



CHESTER COUNTY COUNCIL MEETING

**1476 J.A. Cochran By-Pass
Council Chambers**

**November 17, 2014
6:00 p.m.**

Chairman Carlisle Roddey– Presiding

AGENDA

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

1. Chester County Council Meeting of November 3, 2014
2. Chester County Special Called Council Meeting of November 10, 2014

IV. Citizen's Comments

V. Public Hearing

1. An Ordinance authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project
2. An Ordinance to Amend Chester County Ordinance No. 6-30-14, the 2014-2015 Chester County Budget Ordinance, in Certain Limited Particulars Only

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project – (Tab #2)
3. 3rd Reading of an Ordinance to Amend Chester County Ordinance No. 6-30-14, the 2014-2015 Chester County Budget Ordinance, in Certain Limited Particulars Only – (Tab #3)

4. 2nd Reading of an Ordinance Establishing Fire Protection Districts in the County; providing for the operation and maintenance of the Fire Protection Districts; authorizing the levy of *Ad Valorem* Taxes or the imposition of Rates to provide for the Fire Protection Services in the Districts; defining the Boundaries of the Fire Service Areas in the County; and other matters related thereto – (Tab #4)

VII. Boards & Commissions

1. Reappointment to Catawba Regional Workforce Investment Board – **Chairman Roddey**
 - A. Lucille Mackey
 - B. Tammy Davis - (Tab #5)

VIII. Council Comments

IX. Adjourn

**SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS PLEASE
CONTACT – CAROLYN CLAYTON, CLERK TO COUNCIL – 803-385-5133**

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Each citizen will be limited to three minutes

Public Hearings :

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

When introduced, please:

- Approach the podium
- 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
- Allow Council the opportunity to ask questions when finished

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

Do not approach the Council Members with literature. Give any literature to the Clerk to Council.