

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex 1476 J.A. Cochran By-Pass

August 18, 2008 6:00 p.m.

Carlisle Roddey, Chairman – Presiding

Agenda

I. Call to Order

- II. Pledge of Allegiance & Invocation
- III. Approval of Minutes (Tab #1)
- 1. Approval of Chester County Council Minutes from the July 21, 2008 Meeting.

IV. Citizens Comments

V. Ordinances & Resolutions

- 2nd Reading of an Ordinance to Amend the Chester County Budget Ordinance Number 06-16-08 for Fiscal Year 2008-2009, in Certain Limited Particulars Only - (Tab #2)
- 2nd Reading of an Ordinance to Provide for the Transferring of Authority for Conducting Municipal Elections in the Town of Fort Lawn, Town of Great Falls, the Town of Richburg, and the City of Chester, South Carolina to the Chester County Election Commission – (Tab #3)
- 1st Reading of an Ordinance to Provide for the Issuance and Sale of a Not Exceeding Nine Hundred Forty Thousand Dollars (\$940,000) General Obligation Refunding Bond, Series 2008, of Chester County, South Carolina, to Prescribe the Purposes for Which the Proceeds shall be Expended, to Provide for the Payment Thereof, and Other Matters Relating Thereto - (Tab #4) (Refinancing at lower rate)
- A Resolution to Add the Positions of Three Kitchen Supervisors to the Chester County Detention Center Organizational Chart - (Tab #5)
- 5. 1^{st} Reading of an Ordinance to Amend the County-Wide Smoking Policy (Tab #6)

VI. Old Business

1. Carolina Thread Trail – Councilman Jordan

Guidelines for Addressing Council

<u>Citizens Comments</u>:

- 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 speaking on the same position on an issue must appoint one representative to speak on behalf of the group
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Petitioners: (A maximum of 5 petitioners will be allowed per meeting)

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue
 - must appoint one representative to speak on behalf of the group
- Must be placed on the agenda prior to the agenda's closing the agenda closes at 12:00PM on the Wednesday before the meeting

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

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

VII. New Business

- 1. A-Tax Update Mrs. Midge Cornwell (Tab #7)
- 2. Update on County Investments Jack Kindle, Treasurer
- 3. Cancer Assessment Update Ms. Catishia Mosley-Broughton & Mr. Tom Hamilton (Tab #8)
- 4. 1Cent Sales Tax Community Meetings Councilman Jordan

VIII. Executive Session

- 1. Economic Development Project 0822
- 2. Personnel Matter Job Description
- 3. Legal Matter Update on Republic Mill #2

IX. Council Members Comments

X. Adjournment