

## CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

March 17, 2014 6:00 p.m.

# **Chairman Carlisle Roddey- Presiding**

## **MINUTES**

IN ATTENDANCE: Chairman Roddey

Vice Chairman Branham
Council Member Oliphant
Council Member Guy
Council Member Jordan
Council Member Lucas
Council Member Holcombe
County Attorney Winters
Clerk to Council Clayton

- I. Call to Order
- II. Pledge of Allegiance & Invocation
- III. Approval of Minutes
- 1. Chester County Council Meeting of March 3, 2014

Council Member Lucas made a Motion to approve the Chester County Council

Meeting Minutes of March 3, 2014, 2<sup>nd</sup> by Council Member Guy, Council vote was 5-0
to approve with Council Member Branham.

IV. Citizen's Comments

There were no Citizen's Comments.

- V. Ordinances & Resolutions
  - 1. 3<sup>rd</sup> Reading of AN ORDINANCE BY CHESTER COUNTY TO ESTABLISH A METHOD BY WHICH THE COUNTY COUNCIL SHALL ESTABLISH AGENCIES, DEPARTMENTS, AND POSITIONS AND ALTER AGENCIES, DEPARTMENTS, AND POSITIONS

Chairman Roddey stated that he would make a Motion to approve 3<sup>rd</sup> and Final Reading of An ORDINANCE BY CHESTER COUNTY TO ESTABLISH A METHOD BY WHICH THE COUNTY COUNCIL SHALL ESTABLISH AGENCIES, DEPARTMENTS,

AND POSITIONS AND ALTER AGENCIES, DEPARTMENTS, AND POSITIONS but eliminate the word "offices" mentioned three times in the ordinance and Chairman Roddey stated "we are not talking about any elected officials office", 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.

2. 2nd Reading of AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN CHESTER COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A QUITCLAIM DEED, AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF REAL PROPERTY; AND OTHER MATTERS RELATING THERETO

Council Member Oliphant made a Motion to approve 2<sup>nd</sup> Reading of An Ordinance AUTHORIZING THE TRANSFER OF CERTAIN CHESTER COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A QUITCLAIM DEED, AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF REAL PROPERTY; AND OTHER MATTERS RELATING THERETO, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

3. 2<sup>nd</sup> Reading of AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN CHESTER COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A QUITCLAIM DEED, AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF REAL PROPERTY; AND OTHER MATTERS RELATING THERETO

Council Member Lucas made a Motion to approve 2<sup>nd</sup> Reading of An Ordinance AUTHORIZING THE TRANSFER OF CERTAIN CHESTER COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A QUITCLAIM DEED, AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF REAL PROPERTY; AND OTHER MATTERS RELATING THERETO, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.

### VI. Boards & Commissions

1. Appointment to A-Tax Board

Council Member Oliphant made a Motion to appoint Ms. Elizabeth Claytor, proprietor of the Pinckney Inn to the A-Tax Board, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

#### VII. Council Comments

<u>Council Member Lucas</u> stated he had a great concern regarding all the trash on the roads and asked that it be an agenda item at the next Council meeting.

## VIII. Adjourn

Council Member Lucas made a Motion to adjourn, 2<sup>nd</sup> by Vice Chairman Branham, vote was unanimous. (Time was 6:12pm)

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, <u>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</u>

R. Carlisle Roddey
Chairman, Chester
County Council
County Council

Chester County Council Meeting of March 17, 2014

THE R. CARLISLE RODDEY GOVERNMENT COMPLEX, CHESTER, SC WHERE COUNCIL CHAMBERS IS LOCATED MEETS ALL ADA STANDARDS.