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CHESTER COUNTY COUNCIL MEETING

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

**January 7, 2008
6:00 p.m.**

Carlisle Roddey, Chairman – Presiding

Minutes

In Attendance:

**Chairman Roddey
Vice Chairman Lucas
Councilman Oliphant
Councilman Martin
Councilwoman Guy
Councilman Jordan
Councilman Branham
County Attorney Winters**

I. Call to Order

II. Pledge of Allegiance & Invocation

Chairman Roddey stated a Legal Matter needed to be added to the agenda under Executive Session and made the Motion to add to the agenda, 2nd by Councilman Branham, Council vote was unanimous.

III. Approval of Minutes

a. Meeting of December 3, 2007

Councilman Branham made a Motion to approve the County Council Meeting Minutes of December 3, 2007, 2nd by Councilman Martin, Council vote was unanimous.

IV. Citizens Comments

There were no Citizens Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on the following ordinance:

a. An Ordinance to Develop a Joint Industrial/Business Park in Conjunction with Lancaster County, Such Industrial/Business Park to be Initially Geographically

1 Located in Lancaster County and Established Pursuant to Sec. 4-1-170 of the Code of
2 Laws of South Carolina, 1976 as Amended; to Provide for a Written Agreement with
3 Lancaster County to Provide for the Expenses of the Park, the Percentage of Revenue
4 Application, and the Distribution of Fees in Lieu of Ad Valorem Taxation; and other
5 matters related thereto

6 There were no speakers, therefore, **Chairman Roddey** closed the Public Hearing.

7 **VI. Ordinances & Proclamations**

8 a. Proclamations Honoring The Chester Cyclones, The Great Falls Red Devils, and
9 The Lewisville Lions Football Teams

10 **Councilman Martin** presented a Proclamation to Coach Victor Floyd and the Chester
11 Chester Cyclone Football Team for being runners up in the State Championship Game
12 held in Columbia, SC.

13 **Vice Chairman Lucas** presented a Proclamation to Coach Kenneth Schofield and the
14 Great Falls Red Devils Team for winning the Class A Upper State Championship and
15 runner up in the State for Class A.

16 **Councilman Jordan** presented a Proclamation to Coach Floyd Drum and the Lewisville
17 Lions Football Team for being Class A Region Champions.

18 b. 3rd Reading on an Ordinance to Develop a Joint Industrial/Business Park in
19 Conjunction with Lancaster County, Such Industrial/Business Park to be Initially
20 Geographically Located in Lancaster County and Established Pursuant to Sec. 4-1-170 of
21 the Code of Laws of South Carolina, 1976 as Amended; to Provide for a Written Agreement
22 with Lancaster County to Provide for the Expenses of the Park, the Percentage of Revenue
23 Application, and the Distribution of Fees in Lieu of Ad Valorem Taxation; and other matters
24 related thereto

25 **Councilman Oliphant made a Motion to approve 3rd and Final Reading of an**
26 **Ordinance to Develop a Joint Industrial/Business Park in Conjunction with Lancaster**
27 **County, Such Industrial/Business Park to be Initially Geographically Located in**
28 **Lancaster County and Established Pursuant to Sec. 4-1-170 of the Code of Laws of**
29 **South Carolina, 1976 as Amended; to Provide for a Written Agreement with Lancaster**
30 **County to Provide for the Expenses of the Park, the Percentage of Revenue**
31 **Application, and the Distribution of Fees in Lieu of Ad Valorem Taxation; and**
32 **other matters related thereto, 2nd by Councilwoman Guy, Council vote was**
33 **unanimous.**

34 c. 1st Reading on an Ordinance to Develop a Joint Industrial/Business Park in
35 Conjunction with Lancaster County, Such Industrial/Business Park to be Initially
36 Geographically Located in Lancaster County and Established Pursuant to Sec. 4-1-170 of
37 the Code of Laws of South Carolina, 1976 as Amended; to Provide for a Written Agreement
38 with Lancaster County to Provide for the Expenses of the Park, the Percentage of Revenue

1 Application, and the Distribution of Fees in Lieu of Ad Valorem Taxation; and other matters
2 related thereto. (Little Dude Road Properties of ECN Industries, Inc./Charged Properties LLC
3 and Special Materials Company site in Lancaster County, and in Chester County the
4 Springland “M” site and the Springland “P” sites and SC Hwy 9 Industrial Complex – Chester
5 Wood yard Tract).

6 **Councilman Branham made a Motion to approve 1st Reading of an Ordinance**
7 **to Develop a Joint Industrial/Business Park in Conjunction with Lancaster County, Such**
8 **Industrial/Business Park to be Initially Geographically Located in Lancaster County and**
9 **Established Pursuant to Sec. 4-1-170 of the Code of Laws of South Carolina, 1976 as**
10 **Amended; to Provide for a Written Agreement with Lancaster County to Provide for the**
11 **Expenses of the Park, the Percentage of Revenue Application, and the Distribution of**
12 **Fees in Lieu of Ad Valorem Taxation; and other matters related thereto. (Little Dude**
13 **Road Properties of ECN Industries, Inc./Charged Properties LLC and Special Materials**
14 **Company site in Lancaster County, and in Chester County the Springland “M” site and**
15 **the Springland “P” sites and SC Hwy 9 Industrial Complex – Chester Wood yard Tract)**
16 **2nd by Vice Chairman Lucas, Council vote was unanimous.**

18 VII. Old Business

19 1. Second Reading: From Meeting of 11-20- 07

20 **TAX MAP # 125-00-00-046 From R2 to GC**

	<u>Commission Vote</u>	<u>Council Vote</u>
	4-0 to Approve	6-0 to Approve
Name:Lehew Enterprises, Inc.		
Map Amendment # CCMA07-0025		
Tax Map..... 125-00-00-046		
Location.....5 acres located east on Lancaster Hwy, Richburg, SC		

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29 **Councilwoman Guy made a Motion to 2nd Reading from Planning Commission on**
30 **Tax Map # 125-00-00-046, 2nd by Vice Chairman Lucas, Council vote was unanimous.**

31 2. Second Reading: From Meeting of 11-20- 07

32 **TAX MAP # 126-00-00-103 From R2 to R1**

	<u>Commission Vote</u>	<u>Council Vote</u>
	4-0 to Approve	6-0 to Approve
Name:Jason L. Alt		
Map Amendment # CCMA07-0026		
Tax Map..... 126-00-00-103		
Location.....2.415 acres located at 819 Floppy Dr., Richburg, SC		

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42 **Councilwoman Guy made a Motion to 2nd Reading from Planning Commission on**
43 **Tax Map # 126-00-00-103, 2nd by Vice Chairman Lucas, Council vote was unanimous.**

1 **VIII. New Business**

2 1. Master Plan for Greenway in Chester County

3 **Mr. Saxby Chaplin** (Trust for Public Land), gave Council an update on a master plan
4 for Greenway in Chester County.

5 2. Application to Apply for JAG Grant

6 **Sheriff Benson** came before Council to ask permission to apply for a JAG Grant with
7 a \$12,864 match that was budgeted under Capital Lease in the budget. **Councilman**
8 **Oliphant made a motion to approve the application for the JAG Grant, 2nd by**
9 **Councilman Branham, Council vote was unanimous.**

10 3. Request to Apply for Supplemental Local Emergency Planning Grant (No Match)
11 **Eddie Murphy/EMA Director** asked to apply for a Supplemental Local Emergency
12 Planning Grant with no match. **Councilman Oliphant made a motion to approve the**
13 **request from Mr. Murphy, 2nd by Councilwoman Guy, Council vote was unanimous.**

14 4. Request to Accept 2007 Fire Act Grant from Homeland Security for \$38,000 with
15 a \$1,900 match
16 **Eddie Murphy/EMA Director** asked Council to accept a Fire Act Grant from Homeland
17 Security for \$38,000 with a \$1,900 match. **Councilman Oliphant made a motion to**
18 **approve the request from Mr. Murphy, 2nd by Councilwoman Guy, Council vote was**
19 **unanimous.**

20 5. Update from Treasurer's Office on Collections and Bank Account Information
21 **Jack Kindle/Treasurer** gave Council an update on Collections and Bank Account
22 Information.

23 6. Property Transfer to York Tech. (Heavy Equipment School)
24 **Chairman Roddey** asked that Council approve a transfer of County owned property
25 to York Tech. for their Heavy Equipment School. **Councilman Branham made a motion**
26 **to approve this transfer, 2nd by Vice Chairman Lucas, Council vote was unanimous.**

27 7. Recommendations from CCTC Committee on Raxter Rd.
28 **Chairman Roddey made a Motion to approve the recommendations from the CCTC**
29 **Committee to accept Raxter Road into the County System, 2nd by Councilman**
30 **Branham, Council vote was unanimous.**

31 8. Recommendations from CCTC on Transportation Enhancement Grant
32 Application/Hwy. 9 Master Plan
33 **Councilman Jordan made a Motion to approve the recommendations from the CCTC**
34 **Committee to apply for a Transportation Enhancement Grant for the Hwy. 9 Master**
35 **Plan, 2nd by Councilman Branham, Council vote was unanimous**

36 9. Approval of 2008 County Council Meeting Dates
37 **Chairman Roddey** asked that Council approve the 2008 meeting dates in their packets.

1 **Councilwoman Guy made a Motion to approve the 2008 dates, 2nd by Councilman**
2 **Oliphant, Council vote was unanimous.**

3 10. Request letter to be written to Congressman John Spratt and Senator Graham
4 **Vice Chairman Lucas** asked that the County Supervisor write letters to Congressman John
5 Spratt and Senator Graham on

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7 **Councilwoman Guy made a Motion to approve the request to write letters to**
8 **Congressman Spratt and Senator Graham, 2nd by Councilman Oliphant, Council vote**
9 **was unanimous.**

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11 **11. First Reading: From Meeting of 12-18- 07**

12 **TAX MAP # 125-00-00-002 From R2 to GC**

	<u>Commission Vote</u>	<u>Council Vote</u>
Name:John Faust	4-0 to Approve	6-0 to Approve
Map Amendment # CCMA07-0027		
Tax Map..... 125-00-00-002		
Location..... 6 acres located at 3571 Lancaster Hwy, Richburg, SC		

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20 **Councilman Branham made a Motion to uphold Planning Commissions vote on**
21 **Tax Map # 125-00-00-002, 2nd by Councilman Jordan, Council vote was unanimous.**

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23 **2. First Reading: From Meeting of 12-18- 07**

24 **TAX MAP # 149-00-00-007 From R2 to GC**

	<u>Commission Vote</u>	<u>Council Vote</u>
Name:Reuben Connell	4-0 to Approve	6-0 to Approve
Map Amendment # CCMA07-0028		
Tax Map..... 149-00-00-007		
Location..... Portion of 42 acres located at 4939 Great Falls, SC 29055		

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33 **Councilman Branham made a Motion to uphold Planning Commissions vote on**
34 **Tax Map # 149-00-00-007, 2nd by Councilman Jordan, Council vote was unanimous.**
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36 **IX. Appointments**

37 1. Catawba Community Mental Health Center

38 **Chairman Roddey** stated that a recommendation had been received from Catawba
39 Community Mental Health Center to appoint Mr. Everett Rhett Kelsey to replace
40 Ms. Sue Misenheimer to the Board. **Councilwoman Guy** stated she would also like to
41 make a nomination to this Board. She nominated Mr. William King.

42 2. Board of Rural Fire Control

43 **Councilman Jordan made a Motion to appoint Mr. Mike McBrayer to replace Dr.**
44 **Lazenby to the Board of Rural Fire Control, 2nd by Councilman Oliphant, Council vote**
45 **was unanimous.**

1 **X. Executive Session**

2 **Chairman Roddey** stated three matters needed to be discussed in Executive
3 Session:

- 4 1. Personnel Matter – Administrative
- 5 2. Legal Matter – Re: Sheriff’s Department
- 6 3. Legal Matter –

7 **Vice Chairman Lucas made a Motion to go into Executive Session, 2nd by**
8 **Councilman Branham, Council vote was unanimous.**

9 **XI. Council Members Comments**

10 There were no Council Members Comments

11 **XII. Adjournment**

12 **Vice Chairman Lucas made a Motion to adjourn, 2nd by Councilman Martin,**
13 **Council vote was unanimous.** Time was approximately 8:50 pm

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17 Pursuant to the Freedom of Information Act, the **Chester News & Reporter,**
18 **The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing**
19 **Institute of SC, WRHI Radio Station, C&N2 News and Capitol Consultants**
20 **were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey**
21 **Government Complex 24 hours prior to the meeting**

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