CHESTER COUNTY COUNCIL MINUTES

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706 Monday, March 1st, 2021 at 6:00 PM

Present: Interim Chairman Dr. Wylie Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, Councilman William Killian, Councilman Pete Wilson, Clerk to Council Karen Lee and County Attorney Joanie Winters. Rules of Procedure Section 2-59 and 60 were suspended.

- 1. Call to Order- Interim Chairman Dr. Frederick called the meeting to order.
- 2. Pledge of Allegiance and Invocation Pledge was recited in unison; Councilwoman Guy gave the invocation.
- 3. Approval of Minutes- February 16th, 2021 Council Minutes.

 Vice Chairman Branham motioned to approve, second by Councilman Wilson. Vote 6-0 to approve.
- 4. Citizen Comments

Michael McLain, 5754 Old 21 Road, Fort Lawn SC voiced his concerns regarding a manufacture possibly moving across the street from his property and felt like it would lower the value of his home along with possible noise and lights coming from the facility.

Roxann James, 3007 Steele Village Rd, Rock Hill SC voiced her concerns regarding the 2014 capital project sales tax.

- 5. Public Hearing-None
- 6. Ordinances/Resolutions/Proclamations-None
- 7. Old Business
 - a. Approval of Sharp back up service multi-year contract in the amount of \$79,704 dollars.

 David Schuelke. Councilman Jordan motioned to approve, second by Vice Chairman Branham.

 Vote 6-0 to approve.
- 8. New Business-None
- 9. Boards and Commissions
 - a. Appointment to the Hazel Pittman Board- Councilman Wilson.

 <u>Councilman Wilson motioned to appoint Tommy Martin, second by Councilman Vaughn.</u>

 Vote 6-0 to approve.
 - b. Appointment to the Rural Fire Commission-Vice Chairman Branham.

<u>Vice Chairman Branham motioned to appoint Eugene Hudson, second by Councilman Jordan.</u> Vote 6-0 to approve. c. Resignation from the Hazel Pittman Board- Councilman Vaughn.

Councilman Vaughn motioned to accept Marvin Keith Black's resignation, second by Councilman Wilson. Vote 6-0 to approve.

- d. Appointment to the Burnt House Meeting Cemetery Ad-hoc Board-County Council.

 Councilman Vaughn motioned to appoint Scott Coleman, second by Vice Chairman Branham.

 Vote 6-0 to approve.
- 10. Executive Session-Councilwoman Guy motioned to go into Executive Session, second by Councilman Killian. Vote 6-0 to approve.
 - a. Purpose of discussing Project Magma, Economic Development Project-Attorney Winters.
 - b. To discuss Economic Development Project 2024-Attorney Winters.
- 11. Council Actions Following Executive Session

Councilman Vaughn motioned to go back to Regular Session, second by Vice Chairman Branham. Vote 6-0 to approve.

- a. Action taken regarding discussion of Project Magma, Economic Development Project. Taken as information only.
- b. Action taken regarding discussion of Economic Development Project 2024.

 Councilman Wilson motioned to assist with the RIA grant for project 2024, second by

 Councilman Killian. Vote 6-0 to approve. Economic Director Robert Long stated the funds would help with the infrastructure of water and sewer to support the project. The grant request was \$187,000 dollars with project 2024 matching \$28,000 dollars.

12. Council Comments

Councilman Wilson said Council should begin to consider allowing a limited number of citizens to attend Council meetings. He suggested allowing the first ten people who signs up to attend be permitted to attend the meetings.

13. Adjourn

Councilwoman Guy motioned to adjourn, second by Councilman Killian. Vote 6-0 to adjourn.

TIME: 8:30 PM.

Karen Lee, Clerk to Council

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.