



CHESTER COUNTY COUNCIL MEETING

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

**July 5, 2011
6:00 p.m.**

Chairman Carlisle Roddey– Presiding

Minutes

In Attendance:

- Chairman Roddey**
- Vice Chairman Lucas**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Jordan**
- Council Member Branham**
- Council Member Holcombe**
- County Attorney Winters**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of June 20, 2011

Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of June 20, 2011, 2nd by Council Member Holcombe, Council vote was unanimous.

IV. Citizens Comments

Mr. John Agee, Fire Chief from Richburg came before Council to thank them on behalf of the Richburg Fire Board and the citizens of Richburg for everything they had done for them. Mr. Agee said their ISO Rating had dropped from a 7 to a 5 and that it couldn't have been done without the support of County Council.

V. Old Business

1. From CCTC: Bids taken for Research & Development Park

Council Member Guy made the Motion to approve awarding the bid to Davis Grading, Inc. of Shelby, NC in the amount of \$302,400.58 for the Main Entrance and Water Infrastructure Improvements to the R&D Park, 2nd by

Council Member Branham, Council vote was unanimous.

VI. New Business

1. A-Tax Recommendations

Tina Blackwell presented the A-Tax Recommendations to Council.

Council Member Branham made a Motion to accept the A-Tax Committee Recommendations, 2nd by Council Member Oliphant, Council vote was unanimous.

Council Member Guy why there were 0's on the of the % Tourist Last Year. Mrs. Blackwell stated that it was their first time to apply. **Council Member Jordan** commented that the Ole English District was awarded less than last year and asked why. Mrs. Blackwell said they

already get 30% off the top and that they receive monies from other counties.

<u>ATAX COMMITTEE RECOMMENDATIONS FY 2011-2012</u>				
<u>APPLICANT</u>	<u>TOTAL BUDGET</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT RECOMM.</u>	<u>% TOURIST LAST YEAR</u>
LANDO MANETTA MILLS HISTORY CENTER - MUSEUM OPERATIONS	\$ 40,000.00	\$ 35,000.00	\$ 4,103.00	40%
LANDO MANETTA MILLS HISTORY CENTER - LANDO DAYS	\$ 6,875.00	\$ 4,000.00	\$ 1,000.00	30%
FORT LAWN COMMUNITY CENTER - SPRING FESTIVAL	\$ 28,150.00	\$ 7,000.00	\$ 3,500.00	24%
BLACKSTOCK COMMUNITY ASSOCIATION - 4TH OF JULY FESTIVAL	\$ 9,500.00	\$ 7,500.00	\$ 3,250.00	37%
CHESTER CO. HISTORICAL SOCIETY & TRANSPORTATION MUSEUM - FULL TIME OPERATION	\$ 25,000.00	\$ 18,500.00	\$ 8,376.00	49%
CHESTER CO. HISTORICAL SOCIETY & MUSEUM - FULL TIME OPERATION	\$ 25,000.00	\$ 20,000.00	\$ 4,850.00	70%
CHESTER DOWNTOWN DEVELOPMENT ASSOCIATION - HILLARITY 2009	\$ 15,000.00	\$ 6,000.00	\$ 4,500.00	47%
CHESTER DOWNTOWN DEVELOPMENT ASSOCIATION - HOG ON THE HILL	\$ 15,000.00	\$ 3,000.00	\$ 3,000.00	40%
GREAT FALLS RESCUE SQUAD - RODEO	\$ 29,300.00	\$ 15,000.00	\$ 8,000.00	68%
FLOPEYE FISH FESTIVAL - ANNUAL FESTIVAL	\$ 24,000.00	\$ 12,000.00	\$ 5,000.00	45%
OLDE ENGLISH DISTRICT TOURISM COMMISSION	\$230,375.00	\$ 20,000.00	\$ 250.00	75%
GREATER RICHBURG ASSOCIATION - EXIT 65 BROCHURE UPDATE/PRINT	\$ 5,500.00	\$ 5,500.00	\$ 1,000.00	0%
CHESTER DISTRICT GENEALOGICAL SOCIETY(GREATER RICHBURG ASSOCIATION) - BROCHURES	\$ 1,500.00	\$ 1,500.00	\$ 750.00	0%
CHESTER DISTRICT GENEALOGICAL SOCIETY(GREATER RICHBURG ASSOCIATION) - WEBSITE	\$ 1,710.00	\$ 1,710.00	\$ 855.00	0%
CHESTER DISTRICT GENEALOGICAL SOCIETY - PART TIME EMPLOYEE	\$ 5,000.00	\$ 2,500.00	\$ 500.00	0%
TOTALS (WE HAVE APPROX. \$50,000 TO AWARD)	\$461,910.00	\$ 159,210.00	\$ 48,934.00	

VII. Council Members Comments

Council Member Branham said he hoped everyone had a great 4th and that the BBQ and Hash that Carlisle cooked was great.

Council Member Jordan said he had been told that the Solar Lighting Project was going out for bids on the 12th and that the playground equipment for the Rodman Complex would be coming in on the 14th.

VIII. Adjournment

Vice Chairman Lucas made a Motion to adjourn, 2nd by Council Member Jordan.

Council vote was unanimous. Time was approximately 6:15 pm

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 R. Carlisle Roddey Government Complex 24 hours prior to the meeting

R. Carlisle Roddey
Chairman, Chester
County Council

Carolyn S. Clayton CCC
Clerk to Chester County Council