council to switch back the two part time positions into one full time position. She stated one of the part time employees was hard working and dedicated. Vice Chairman Branham asked how they were doing with overtime with the new process. Ms. Laws said it had helped, they still have some overtime but not as much. Councilman Wilson motioned to turn the two-part time animal specialist into one full time animal specialist, second by Vice Chairman Branham. Vote 6-0 to approve.

9. Boards and Commissions

a. **Appointment to the Catawba Regional Workforce Investment Board. -County Council.**

Vice Chairman Branham motioned to appoint Eric Ramey, second by Councilman Wilson. Vote 6-0 approve.

b. **Resignation from the Burnt House Meeting Cemetery Ad-hoc Board. County Council.**

Councilman Vaughn motioned to accept Harry Fudge, Jr's resignation, second by Councilman Jordan. Vote 5-1 to approve. Councilman Killian opposed.

c. **Resignation from the Airport Commission. -County Council.**

Councilman Jordan motioned to accept Wayne Goodyear's resignation, second by Councilman Vaughn. Vote 6-0 to approve.

d. **Appointment to the Airport Commission-County Council.**

Vice Chairman Branham motioned to appoint Dale Hinson, second by Councilman Vaughn. Vote 6-0 to approve.

e. **Resignation from the Hazel Pittman Board-Councilman Wilson.**

Councilman Wilson motioned to accept Tommy Grant's resignation, second by Councilwoman Guy. Vote 6-0 to approve.

f. **Reappointment to the Planning Commission- Councilman Wilson.**

Councilman Wilson motioned to reappoint Marvin Grant, second by Vice Chairman Branham. Vote 6-0 to approve.

g. **Reappointment to the Rural Fire Commission-Councilman Wilson.**

Councilman Wilson motioned to reappoint Andy Martin, second by Councilman Killian. Vote 6-0 to approve.

10. Executive Session

Councilwoman Guy motioned to go into Executive Session, second by Councilman Killian. Vote 6-0 to approve.

a. To Receive legal advice regarding Project Magma. Attorney Joanie Winters.

b. To Receive legal update on the Spec building. Attorney Joanie Winters.

c. To Receive legal advice regarding Agreement between Great Falls and County regarding recreation facilities. Attorney Joanie Winters.

11. Council Actions Following Executive Session

Vice Chairman Branham motioned to go back to regular session, second by Councilman Killian. Vote 6-0 to approve.

- a. **Action taken on legal update regarding Project Magma. Taken as information only.**
- b. **Action taken on legal update regarding the Spec building. Taken as information only.**
- c. **Action taken on legal advice regarding Agreement between Great Falls and County regarding recreation facilities. Taken as information only.**

12. Council Comments-There were no comments.

13. Adjourn-Councilwoman Guy motioned to adjourn, second by Councilman Killian. Vote 6-0 to adjourn.

Time: 8:40 PM

Karen Lee, Clerk to Council

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.

