



CHESTER COUNTY COUNCIL MEETING

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

**September 19, 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 6, 2011 and Special Called Meeting of September 13, 2011

Vice Chairman Lucas made the Motion to approve the Chester County Council Meeting Minutes of September 6, 2011, 2nd by Council Member Jordan, Council vote was unanimous.

Vice Chairman Lucas made the Motion to approve the Chester County Special Called Meeting of September 13, 2011, 2nd by Council Member Holcombe, Council vote was unanimous with Chairman Roddey voting to approve and Council Members Guy, Jordan and Branham abstaining because they were not present at the meeting

IV. Citizens Comments

There were no Citizens Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

An Ordinance to Provide for the Transfer of full Authority to the Chester County Election Commission for the Conduct of Municipal Elections for the Town of Lowry's

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

VI. Ordinances & Resolutions

1. 3rd Reading on An Ordinance to Provide for the Transfer of full Authority to the Chester County Election Commission for the Conduct of Municipal Elections for the Town of Lowry's
Council Member Guy made a Motion to approve 3rd and final Reading of an Ordinance to Provide for the Transfer of full Authority to the Chester County Election Commission for the Conduct of Municipal Elections for the Town of Lowry's, 2nd by Council Member Holcombe, Council vote was unanimous.
2. 3rd Reading of An Ordinance Providing for the Expansion of the Service Area Boundaries of the Chester Sewer District, South Carolina, The Publication of Notice of Said Finding and Action, and Other Matters Relating Thereto
Council Member Branham made a Motion to approve 3rd Reading of an Ordinance Providing for the Expansion of the Service Area Boundaries of the Chester Sewer District, South Carolina, The Publication of Notice of Said Finding and Action, and Other Matters Relating Thereto, 2nd by Council Member Oliphant, Council vote was 5-1 with Vice Chairman Lucas opposing with reservations.
3. 1st Reading of An Ordinance to Amend Chester County Code – Chapter 10 Buildings and Building Regulations
Council Member Branham made the Motion to approve 1st Reading of an Ordinance to Amend Chester County Code – Chapter 10 Buildings and Building Regulations, 2nd by Council Member Holcombe, Council vote was unanimous.

VII. Old Business

1. From Planning Commission
3rd Reading: From Meeting of July 19, 2011

Commission
Vote

Council
Vote

7-0 Approve

6-0 to Approve

Case #CCMA11-6
Rosa LaChan Wylie

GC to RS1
Tax Map #79-5-10-2
One Lot located at 578 Beltline Rd., Chester, SC

**Council Member Guy made the Motion to approve 3rd Reading on Case #CCMA11-6
2nd by Council Member Branham, Council vote was unanimous.**

2. 3rd Reading: From Meeting of July 19, 2011

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>

7-0 Approve	6-0 to Approve
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Case #CCMA11-7
Rosa LaChan Wylie
GC to RS1
Tax Map #79-5-10-2
One Lot located at 578 Beltline Rd., Chester, SC

**Council Member Branham made the Motion to approve 3rd Reading on Case #CCMA11-7,
2nd by Council Member Guy, Council vote was unanimous.**

VIII. New Business

1. Request to apply for FEMA Firefighter Asst. Grant

John Agee came before Council to request to apply for a FEMA Firefighter Asst. Grant

**Council Member Oliphant made the Motion to allow Capitan Agee for apply for the
FEMA Firefighter Asst. Grant, 2nd by Council Member Jordan, Council vote was
unanimous.**

2. Purchase of new police vehicles

Chairman Roddey stated the Sheriff's Dept. was in dire need of new vehicles. **Sheriff Smith** stated there were at least 36 vehicles with over 150,000 miles on them and the last time vehicles were purchased was in 2008 and only 4 were bought. **Chairman Roddey** said he had spoken with Tony Pope at First Citizens Bank and we could get a note for \$860,050.00 at 1.87% for one year and when a bond we currently have comes off next September, we would be able to roll this note into another bond for fire trucks, ambulances, work on the court house and other vehicles. **Council Member Oliphant made the Motion to purchase vehicles for the Sheriff's Department on a one year note in the amount of \$860.050.00 at 1.87%, 2nd by Council Member Branham, Council vote was unanimous.**

IX. Boards and Commissions

1. Resignation from Catawba Regional Workforce Investment Board and

Appointment to Catawba Regional Workforce Investment Board

Council Member Branham made a Motion to accept the resignation of Tom Kellerhals from the Catawba Regional Workforce Investment Board, 2nd by Council Member Holcombe, Council vote was unanimous.

Council Member Branham then made the Motion to appoint Mr. Lance Clarke to the Catawba Regional Workforce Investment Board, 2nd by Council Member Guy, Council vote was 5 to 1 with Vice Chairman Lucas opposing because he does not know Mr. Clarke.

X. Executive Session

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

1. Legal Matter: Re: Eureka Mill
2. Legal Matter: Re: Sheriff's Department
3. Contractual Matter: Sheriff's Department

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

Council returned from Executive Session and Vice Chairman Lucas made the Motion to return to Regular Session, 2nd by Council Member Oliphant, Council vote was unanimous.

Chairman Roddey stated that a legal matter regarding the Eureka Mill was discussed in Executive Session and taken as information only. No action taken

Chairman Roddey said that a legal matter regarding the Sheriff's Department was discussed in Executive Session and was taken as information only. No action taken

Lastly, **Chairman Roddey** said a Contractual Matter regarding the Sheriff's Department was discussed in Executive Session and was taken as information only. No action taken

XI. Council Members Comments

Vice Chairman Lucas inquired of the Chairman if he had heard anything on reapportionment and **Chairman Roddey** replied he had not.

Council Member Holcombe asked what was the deal on the C-Fund monies and **Chairman Roddey** replied he wouldn't know until Council had a list of roads submitted.

XII. Adjournment

Council Member Guy made a Motion to adjourn, 2nd by Council Member Holcombe Council vote was unanimous. Time was approximately 7:40pm

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 September 19, 2011