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6	CHESTER COUNTY COUNCIL SPECIAL MEETING
7 8	R. Carlisle Roddey Government Complex 1476 J.A. Cochran By-Pass
9 10 11	June 30, 2008 12:00 p.m.
12 13 14	Carlisle Roddey, Chairman – Presiding
15 16	Minutes
10 17 18 19 20 21 22 23 24 25 26 27	In Attendance: Chairman Roddey Vice Chairman Lucas Council Member Oliphant Council Member Martin Council Member Guy Council Member Jordan Council Member Branham County Attorney Winters
28 29	I. Call to Order
30	Chairman Roddey welcomed everyone to the meeting which included: One
31	Cent Sales Tax Committee Members; Mike Enoch, Thomas Reddick, Marvin
32	Waldrep, and Jack Cornwell; Attorney's Margaret and Gary Pope; Architect Frank
33	Williams, Sheriff Elect Richard Smith, Wayne Alley, Director of the Detention Center;
34	Finance Department Jerry Baker and Richard Zhao and Treasurer Jack Kindle.
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36	II. New Business
37	1. Report from One Cent Sales Tax Commission
38	Mr. Enoch gave a brief report from the Commission to the Council Members and
39	Resolution that the Commission had passed. Mr. Enoch also commented that this
40	was, by far, the most efficient way to pay to upgrade the jail. He said that several
41 42	members of the Commission had visited the jail and also had visited the Fairfield County
42 43	jail. The report detailed the research and process the Commission went through on making their recommendations. Mr. Enoch noted the entities that presently did not
43 44	pay property tax but would pay a sales tax on everything purchased plus out of

1 town visitors as well. He said instead of putting the burden on the tax payers alone 2 everyone would pay and mentioned that we had a sales tax reduction on unprepared 3 food. He stated emphatically that the one cent sales tax would be the easiest on the 4 property owners. Councilman Oliphant thanked Mr. Enoch and other members of the 5 Commission for their time and effort and asked if he knew what percent sales tax 6 travelers paid and Mr. Enoch replied he did not. Vice Chairman Lucas said there was 7 no way to know if a person buying goods was a County resident. Councilman Jordan 8 said he also appreciated the report and asked if there was a figure on a new jail available. 9 Mr. Enoch stated about \$30 M and it was an eye opener how many people went through 10 the jail system everyday. He said he could not imagine what the cost to the taxpayers would be 11 to transport them also if there was no place to lock them up judges and magistrates would be 12 forced to release them. Councilman Oliphant asked what would be the projected life span of 13 the new facility and Chairman Roddey replied 15 to 20 years. Council Member Guy asked if 14 this was just for the jail and not detention center and Mr. Enoch replied that was correct. 15 Council Member Guy then asked how many beds were currently in the detention center and 16 Chairman Roddey replied 66 and Mr. Enoch stated after the renovations it would be closer to 17 200. Councilman Branham also thanked the Commission and said they did a great job and 18 that he hoped Council could make it clear that the money would go directly for this project and 19 nothing else. Councilman Martin stated the current facility has failed inspection for the last 20 17 years and it was imperative that the citizens know that the money will go only for this project. 21 Mr. Enoch thanked his Commission and all persons that came to the meeting with their 22 questions and input. 23 III. Resolutions & Ordinances 24 1. Receive Resolution from the Capital Projects Sales Tax Commission 25 Chairman Roddey then asked if there was a Motion to Receive Resolution from the Capital 26 Projects Sales Tax Commission and Council Member Martin made the Motion, 2nd by 27 Council Member Guy, Council vote was unanimous. 28 Attorney Margaret Pope then went over the Ordinance for Council Members. She explained 29 that this one cent sales tax could only be imposed over 7 years and no move if passed in 30 November. Councilman Branham how payments would be made on the bond and Mrs. Pope 31 responded semi-annually. Councilman Branham then stated it would be the job of Council to 32

- let people know there will be an increase in taxes if this does not pass and we would have to
 renovate the facility in segments. Chairman Roddey stated he would need to go to Columbia
- 34 and "beg" to leave it open while renovations were going on. Mr. Gary Pope also stated that
- 35 in the Ordinance was a section that told what would happen if the bond issuance did not pass.
- 36 **Councilman Oliphant** stated the part about the one cent sales tax was a simple yes or no but
- 37 the other part on the bond issuance wasn't, could it not be made simpler. **Councilwoman Guy**

- 1 agreed. She said about half way through people would just stop reading and Mr. Pope said he
- 2 and Mrs. Pope would look into it. Mrs. Pope stated the problem was statute but they would
- 3 look into it.
- 4 At this time **Chairman Roddey** called for a Motion.
- 5 **2.** 1st Reading on an Ordinance for One Cent Sales Tax

6 Councilman Branham made a Motion to impose a one percent tax, subject to a 7 referendum, within Chester County pursuant to the capital project sales tax act, to define 8 the specific purposes and designate the projects for which the proceeds of such tax may 9 be used; to provide the maximum time for which tax may be imposed; to provide the 10 maximum cost of the projects or facilities funded from the proceeds of tax and the 11 maximum amount of net proceeds to be raised by tax; to provide for a county-wide 12 referendum and to prescribe the contents of the ballot question in such referendum; to 13 establish the priority in which the net proceeds of tax are to be expended; to authorize a 14 referendum on the issuance of not exceeding \$11,000,000 general obligation bonds of 15 Chester County; to provide for the conduct of such referendums; to provide for the 16 administration of tax; to provide for the payment of tax; and to provide for other matters relating thereto, 2nd by Councilman Oliphant, Council vote was unanimous. 17

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19 Chairman Roddey then asked Mr. Frank Williams, the architect in charge of the project to 20 address any concerns that Council may have. Mr. Williams was very familiar with Chester 21 County and had built many buildings including the library. Mr. Williams stated the renovations 22 he plans to make will add 15-20 years to the present facility and that it would be pre-fabricated 23 cells, a new roof, sprinkler systems, plumbing and areas of law enforcement that are not 24 presently housed there would be, everything would be centralized. The "lean to" that has been 25 added will be taken down and that the building should have been modernized 15 years ago. 26 With care and maintenance it will be like a new facility. Councilman Oliphant had a concern 27 about the projected life of the building and agreed that the additions presently there should be 28 removed. Councilman Oliphant stated if you (Mr. Williams) say it will last 12-15 years that 29 really doesn't go over well, the air conditioning, plumbing, etc. may need to be replaced so we 30 need to be careful and let citizens know that this building you plan to build will last longer if we 31 update and maintain it. Mr. Williams stated that Councilman Oliphant was absolutely correct 32 and that what could be refurbished will be but 35 years of neglect had led to where we are now 33 and in 15 years a little more may need to be done but State standards will be met. 34 Councilwoman Guy asked if there was a picture or plan that the newspaper could print to 35 show the citizens and Mr. Williams said he would have one before the vote in November. Vice Chairman Lucas asked if Council could see the plan before 3rd Reading on the 36 37 Ordinance and Chairman Roddey replied that he didn't see how that would be possible 38 because there still needed to meet with all parties involved. Vice Chairman Lucas then said

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1	"you're asking for \$11.M for something we can't see" and Chairman Roddey replied "he's not
2	asking you to vote on anything". Mr. Williams then said there needed to be a committee to
3	decide planning for the jail. Councilman Martin said he understood that this would take time
4	to make all the plans. Vice Chairman Lucas asked if Mr. Williams intended to use the plans
5	from 1998 and Mr. Williams replied that he did not. Councilman Oliphant stated that the old
6	plans did not factor in general security to the public, judges, magistrates and Mr. Williams
7	replied that was correct. Councilman Branham stated he had confidence in Mr. Williams and
8	asked if what was being built and renovated could be added on to and Mr. Williams replied yes,
9	depending on State mandates and every time something is done there you have more
10	invested. Mr. Williams said the State has worked well with his firm and they will see the County
11	is making an effort. Vice Chairman Lucas asked if there was a possibility that the Hospital
12	Foundation could help out until the money starts to come in and Chairman Roddey replied that
13	Foundation was only set up for health care and Vice Chairman Lucas stated that prisoners
14	required health care. Councilman Oliphant said that maybe there were some Grants that
15	could be applied for and Chairman Roddey replied "not for non profit". County Attorney
16	Winters then asked Mrs. Pope if perhaps the A Tax would allow for a provision that would
17	include law enforcement. Mrs. Pope said she would look into it that A Tax was generally
18	tourism but she would definitely check.
19	IV. Adjournment
20	Since there was no further business, Chairman Roddey asked for a Motion to adjourn.
21	<u>Councilman Branham made the motion to adjourn, 2nd by Councilman Martin, Council</u>
22	vote was unanimous. (Time was approximately 1:20p.m.)
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27	Pursuant to the Freedom of Information Act, the Chester News & Reporter,
28 29	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
30	were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey
31	Government Complex 24 hours prior to the meeting
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38 39	R. Carlisle Roddey Carolyn S. Clayton-Snipes, CCC
40	Chester County Supervisor Clerk to Chester County Council
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42 43	Special Chester County Council Meeting of 6-30-2008