

FINAL



CHESTER COUNTY COUNCIL MEETING

**Where: R. Carlisle Roddey Chester County Government Complex
1476 J.A. Cochran Bypass Chester, SC 29706**

When: Monday, December 5, 2016 at 6:00 P.M.

Chairman Shane Stuart – Presiding AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 1. November 21, 2016 – Regular Chester County Council Meeting – **Tab 4**
- III. Citizen Comments**
- IV. Ordinances/Resolutions/Proclamations**
 1. Resolution to recognize a section of Pinckney Road to Major General Gary McCoy- **Tab 5**
 2. Resolution to adopt the Chester County Multi-Jurisdictional Hazard Mitigation Plan- **Tab 6**
 3. 1st Reading of an Ordinance to Authorize the County of Chester, By Chester County Council, To Sell the Real Estate Known as Tax Map Number 070-00-00-054 To The Highest Bidder Upon Such Terms and Conditions as Described in The Request for Bid Proposals- **Tab 7**
 4. 1st Reading of an Ordinance Authorizing (1) The Conversion and Re-Documentation of That Certain Third Amendment to and Restatement of Lease Purchase Agreement Dated as of December 1, 2002 Between Chester County, South Carolina (The “County”) And TDY Industries, LLC (Formerly Known as Allvac, A Division of TDY Industries, Inc.) (The “Company”), Including All Incentive Arrangements Set Forth Therein, Pertaining to Certain Existing Facilities Located Within The County; (2) The Execution And Delivery Of One Or More Agreements, Instruments, And Other Documents In Connection With Such Conversion And Re-Documentation; And (3) Other Matters Relating Thereto. (By Title Only) -**Tab 8**

V. Old Business

1. Opinion from South Carolina Attorney General Regarding Using C-Funds to Pave Fire Department Ingress and Egress and Parking Areas. -County Attorney Joanie Winters- **Tab 8**
2. Update on Animal Shelter- Jackie Kyles

VI. New Business

1. Update on USC Lancaster Students from Chester County- Dr. Walt Collins
2. Discuss the Worker's Compensation Recognition and Incentive That Was Received from SCAC.

VII. Executive Session

1. Economic Development Matter on Project 1631

VIII. Council Actions after Executive Session

1. Action taken regarding Project 1631

IX. Council Comments

X. 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