



CHESTER COUNTY COUNCIL MEETING

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

October 3, 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 September 19, 2011
Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of September 19, 2011, 2nd by Council Member Guy, Council vote was unanimous.
2. Chester County Council Special Meeting Minutes of September 19, 2011 (Millage)
Vice Chairman Lucas made a Motion to approve the Chester County Council Special Meeting Minutes of September 19, 2011, 2nd by Council Member Guy, Council vote was unanimous.
3. Chester County Council Special Meeting Minutes of September 26, 2011
Vice Chairman Lucas made a Motion to approve the Chester County Council Special Meeting Minutes of September 26, 2011, 2nd by Council Member Jordan, Council vote was unanimous.
4. Chester County Council Special Meeting Minutes of September 27, 2011

Council Member Guy made a Motion to approve the Chester County Council Special Meeting Minutes of September 27, 2011, 2nd by Council Member Jordan, Council vote was 4-0 to approve with Council Members Oliphant and Holcombe abstaining because they were absent.

IV. Citizens Comments

Gwendolyn Bostic – spoke to Council on her road. She stated that a neighbor had built on a portion of the road and it did not belong to the neighbor it belonged to the people of Chester County because they had deeded the road to the County.

David Peay introduced himself to Council and invited them to attend a Special Event in Charlotte on Tuesday, October 11th at 7:00pm.

Mrs. Gloria Kellerhals thanked Council for working with the Historical Society and invited Council to come see the museum and also invited them to the annual dinner in Lowry's on October 20th.

V. Ordinances & Resolutions

1. 2nd Reading of An Ordinance to Amend Chester County Code – Chapter 10 Buildings and Building Regulations

Vice Chairman Lucas made a Motion to postpone 2nd Reading of this Ordinance because Council did not have a copy of it until the October 17th meeting, 2nd by Council Member Branham.

VI. Old Business

1. Economic Development Update

Karlisa Parker/Economic Development Director did not have the update with her, so **Council Member Branham made a Motion to postpone this agenda item until the October 17th Meeting, 2nd by Council Member Guy, Council vote was unanimous.**

2. From CCTC: Awarding Bid for Resurfacing Project

Vice Chairman Lucas made a Motion to approve the Bid for Resurfacing to Granite contracting, LLC in the amount of \$271,353.80 from C-Funds, 2nd by Council Member Branham Council vote was unanimous.

Chairman Roddey then stated that several items needed to be added to the agenda.

1st – A Resolution to Adopt the Renewed Memorandum of Understanding Between Chester County and the Town of Richburg.

Vice Chairman Lucas made the Motion to add the Resolution to Adopt the Renewed Memorandum of Understanding Between Chester County and the Town of Richburg, 2nd by Council Member Holcombe, Council vote was unanimous.

Chairman Roddey stated the 2nd items that needed to be added to the agenda was:

A Resolution to Adopt the 2010 Redistricting Criteria for the Development of the Plan. **Vice Chairman Lucas made the Motion to add to the agenda a Resolution to Adopt the 2010 Redistricting Criteria for the Development of the Plan, 2nd by Council Member Guy, Council vote was unanimous.**

And finally, **Chairman Roddey** stated that two more Executive Session items under Economic Development needed to be added to Executive Session; 1st was Project 1023 and 2nd was Project 1102. **Council Member Oliphant made the Motion to add these two Economic Development Projects to Executive Session, 2nd by Council Member Branham, Council vote was unanimous.**

VII. New Business

Chairman Roddey stated the two Resolutions added to the agenda would now be voted on by Council. The first: To Adopt the 2010 Redistricting Criteria for the Development of the Plan. **Vice Chairman Lucas made the Motion to approve the Resolution to Adopt the 2010 Redistricting Criteria for the Development of the Plan, 2nd by Council Member Guy, Council vote was 5-1 with Council Member Holcombe opposing.**

Chairman Roddey stated the second Resolution: To Adopt the Renewed Memorandum of Understanding Between Chester County and the Town of Richburg. **Council Member Branham made the Motion to Adopt the Renewed Memorandum of Understanding Between Chester County and the Town of Richburg, 2nd by Council Member Jordan, Council vote was unanimous.**

1. Conduct of 2012 Presidential Preference Primaries – Chairman Roddey

Chairman Roddey stated that basically the State wanted the counties to pay for the presidential preference primaries and the counties did not have funds to do this. He said that two larger counties, Spartanburg and Greenville were prepared to sue if they were made to pay for the primaries. **Chairman Roddey** suggested that Chester County join the lawsuit and oppose paying for the primary. **Vice Chairman Lucas made the Motion that Chester County oppose the County paying for the presidential preference primary and join the lawsuit if one was brought on, 2nd by Council Member Holcombe, Council vote was unanimous.**

2. Discussion of new District Lines for County Council

Earl Moore & Wayne Gilbert provided Council with maps and overlays of the proposed new Districts in Chester County. Districts 1,2,3 gained in population and Districts 4,5,6 lost in population.

3. Awarding Bid of Chester-Catawba Airport Security Fencing Project

Chairman Roddey stated the bids for the fencing at the airport had been received and it is the recommendation that Hurricane Fence Company be awarded the contract at their

quote of \$549,150.00.

Council Member Oliphant made the motion to award the bid to Hurricane Fence Company in the amount of \$549,150.00, 2nd by Council Member Branham, Council vote was unanimous.

VIII. Boards & Commissions

1. Reappointment(s) to Catawba Mental Health Board

Chairman Roddey stated it was recommended by the Catawba Mental Health Board that Rhett Kelsey and Lisa Green (from Chester County) are reappointed to the Board.

Council Member Branham made the Motion to reappoint Rhett Kelsey to the Catawba Mental Health Board, 2nd by Council Member Holcombe, Council vote was 5-1 with Vice Chairman Lucas opposing.

Council Member Jordan made the Motion to reappoint Lisa Green to the Catawba Mental Health Board, 2nd by Council Member Holcombe, Council vote was 5-1 with Vice Chairman Lucas opposing.

IX. Executive Session

Chairman Roddey stated that Council needed to go into Executive Session to discuss:

1. Economic Development Matter: Re Project 1030
2. Economic Development Matter: Re Project 1146

Added: Projects 1023 and 1102.

Vice Chairman Lucas made the Motion to go into Executive Session, 2nd by Council Member Branham, Council vote was unanimous.

Council returned from Executive Session and **Vice Chairman Lucas made the Motion to go back into Regular Session, 2nd by Council Member Holcombe, Council vote was unanimous.**

Chairman Roddey stated that Economic Development Matters regarding Projects: 1030, 1146, 1023 and 1102 had been discussed in Executive Session and was taken as information only, no action was taken.

X. Council Members Comments

There were no Council Member Comments

XI. Adjournment

Council Member Oliphant Made the Motion to adjourn, 2nd by Council Member Jordan, Council vote was unanimous. (Time was approximately 7:55pm)

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

Chester County Council Meeting of October 3, 2011