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.** <u>3rd Reading of 2021-2</u> 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.** <u>3rd Reading of 2021-2</u> 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

