

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Tuesday, February 16th, 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

- a. February 1st, 2021 Council minutes.
- b. February 9th, 2021 Council Workshop minutes.

4. Citizen Comments

5. Public Hearing

- 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).

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.)

7. Old Business

- a. January Litter report and Litter/Nuisance Abatement Report- Dr. Frederick.

8. New Business

- a. Approval of Sharp back up service contract in the amount of \$ 4,428.00 dollars. -David Schuelke.
- b. Proposal to Change the Organizational Chart of Animal Control. - Dr. Frederick.

9. Boards and Commissions

- a. Appointment to the Catawba Regional Workforce Investment Board. -County Council.
- b. Resignation from the Burnt House Meeting Cemetery Ad-hoc Board. County Council.
- c. Resignation from the Airport Commission. -County Council.
- d. Appointment to the Airport Commission-County Council.

- e. Resignation from the Hazel Pittman Board-Councilman Wilson.
- f. Reappointment to the Planning Commission- Councilman Wilson.
- g. Reappointment to the Rural Fire Commission-Councilman Wilson.

10. Executive Session

- 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

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

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



CHESTER COUNTY COUNCIL MEETING MINUTES

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, February 1st, 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, Clerk to Council Karen Lee and County Attorney Joanie Winters. Rules of Procedure Section 2-59- and 60 were suspended.

Absent: Councilman Pete Wilson was absent with prior notification.

1. **Call to Order-** Interim Chairman Dr. Frederick called the meeting to order at 6:05 pm.
2. **Pledge of Allegiance and Invocation-** Pledge was recited in unison: Councilwoman Guy gave the invocation.
3. **Approval of Minutes-**January 19th, 2021 Council Minutes.
Councilman Vaughn motioned to approve, second by Councilman Killian. Vote 5-0 to approve.
4. **Citizen Comments-** No one signed up to speak.
5. **Public Hearing-** No one signed up to speak.
 - 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.**
Britt Lineberger, EMS Director stated on January 9th the Chester County EMS team Elena Malzahn and Jonathan Flynn competed in the regional paramedic competition and won. This makes the second year in a row a Chester County team has won. They will compete in the state competition in March and hopes they will bring a trophy home.
 - 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).
Vice Chairman Branham motioned to approve, second by Councilman Killian. Vote 5-0 to approve.
 - 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).
Councilwoman Guy motioned to approve, second by Councilman Killian. Vote 5-0 to approve.
 - 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.**
IT Director David Schuelke stated originally the funds were for an encoder to update the Facebook live feed but was later amended for security of the building. He wants to re-amend the resolution again to for a server and networking equipment. Councilwoman Guy motioned to approve, second by Vice Chairman Branham. Vote 5-0 to approve.

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. Councilman Vaughn motioned to approve, second by Councilman Jordan. Vote 5-0 to approve.**

b. **Procedures for outside agencies applying for grants. Interim Chairman Dr. Frederick. Councilman Jordan motioned to approve by resolution, second by Councilman Vaughn. Vote 5-0 to approve.**

8. **New Business**

a. **Introduction of Project Manager for Economic Development- Robert Long.**

Economic Developer Robert Long introduced Kris Phillips as the new Project Manager. Mr. Phillips stated he was excited to bring the knowledge and skills he had learned over the years to Chester County. He had worked with Mr. Long on other projects in the past and he can't wait to be a part of Chester County.

9. **Boards and Commissions**

a. **Appointment to Board & Commissions-Councilman Killian**

1. **Appointment to Tax Assessment Appeals Board.**

Councilman Killian motioned to appoint William King, second by Councilman Jordan. Vote 5-0 to approve.

2. **Appointment to Parks & Recreation Advisory Board.**

Councilman Killian motioned to appoint Hiawatha Clifton, second by Councilman Vaughn. Vote 5-0 to approve.

3. **Appointment to Construction Board of Appeal.**

Councilman Killian motioned to appoint Major Williamson, second by Councilman Jordan. Vote 5-0 to approve.

4. **Appointment to the Library Board.**

Councilman Killian motioned to appoint Marquita Fair, second by Councilman Vaughn. Vote 5-0 to approve.

5. **Reappointment to Accommodation Tax Committee.**

Councilman Killian motioned to reappoint Elizabeth Claytor, second by Councilman Jordan. Vote 5-0 to approve.

6. **Reappointment to Zoning Board of Appeals Board.**

Councilman Killian motioned to reappoint Ella Spann, second by Councilman Vaughn. Vote 5-0 to approve.

7. **Reappointment to Planning Commission.**

Councilman Killian motioned to reappoint Azzie Lee Hill, second by Councilman Jordan. Vote 5-0 to approve.

8. **Reappointment to Hazel Pittman Board.**

Councilman Killian motioned to reappoint Shirleen Gore, second by Councilman Jordan. Vote 5-0 to approve.

b. **Appointment to Board and Commissions-Councilman Jordan.**

1. **Resignation from Fort Lawn Fire Protection Commission.**

Councilman Jordan motioned to accept Janet Anderson's resignation, second by Vice Chairman Branham. Vote 5-0 to approve.

2. **Appointment to Fort Lawn Fire Protection Commission.**

Councilman Jordan motioned to appoint Linda Gandy, second by Councilman Killian. Vote 5-0 to approve.

c. **Appointment to Boards and Commissions-County Council**

1. **Reappointments to Burnt House Meeting Cemetery.**

Councilman Jordan motioned to reappoint Roxann James, second by Vice Chairman Branham. Vote 5-0 to approve.

Councilman Vaughn motioned to reappoint Gloria Kellerauls, second by Vice Chairman Branham. Vote 5-0 to approve.

2. Appointment to Burnt House Meeting Cemetery.

Vice Chairman Branham motioned to appoint Tally Johnson, second by Councilman Killian. Vote 5-0 to approve.

10. Executive Session

Councilwoman Guy motioned to go to Executive Session, second by Councilman Jordan. Vote 5-0 to approve.

- 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.

Councilman Vaughn motioned to go back to Regular Session, second by Councilman Jordan. Vote 5-0 to approve.

a. Action taken regarding legal advice for Project Magma.

(i) Resolution 2021-4- Inducement Agreement for fee in lieu for Project Magma.

Providing Preliminary Approval Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, For The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement By And Between Chester County, South Carolina, And A Company Identified For The Time Being As Project Magma, Acting For Itself, One Or More Current Or Future Affiliates, And Other Project Companies (Collectively, "Company") And An Incentive Agreement Between The County And The Company; Providing For A Fee-In-Lieu Of Ad Valorem Taxes Incentive; Providing For A Special Source Revenue Credit; Modifying A Joint County Industrial And Business Park Agreement Between Chester And York Counties So As To Enlarge The Park; Authorizing The Execution And Delivery Of One Or More Grant Agreements; And Other Related Matters. Councilman Vaughn motioned to approve, second by Councilman Killian. Vote 5-0 to approve.

(ii) 1st Reading of 2021-3 In Title Only for Incentive Agreement for Project Magma.

An ordinance authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, For The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement By And Between Chester County, South Carolina, And A Company Identified For The Time Being As Project Magma, Acting For Itself, One Or More Current Or Future Affiliates, And Other Project Companies (Collectively, "Company") Providing For A Fee-In-Lieu Of Ad Valorem Taxes Incentive; Providing For A Special Source Revenue Credit; Modifying A Joint County Industrial And Business Park Agreement Between Chester And York Counties So As To Enlarge The Park; Authorizing The Execution And Delivery Of One Or More Grant Agreements; And Other Related Matters. Vice Chairman Branham motioned to approve, second by Councilman Killian. Vote 5-0 to approve.

b. Action taken regarding personnel matter related to the Tax Assessor's Office.

Taken as information only.

c. **Action taken regarding legal advice on property purchase.** Taken as information only.

d. **Action taken regarding legal update of the Sheriff's Office.** Taken as information only.

12. Council Comments

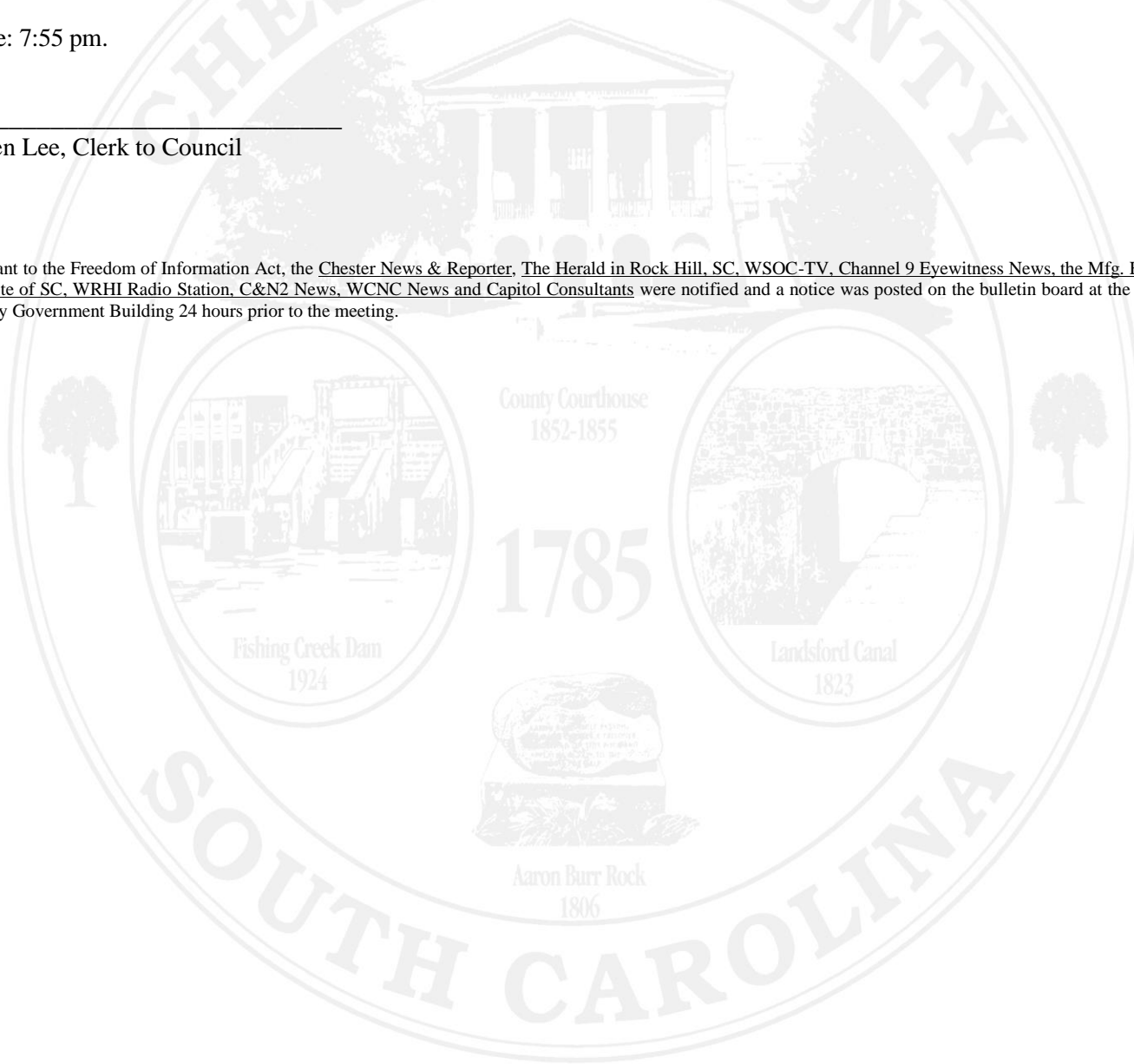
Vice Chairman Branham apologized for not being at the meeting, but he had been around someone who had COVID. He felt fine with no symptoms but was doing his quarantine. Councilman Guy stated she agreed she had it as well and was retested but still did not feel comfortable coming in person.

13. Adjourn- Councilman Jordan motioned to adjourn, second by Councilman Killian. Vote 5-0 to adjourn.

Time: 7:55 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.





CHESTER COUNTY COUNCIL WORKSHOP MEETING

**R. Carlisle Roddey Chester County Government Building
1476 J A Cochran Bypass- Council Chambers**

Tuesday, February 9th, 2021 at 3:00 PM

MINUTES

Present: Interim Chairman Dr. Frederick Wylie, Vice Chairman Joe Branham, Councilman Mike Vaughn, Councilman Brad Jordan, Councilman Pete Wilson, Councilwoman Mary Guy, County Attorney Joanie Winters and Clerk to Council Karen Lee.

Absent: Councilman William Killian.

1. Call to Order

Interim Chairman Dr. Frederick called the meeting to order.

2. Executive Session

Vice Chairman Branham motioned to go into executive session, second by Councilman Vaughn. Vote was 5-0 to approve.

a. Receive Legal advice related to the 2014 Capital Project Sales Tax.

3. Council Actions Following Executive Session

Councilwoman Guy motioned to go back to regular session, second by Councilman Wilson. Vote 5-0 to approve.

a. **Action taken regarding legal advice related to the 2014 Capital Project Sales Tax.**

Taken as information.

4. Adjourn

Councilman Vaughn motioned to adjourn, second by Vice Chairman Branham. Vote 5-0 to adjourn.



STATE OF SOUTH CAROLINA)
)
 COUNTY OF CHESTER)

Ordinance No. 2021-2

AN ORDINANCE TO AMEND CHESTER COUNTY ORDINANCE NO. 2020-16 THE 2020-2021 CHESTER COUNTY BUDGET ORDINANCE, IN CERTAIN LIMITED PARTICULARS ONLY.

WHEREAS, Chester County, South Carolina (the “County”), acting by and through Chester County Council (the “Council”), adopted Ordinance No. 2020-16, (the “Ordinance”), on June 18, 2020, approving the Chester County 2020-2021 budget; and,

WHEREAS, the Chiller and one of the Boilers in the Chester County Detention Center is becoming nonfunctional and needs immediate replacement; and

WHEREAS, monies expended for this replacement can be used from the Contingency Fund but to be reimbursed from the annual bonding borrowing on or before the end of the fiscal year; and

WHEREAS, initial quotes show that the replacement will cost approximately Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00); and

WHEREAS, the budget will require an amendment to account for the funding resources of this expenditure.

NOW THEREFORE BE IT ORDAINED THAT:

SECTION 1: AN ORDINANCE TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF CHESTER COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2020; TO PROVIDE FOR THE LEVY OF TAXES FOR CHESTER COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020: TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS: TO PROVIDE FOR OTHER COUNTY PURPOSES: TO AUTHORIZE THE COUNTY TO BORROW MONEY IN ANTICIPATION OF TAXES AND TO PROVIDE FOR THE REPAYMENT OF SUMS BORROWED BY THE COUNTY GOVERNING BODY: TO PROVIDE FOR THE PAYMENT OF TORT CLAIMS AND WORKERS’ COMPENSATION CLAIMS AGAINST CHESTER COUNTY: TO PROVIDE CERTAIN FISCAL AND OTHER MATTERS RELATING TO COUNTY GOVERNMENT is hereby

Ordinance No. 2021-2

amended to include an amount not to exceed Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) for the purpose of replacing the Chiller and one Boiler at the Chester County Detention Center, to be taken from the Contingency Fund and reimbursed from the annual Bond borrowing on or before the end of the fiscal year and through Resolution of this Council..

SECTION 2: This ordinance shall take effect upon adoption.

Adoption this ___ day of February 2021.

1st Reading: January 19, 2021
2nd Reading: February 1, 2021
3rd Reading: February 16, 2021
Public Hearing: February 16, 2021

Dr. Wylie Frederick, Interim Supervisor
Chester County Council

Karen Lee
Clerk to Council

Litter Pick Up - January 2021

Date _____ (All) _____																					
Pick Up Location	District 1			District 2			District 3			District 4			District 5			Total Misc	Total Tires	Total Bags	Grand Total		
	Misc	Tires	Bags	Misc	Tires	Bags	Misc	Tires	Bags	Misc	Tires	Bags	Misc	Tires	Bags						
Back Gate Rd										2	3	17				2	3	17			
Chester County Litter Crew										2	3	17				2	3	17			
Ball Park Dr													0	0	29	0	0	29			
Chester County Litter Crew													0	0	29	0	0	29			
Blaney Rd													1	3	33	1	3	33			
Chester County Litter Crew													1	3	33	1	3	33			
Boyd Rd							0	0	23							0	0	23			
Chester County Litter Crew							0	0	23							0	0	23			
Craigbrow Cir							0	0	1							0	0	1			
Craigbrow Circle Residents							0	0	1							0	0	1			
Dawson Dr													0	3	37	0	3	37			
Chester County Litter Crew													0	3	37	0	3	37			
Hightower Raod				0	0	27										0	0	27			
Chester County Litter Crew				0	0	27										0	0	27			
Peden Bridge Rd							3	3	183							3	3	183			
Chester County Litter Crew							3	3	183							3	3	183			
Shirley Rd	0	0	28													0	0	28			
Chester County Litter Crew	0	0	28													0	0	28			
Skyline Dr							0	0	8							0	0	8			
Chester County Litter Crew							0	0	8							0	0	8			
Vance Cr													0	0	14	0	0	14			
Chester County Litter Crew													0	0	14	0	0	14			
Grand Total	0	0	28	0	0	27	3	3	215	2	3	17	1	6	113	6	12	400	418		

2021 Monthly Litter Control Summary

Month	District 1			District 2			District 3			District 4			District 5			District 6			Total Misc	Total Tires	Total Bags	Grand Total
	Misc	Tires	Bags	Misc	Tires	Bags	Misc	Tires	Bags	Misc	Tires	Bags	Misc	Tires	Bags	Misc	Tires	Bags				
2021 - Jan	0	0	28	0	0	27	3	3	215	2	3	17	1	6	113	0	0	0	6	12	400	
Grand Total	0	0	28	0	0	27	3	3	215	2	3	17	1	6	113	0	0	0	6	12	400	418

Chester County Litter Enforcement Report - February 2021

District	Violation Location	Name	Issue Date	Court Date	Ticket Number	Ordinance	Fines (On Ticket)	Guilty/Not	Court Order Fine	Judge	Fines Collected	Community Service Hrs
6	528 4th Street Chester, S.C. 29706	Theodore Travis	11/5/2020	4/14/2021	3	22-19 Nuisance and Abatement	\$500.00					
3	Lancaster Hwy Richburg S.C. 29729	Orlando Macky Jr	11/6/2020	4/14/2021	4	46-93 Loose materal to be covered	\$100.00					
3	Lancaster Hwy Richburg S.C. 29729	Timothy C. Barron	12/21/2020	4/14/2021	7	46-93 Loose materal to be covered	\$200.00					
2	Deerbranch Rd at HightTower Rd Ft Lawn,S.C. 29014	Angela M. Smith	12/22/2020	4/14/2021	8	46-93 litter 15lbs or less	\$200.00					
2	Richburg Rd at Beaverdam Rd Richburg S.C. 29729	Joseph m. Hinson	12/22/2020	4/14/2021	9	46-93 litter 15lbs or less	\$200.00					
3	Ashford Rd Chester, S.C 29706	Montrice L. Hinton	2/1/2021	4/14/2021	10	46-93 Litter more than 15lbs less than 500 lbs	\$500.00					
5	Rodman Rd Chester, S.C. 29706	Jessica Nicole Roof	2/3/2021	4/4/2021	11	46-93 Litter more than 15lbs less than 500 lbs	\$500.00					
Note: by order of the Chief Justice, all court has been shut down until further notice. We were told to set court dates for April 2021												
Grand Totals							\$2,200.00		\$0.00		\$0.00	



IT Services Proposal

Prepared For:

County of Chester

1476 J.A. Cochran Bypass Chester, SC 29706

Prepared For:

David Schuelke, County of Chester

803-385-0415

Prepared By:

Joe Grooms , Sharp Business Systems of North Carolina

Proposal Date: 2/2/2021

Proposal Expiration Date: 3/4/2021

Contract Effective Date: 3/1/2021

Contract Expires: 3/1/2024

Document UUID: 985BAAAA-16BD-4F2E-8C3C-F936A8938196

Document Template #: USA-SEC-2020-SBS-00004



Prepared For:

David Schuelke
david.schuelke@ChesterCounty.org
County of Chester
1476 J.A. Cochran Bypass
Chester, SC 29706
803-385-0415

Effective Date:

3/1/2021

Contract Length

3 Year(s)

Prepared By:

Joe Grooms
SBS North Carolina
4404-A Stuart Andrew Boulevard
Charlotte, NC 28217
704-523-3333

985BAAAA-16BD-4F2E-8C3C-F936A8938196 | USA-SEC-2020-SBS-00004

Schedule #1

#	Item Type	Item #	Description	Qty.	Billing	Price	Extended Price
1	Continuity 247 Services	MNS-1TB-CS	1TB Cloud Storage Back up (1TB Cloud Back up/Disaster Recovery, 1 appliance back up, AES256 encryption, Monitoring and Management by NOC)	12	Monthly	\$ 369.00	\$ 4,428.00
2							
3							
4							
5							
6							
7							
8							
9							
10							
Project Labor Estimate							\$ -
Monthly Estimate							\$ 4,428.00
Hardware/ Software Estimate							\$ -

Comments

Customer Authorizing Signature

Date

Sharp Authorizing Signature

Date

We offer onsite technical support between 8:00AM and 5:00PM on standard work days at a rate of \$165 per hour plus a travel fee, (see travel fee chart) will apply for each incident. Taxes may apply. Shipping fees may apply.

Statement of Work

USA-SEC-2020-SBS-00004

985BAAAA-16BD-4F2E-8C3C-F936A8938196

1TB Cloud Storage Back up

- 1TB Data on-site and off-site cloud backup (Automatic data replication between multiple Datacenters)
- Backups as frequently as every 15 minutes
- 15 fixed cloud retention points (five daily, three weekly, six monthly, and one yearly)
- Spin up virtual machines on private network in the cloud in the event of disaster
- Bare-metal restores for Windows Servers
- Industry standard AES256 encryption (at rest & in transit)
- SAS70/SSAE 16 Certified Datacenters
- Monitored and Managed on-site/off-site back-up by NOC Technicians

Master Client Services Agreement

Sharp Business Systems

USA-SEC-2020-SBS-00004

985BAAAA-16BD-4F2E-8C3C-F936A8938196

This Master Client Services Agreement (this "Agreement") is between Sharp Electronics Corporation, a New York corporation, through its Sharp Business Systems division that maintains an office at 4404-A Stuart Andrew Boulevard Charlotte, NC 28217 ("Company"), and County of Chester, a Government that maintains an office for business at 1476 J.A. Cochran Bypass Chester, SC 29706 ("Client"). The Agreement shall be effective as of the latest date of the signatures of the parties below ("Effective Date"). The parties agree as follows:

- 1) **SCOPE OF SERVICES.** Company agrees to assist Client with information technology and hosting services as set forth in Schedule 1 or Statement of Work ("SOW") that may be executed from time-to-time by both parties under this Agreement (collectively, the "Services") and attached hereto. To be effective, each SOW (if any) shall reference this Agreement and, when executed by both parties, shall automatically be deemed a part of, and governed by the terms of this Agreement. Each SOW is enforceable according to the terms and conditions contained therein, and in the event of a direct conflict between the terms of this Agreement and any SOW, the terms of the Agreement shall control. Company shall perform all Services in accordance with the relevant standard practices for the managed service provider industry, as well as those service levels explicitly described in any relevant SOW.
- 2) **PAYMENT.** Unless otherwise stated in a SOW, Client will make payment within ten (10) days of invoice being due. For prepaid fees or fees paid pursuant to a service plan, payment must be made in advance of work performed, unless other arrangements are agreed upon in Schedule 1 or a relevant SOW. Late payments shall be subject to interest on the unpaid invoice amount(s) until and including the date payment is received, at the lower of either 1.5% per month or the maximum allowable rate of interest permitted by applicable law. Client shall be liable for all reasonable attorneys' fees as well as costs incurred in collection of past due balances, including but not limited to collection fees, filing fees and court costs.
- 3) **AUTHORIZED CONTACT PERSON.** Client shall designate one or more authorized contact person(s) (each, an Authorized Contact") with whom Company will conduct Service-related communications. Client's initial Authorized Contact(s) is/are: David Schuelke. Likewise, Client may designate one or more Authorized Contact(s) with respect to individual SOW. Each Authorized Contact shall be a point of contact for Company and shall be authorized to provide, modify and approve on Client's behalf, work direction, SOWs and Change Orders. Client understands and agrees that Company shall be permitted to act upon the direction and apparent authority of each Authorized Contact, unless and until Company receives written notice from Client that an Authorized Contact is no longer authorized to act on Client's behalf. If during the term of this Agreement, Client wishes to add or remove an Authorized Contact or modify an Authorized Contact's information or authority, Client must notify Company in writing of the change(s) including (in the event of the addition of an Authorized Contact) the Authorized Contact's name, address, email address and telephone number.
- 4) **ACCESS TO PREMISES:** To the extent that Services are performed on Client's premises ("Premises"), Client hereby grants to Company access to the Premises and further grants Company a payment-free license to provide the Services described in any SOW within the Premises. To the extent that Services are provided to Client on property other than the Premises, it shall be Client's responsibility to secure, at Client's own cost and prior to the commencement of any Services, any necessary rights of entry, licenses, permits or other permission necessary for Company to provide Services at such location(s). Client shall provide Company with any passwords or keys (virtual or otherwise) that Company requires in order to provide the Services to Client. Company shall not be liable for delay in performance or nonperformance of any term or condition of this Agreement directly or indirectly resulting from Client's failure or denial to Company of full and free access to Client's systems and components thereof, or Client's failure or denial to Company of full and free access to Client's personnel or Premises pursuant to this Agreement.
- 5) **WARRANTIES; LIMITATIONS OF LIABILITY**
 - a) Any third party products provided to Client by Company, pursuant to this Agreement including but not limited to third party hardware, software, peripherals and accessories (collectively, "Third Party Products") shall be provided to Client "as is". Company shall use reasonable efforts to assign all warranties (if any) for the Third Party Products to Client, but will have no liability whatsoever for such Third Party Products. All Third Party Products are provided WITHOUT ANY WARRANTY WHATSOEVER as between Company and Client, and Company shall not be held liable as an insurer or guarantor of the performance or quality of Third Party Products.
 - b) Company assumes no liability for failure of equipment or software or any losses resulting from such failure.
 - c) Client warrants and represents that it shall not use any systems or processes made available by Company to Client for any purposes or activities that violate the laws of any jurisdiction, including the sending of unsolicited, bulk commercial email (i.e., SPAM).
 - d) IN NO EVENT SHALL EITHER PARTY BE LIABLE FOR ANY SPECIAL, INDIRECT, EXEMPLARY OR CONSEQUENTIAL DAMAGES, OR FOR LOST REVENUE, LOSS OF PROFITS, SAVINGS, OR OTHER ECONOMIC LOSS ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, ANY SOW(S) OR ANY SERVICES PERFORMED OR PARTS SUPPLIED HEREUNDER, ANY LOSS OR INTERRUPTION OF DATA, TECHNOLOGY OR SERVICES, OR FOR ANY BREACH HEREOF OR FOR ANY DAMAGES CAUSED BY DELAY IN FURNISHING SERVICES UNDER THIS AGREEMENT OR ANY SOW(S) EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. EACH PARTY'S AGGREGATE LIABILITY TO THE OTHER FOR DAMAGES FROM ANY AND ALL CAUSES WHATSOEVER AND REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT OR NEGLIGENCE, SHALL BE LIMITED TO THE AMOUNT OF THE AGGRIEVED PARTY'S ACTUAL DIRECT DAMAGES NOT TO EXCEED THE AMOUNT OF FEES PAID BY CLIENT TO COMPANY FOR THE SERVICES DURING THE THREE (3) MONTHS IMMEDIATELY PRIOR TO THE DATE ON WHICH THE CAUSE OF ACTION ACCRUED. IT IS UNDERSTOOD AND AGREED THAT THE COSTS OF HARDWARE OR SOFTWARE (IF ANY) PROVIDED TO CLIENT UNDER THIS AGREEMENT SHALL NOT BE INCLUDED IN THE CALCULATION OF THE LIMITATION OF DAMAGES DESCRIBED IN THE PRECEDING SENTENCE.
 - e) Company shall not be responsible for failures to provide service if any of the following issues exist that are unrelated to Company's actions or inactions: (a) Client network issues, (b) changes made to the Client network not communicated to the Company, (c) loss of internet connectivity to the Client site for any reason, or (d) service failures that result from any actions or inactions of the Client contrary to the Company's recommendations.
- 6) **INDEMNIFICATION.** Each party (an "Indemnifying Party") hereby agrees to indemnify, defend and hold the other party (an "Indemnified Party") harmless from and against any and all loss, damage, cost, expense or liability, including reasonable attorneys' fees, (collectively, "Damages") that arise from, or are related to the grossly negligent acts or omissions, or intentional wrongful misconduct of the Indemnifying Party and/or the Indemnifying Party's employees or subcontractors. The Indemnifying Party further agrees to indemnify, defend, save and hold harmless the Indemnified Party, its officers, agents and employees from all Damages arising out of any alleged infringement of copyrights, patent rights and/or the unauthorized or unlicensed use of any material, property or other work in connection with the performance of the Services, provided however, that such Damages are the result of the Indemnifying Party's actions and not due to the Indemnified Party's fault, in whole.
- 7) **COPYRIGHTS AND OTHER INTELLECTUAL PROPERTY.** Each party (a "Creating Party") owns and retains all intellectual property rights in and to all of the Creating Party's works of authorship, including but not limited to all plans, software or software modifications developed by the Creating Party, and all modules derived or created from such materials (collectively, "Creating Party's IP"), provided Creating Party's IP is not made by using or referencing to the other party owned intellectual property rights. The Creating Party's IP may not be distributed or sold in any form or manner without the express written consent of the Creating Party.
- 8) **TERM AND TERMINATION**
 - a) Term. This Agreement shall remain in effect for a period of thirty six (36) month(s) beginning on the Effective Date.
 - b) **Renewal:** The Agreement shall automatically renew for an additional twelve (12) months at then current rates unless either party gives written notice not to renew at least ninety (90) days before the end of the term of this Agreement.
 - c) **Default.** In the event that one party (a "Defaulting Party") commits a material breach of this Agreement (including failure to make a payment) or a SOW, the non-Defaulting Party shall have the right, but not the obligation, to terminate immediately this Agreement or the relevant SOW provided that (i) the non-Defaulting Party has notified the Defaulting Party of the specific details of the breach in writing, and (ii) the Defaulting Party has not cured the default within thirty (30) days following receipt of written notice from the non-Defaulting Party.
 - d) **Equipment Removal.** Upon termination or expiration of this Agreement for any reason, Client shall provide Company with access, during normal business hours, to Client's premises (or any other locations at which Company-owned equipment is located) to enable Company to remove all Company-owned equipment from such premises (if any) and make necessary assistance therefor.
 - e) **Transition.** In the event that Client requests Company's assistance to transition to a new service provider, Company shall do so provided that (i) all fees due and owing to Company under this Agreement are paid to Company in full prior to Company providing its assistance to Client, and (ii) Client agrees to pay Company its then-current hourly rate for such assistance, with upfront amounts to be paid to Company as agreed upon between the parties. Company shall have no obligation to store or maintain any Client data in Company's possession or control beyond thirty (30) calendar days following the termination or expiration of this Agreement. Company shall be held harmless for and indemnified by Client against any and all claims, costs, fees or expenses incurred by either party that arise from, or are related to, Company's deletion of Client data beyond the time frames described in this Section.
 - f) **Impact.** Termination of a SOW shall not act as a termination of any other SOW or as a termination of this Agreement as a whole. Termination or expiration of this Agreement, however, shall act as a termination of all SOWs then pending, unless the parties agree otherwise in writing.
 - g) **No Liability:** Unless expressly stated in this Agreement, neither party shall be liable to the other party or any third party for Damages arising from or related to, directly or indirectly, the termination of this Agreement for any reason by Company, or for Damages arising from or relating to Company's disclosure of information pursuant to any valid legal request to which Company is required to comply. This waiver of liability shall include, but shall not be limited to, the loss of actual or anticipated profits, anticipated or actual sales, and of expenditures, investments, or commitments in connection with such party's or any third party's goodwill or business.

Master Client Services Agreement

Sharp Business Systems

USA-SEC-2020-SBS-00004

985BAAAA-16BD-4F2E-8C3C-F936A8938196

9) UPTIME; REMEDIES

- a) **Uptime.** Company shall use commercially reasonable efforts to ensure that the Services are available to Client on a 99% monthly average basis ("Uptime") except during Scheduled Downtime (defined below), or due to client-side downtime (described below) or when outages or issues occur due to a force majeure event.
- b) **Scheduled Downtime.** For the purposes of this Agreement, Scheduled Downtime shall mean those hours, as determined by Company, but which shall not occur between the hours of 8 AM and 6 PM Monday through Friday without Client's authorization or unless exigent circumstances exist, during which time Company shall perform scheduled maintenance or adjustments to its network. Company shall use commercially reasonable efforts to provide Client with at least forty-eight (48) hours of notice prior to scheduling Scheduled Downtime.
- c) **Client-Side Downtime.** Notwithstanding any provision to the contrary, Company shall not be responsible for any delays or deficiencies in the Services to the extent that such delays or deficiencies are caused by Client's action or omissions. In the event that such delays or deficiencies occur, Company shall be permitted to extend any relevant deadline as Company deems necessary to accommodate such delays or deficiencies.
- d) **Remedies; Limitations.** If Company fails to meet its Uptime commitment on ten (10) or more occasions over the course of a three (3) contiguous month period, Client shall have the right to terminate this Agreement for cause by providing Company with thirty (30) days written notice of termination. The remedies contained in this paragraph and those in Section 8(c) above are in lieu of (and are to the exclusion of) any and all other remedies that might otherwise be available to Client for Company's failure to meet any service level during the term of this Agreement.
- e) **Exemption.** The parties acknowledge and agree that for the first thirty (30) days following the Effective Date, the Uptime commitment described in this Section shall not apply to Company, it being understood that there may be unanticipated downtime or delays due to Company's initial startup activities with Client.

10) CONFIDENTIAL INFORMATION

With respect to all confidential information disclosed under this Agreement by a disclosing party ("Disclosing Party") to a receiving party ("Receiving Party") ("Confidential Information"), the parties hereto agree as follows: (a.) the Receiving Party will not, without the prior written consent of Disclosing Party, disclose the Confidential Information to any third party and Receiving Party will take reasonable and customary precautions to prevent disclosure of such Confidential Information to any such third party; (b.) Receiving Party will make no use of the Confidential Information except to the extent necessary to perform the Services, and in no event will Receiving Party make any use of the Confidential Information for its own benefit or the benefit of any third party, and (c.) the confidentiality obligations of Receiving Party hereunder will terminate with respect to any particular portion of Confidential Information when Receiving Party can document any of the following: (i.) it was in the public domain at the time of Disclosing Party's communication thereof to Receiving Party, or it subsequently entered the public domain through no fault of Receiving Party, (ii.) it was in Receiving Party's possession free of any obligation of confidence at the time of Disclosing Party's communication thereof, or it was subsequently rightfully communicated to Receiving Party free of any obligation of confidence, or (iii.) it has been communicated by Disclosing Party to a third party free of any obligation of confidence. If Receiving Party is requested or required pursuant to a court order or subpoena or in any legal or administrative proceeding to disclose any Confidential Information, Receiving Party will promptly notify Disclosing Party of such request or requirement so that Disclosing Party may obtain an appropriate protective order. Each party will exercise commercially reasonable efforts to cooperate in obtaining a protective order or other reliable assurance that confidential treatment will be accorded the Confidential Information. The Receiving Party shall ensure that all of its personnel agrees to protect the other party's Confidential Information in accordance with this provision.

11) MISCELLANEOUS

- a) **Assignment.** This Agreement shall be binding upon and inure to the benefit of the parties hereto, their legal representatives, and permitted successors and assigns. Notwithstanding the foregoing, Company may assign its rights and obligations hereunder to a successor in ownership in connection with any merger, consolidation, or sale of substantially all of the assets of the business of a party, or any other transaction in which ownership of more than fifty percent (50%) of either party's voting securities is transferred, provided such assignee expressly assumes the assignor's obligations hereunder.
- b) **Amendment.** No amendment or modification of this Agreement or any SOW (including any schedules or exhibits) shall be valid or binding upon the parties unless such amendment or modification specifically refers to this Agreement, is in writing and is signed by each party.
- c) **Time Limitations.** The parties mutually agree that any action for breach of or upon a matter arising out of this Agreement or any SOW must be commenced within one (1) year after the cause of action accrues or the action is forever barred.
- d) **Severability.** If any provision hereof or any SOW is declared invalid by a court of competent jurisdiction, such provision shall be ineffective only to the extent of such invalidity, illegibility or unenforceability so that the remainder of that provision and all remaining provisions of this Agreement or any SOW shall be valid and enforceable to the fullest extent permitted by applicable law.
- e) **Other Terms.** Company shall not be bound by any terms or conditions printed on any purchase order, invoice, memorandum, or other written communication between the parties unless such terms or conditions are incorporated into a duly executed SOW. In the event any provision contained in this Agreement is held to be unenforceable in any respect, such unenforceability shall not affect any other provision of this Agreement and the Agreement shall be construed as if such an unenforceable provision or provisions had never been included in this Agreement.
- f) **No Waiver.** The failure of either party to enforce or insist upon compliance with any of the terms and conditions of this Agreement, the temporary or recurring waiver of any term or condition of this Agreement or the granting of an extension of the time for performance shall not constitute an Agreement to waive such terms with respect to any other occurrences.
- g) **Merger.** This Agreement, together with any SOW(s), sets forth the entire understanding of the parties and supersedes any and all prior agreements, arrangements or understandings related to the Services, and no representation, promise, inducement or statement of intention has been made by either party which is not embodied herein. Any document that is not expressly and specifically incorporated into this Agreement or SOW shall act only to provide illustrations or descriptions of Services to be provided, and shall not act to modify this Agreement or provide binding contractual language between the parties. Company shall not be bound by any agents' or employees' representations, promises or inducements not explicitly set forth herein.
- h) **Force Majeure.** Company shall not be liable to Client for delays or failures to perform its obligations under this Agreement or any SOW because of circumstances beyond its reasonable control. Such circumstances include, but shall not be limited to, any acts or omissions of any governmental authority, natural disaster, act of a public enemy, acts of terrorism, riot, sabotage, disputes or differences with workmen, power failure, communications delays/outages, delays in transportation or deliveries of supplies or materials, acts of God or any other events beyond the reasonable control of Company.
- i) **Insurance.** Company and Client shall each maintain, at their own expense, all insurance reasonably required in connection with this Agreement or any SOW, including but not limited to, workers compensation and general liability with a limit not less than \$1,000,000 per occurrence. The required insurance coverage shall be issued by an insurance company duly authorized and licensed with the following minimum qualifications in accordance with the latest edition of A.M. Best's Insurance Guide: Financial Stability B+ to A+.
- j) **Governing Law; Venue.** This Agreement and any SOW shall be governed by, and construed according to, the laws of the State of New Jersey. Client hereby irrevocably consents to the exclusive jurisdiction and venue of the federal and state courts in Essex and Bergen Counties, in the State of New Jersey, for any and all claims and causes of action arising from or related to this Agreement.
- k) **Waiver of Jury Trial.** THE PARTIES AGREE THAT THEY WAIVE ANY RIGHT TO A TRIAL BY JURY for any and all claims and causes of action arising from or related to this Agreement.
- l) **No Third Party Beneficiaries.** The Parties have entered into this Agreement solely for their own benefit. They intend no third party to be able to rely upon or enforce this Agreement or any part of this Agreement.
- m) **Usage in Trade.** It is understood and agreed that no usage of trade or other regular practice or method of dealing between the Parties to this Agreement shall be used to modify, interpret, supplement or alter in any manner the terms of this Agreement.
- n) **Business Day.** If any time period set forth in this Agreement expires on a day other than a business day in Bergen County, New Jersey, such period shall be extended to and through the next succeeding business day in Bergen County, New Jersey.
- o) **Notices.** Where notice is required to be provided to a party under this Agreement, such notice shall be deemed delivered upon receipt by the receiving party or refusal of delivery, when deposited in the United States Mail, first class mail, certified or return receipt requested, postage prepaid, or one (1) day following delivery when sent by FedEx to the addresses set forth in the opening paragraph of this Agreement, or to such other address as the parties may designate from time to time.
- p) **Independent Contractor.** Each party is an independent contractor of the other, and neither is an employee, partner or joint venturer of the other.
- q) **Subcontractors.** Company may subcontract or delegate part or all of the Services to one or more third parties.
- r) **Counterparts.** The parties may execute and deliver this Agreement and any SOW in any number of counterparts, each of which shall be deemed an original and all of which, when taken together, shall be deemed to be one agreement. Each party acknowledges and agrees that this Agreement is intended to be executed and transmitted to the other party via electronic means. Accordingly, a party may execute and deliver this Agreement (or any SOW) electronically (e.g., by digital signature and/or electronic reproduction of a handwritten signature), and the receiving party shall be entitled to rely upon the apparent integrity and authenticity of such signature for all purposes.

Master Client Services Agreement

Sharp Business Systems

USA-SEC-2020-SBS-00004

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- s) **Export.** Client will comply with applicable import, export control and economic sanction laws and regulations, including those of the United States, that prohibit or restrict the export, re-export, or transfer of products, technology, services or data, directly or indirectly, to certain sanctioned countries and users, and for certain prohibited end uses, including, but not limited to, nuclear facilities, space or missile systems, and weapons systems (whether chemical, biological, or otherwise). Client agrees to comply with all such laws, regulations, orders, and policies.
- t) **Taxes.** Client will pay all taxes (if any) and assessments levied or payable as a result of ownership, sale, rental, use, or possession of delivered, installed, or repaired machines, accessories, and supplies.
- u) **Non-Interference.** Client agrees that it will not interfere with or attempt to impair any business relationship between Company and any third party. Client will not attempt, either directly or indirectly, to solicit, entice, hire or otherwise induce any employee of Company to terminate its employee relationship with the Company for twelve (12) months following the termination or expiration of this Agreement.
- v) **Derivative Works:** Client shall not (i) modify, copy or create derivative works based on the software; (ii) frame or mirror any content forming part of the software or Services, other than on Client's own intranets or otherwise for its own internal business purposes; or (iii) reverse engineer the software.
- w) **Parts Ownership.** All warranty service parts removed from the Client's devices become the property of the Company. Any warranty service parts removed from devices covered under this contract and retained by the Client will be purchased by the Client at current retail prices.
- x) **Additions and Substitutions.** Additions and Substitutions as related to the network, will need pre-approval by Company and may increase prices.

The terms and conditions of the **Master Client Services** apply in full to the services and products provided under the Statement of Work. **IN WITNESS THEREOF**, the parties hereto each acting with proper authority have executed this Statement of Work, under seal.

AGREED AND ACCEPTED

Date: _____

Sharp Business Systems

By: _____

Name: _____

Position: _____

Date: _____

Client: _____

By: _____

Name: _____

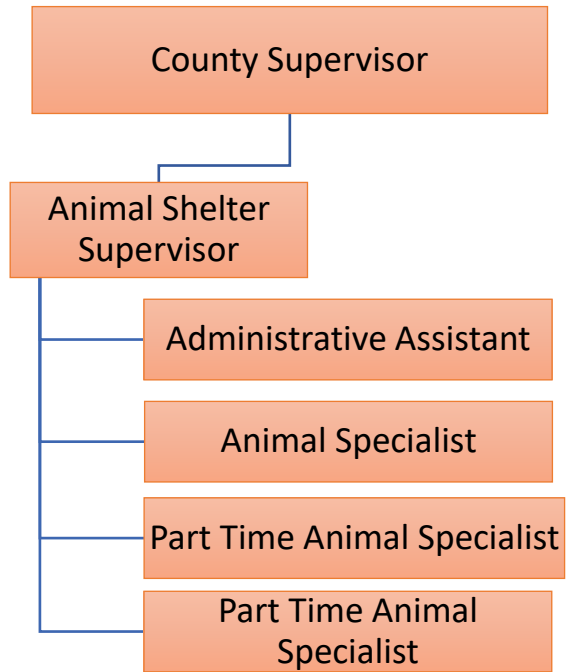
Position: _____

Current ANIMAL SHELTER– Organizational Chart

Fiscal year 2020-2021

Changed one full time position into Two part time positions

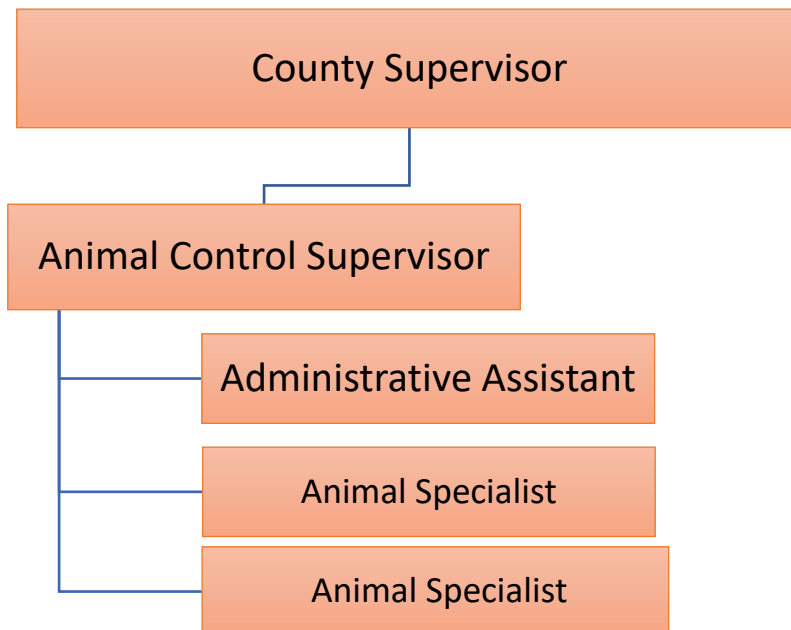
9-8-2020 County Council Mtg.



Proposal ANIMAL CONTROL– Organizational Chart

Fiscal year 2020-2021

Change two part time positions into One full time position





Application for Chester County Boards, Commissions and Councils

Chester County Council selects citizens for service on Council Appointed Boards and Commissions from individuals who have either volunteered, been recommended for appointment or shown interest in being appointed. The Clerk to Council uses this form to update the roster of volunteers and give Council basic information about each volunteer.

Date: 02/03/2021

Board or Commission Appointment being sought: Catawba Regional Workforce Board

Name: Eric Ramey Occupation: TruVista - VP- Regulatory & Administration

Street Address: 976 Pineview Lakes Road, Chester, SC 29706

Mailing Address: (if different from above) _____

Telephone (Home): [REDACTED] Cell: [REDACTED]

E-Mail: [REDACTED]

Date of Birth: 11 / 06 / 80 SEX: M

If recommended by a Council Member, indicate name: Joe Branham

In which Council District do you reside? Please indicate (1-6) 3

Are you presently serving on a County Board or Commission? NO If "yes" when does your term expire? / /

CONFLICT OF INTEREST STATEMENT: I, Eric Ramey, as a voting member of any Chester County board, commission or council, agree to disqualify myself from voting on any issue(s) which may arise and in which a conflict of interest exists.

(Signature) Eric Ramey Digitally signed by Eric Ramey Date: 2021.02.05 11:44:28 -05'00'

Board members shall serve at the will of the appointing Council member and terms shall also run concurrent with that of the appointer. Please check the appropriate box below.

Boards

- Accommodation Tax Board
- Board of Assessment of Appeals
- Catawba Mental Health Board
- Catawba Regional Council Government
- Catawba Regional Workforce Board
- Chester County Library
- Hazel Pittman Center
- Solid Waste Board
- Zoning Board of Appeals
- Construction Board of Appeals

Commissions/Committee

- Airport Commission
- Chester County Parks & Recreation
- Chester County Planning Commission
- Chester Rural Fire District
- Commission John Keziah
- Park Commission
- Lando Rural Fire District Commission
- Fort Lawn Fire Protection Commission
- Olde English District Commission
- Richburg Fire District Commission
- Chester Metropolitan District Commission
- Gateway Steering Committee
- Ad Hoc Burnt House Cemetery Committee

Feb 1st - 2021

Q, Harry O'Fudge Sr. do
herby Resign from the
Bach Medical House Ad-Hoc
Committee,

Harry O'Fudge Sr.

HARRY O'FUDGE
SR.

S. WAYNE GOODYEAR

ACCOUNTING PRACTITIONER

P. O. BOX 537

CHESTER, SOUTH CAROLINA 29706-0537

TEL: 803-385-3154

FAX: 803-385-3156

February 11, 2021

Chester County Council

It has been my honor to serve on the Chester Country Airport Commission since 1984. During this time I have been proud of the work that has been accomplished.

Effective immediately I am resigning my position as Chairman due to ongoing health issues.

I thank you for giving me the opportunity to serve our community.

Regards,



S. Wayne Goodyear

SWG:rn



Application for Chester County Boards, Commissions and Councils

Chester County Council selects citizens for service on Council Appointed Boards and Commissions from individuals who have either volunteered, been recommended for appointment or shown interest in being appointed. The Clerk to Council uses this form to update the roster of volunteers and give Council basic information about each volunteer.

Date: 7/21/2020

Board, Commission or Council Appointment being sought: Airport Commission

Name: D. Dale Hinson Occupation: Warehouse logistics

Street Address: 678 Pinetree Lakes Rd, Chester, SC 29706

Mailing Address: (if different from above) _____

Telephone (Home): [redacted] Cell: Same

E-Mail: [redacted]

Date of Birth: 015 1958 SEX: M

If recommended by a Council Member, indicate name: Joe Brantman

In which Council District do you reside? Please indicate (1-6) _____

Are you presently serving on a County Board or Commission? No If "yes" when does your term expire? _____

CONFLICT OF INTEREST STATEMENT: I, Dale Hinson, as a voting member of any Chester County board, commission or council, agree to disqualify myself from voting on any issue(s) which may arise and in which a conflict of interest exists. By consenting and signing this form to be nominated you will be subject to a background check. (Signature) D. Dale Hinson

Board members shall serve at the will of the appointing Council member and terms shall also run concurrent with that of the appointer.

Please check the appropriate box below.

Boards

- Accommodation Tax Board
- Board of Assessment of Appeals
- Catawba Mental Health Board
- Catawba Regional Council Government
- Catawba Regional Workforce Board
- Chester County Library
- Hazel Pittman Center
- Solid Waste Board
- Zoning Board of Appeals

Commissions

- Airport Commission
- Chester County Parks & Recreation
- Chester County Planning Commission
- Chester Rural Fire District Commission
- John Keziah Park Commission
- Lando Rural Fire District Commission
- Fort Lawn Fire Protection Commission
- Olde English District Commission
- Richburg Fire District Commission
- Chester Metropolitan District Commission

From: [TOMMY & CAROL GRANT](#)
To: [Karen Lee](#)
Subject: Tommy Grant resignation
Date: Thursday, January 28, 2021 4:45:25 PM

Clerk to Council:

I have informed District 4 Councilman Pete Wilson that I no longer wish to serve on the Chester County Alcohol and Drug Abuse Commission and asked that he not reappoint me for another four-year term.

It has been my honor and pleasure to serve on the Commission, but I feel after two decades of service it is time for me to step aside.

Sincerely,
Tommy Grant,
1151 Crooked Creek Lane
Chester, SC.
Jan. 28, 2021