



CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING MINUTES

R. Carlisle Roddey Chester County Government Building

1476 J A Cochran Bypass- Council Chambers

Thursday, April 22nd, 2021 at 6:30 PM

Present: Interim Chairman Dr. Wylie Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, Councilman Pete Wilson, Clerk to Council Karen Lee and County Attorney Joanie Winters. Councilman William Killian arrived at 6:02 pm. Rules of Procedure Section 2-59 and 60 were suspended.

- 1. Call to Order**-Interim Chairman Dr. Frederick called the meeting to order at 6:00 pm.
- 2. New Business**
 - a. Approval of Chester Softball Field Grading bid (2014 Sales Tax Monies) – Susan Cok**
Councilwoman Guy motioned to award the bid of \$98,562.75 to LCI-Lineberger Construction Company, second by Councilman Killian. Vote 6-0 to approve.
- 3. Executive Session**
Vice Chairman Branham motioned to go into Executive Session, second by Councilman Killian. Vote 6-0 to approve.
 - a.** Discussion regarding Project Magma.
- 4. Council Action Following Executive Session**
Councilwoman Guy motioned to go back to Regular Session, second by Councilman Killian. Vote 6-0 to approve.
 - a. Action taken regarding discussion for Project Magma. Taken as information only.**
- 5. Adjourn**
Councilman Vaughn motioned to adjourn, second by Councilwoman Guy. Vote 6-0 to adjourn.

Time: 8:40 PM

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.