



## **CHESTER COUNTY COUNCIL MEETING**

**1476 J.A. Cochran By-Pass**

**February 3, 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 January 21, 2014

**Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of January 21, 2014, 2<sup>nd</sup> by Council Member Holcombe. Council vote was 5-0 to approve with Council Member Jordan abstaining**

#### **IV. Citizen's Comments**

There were no citizen's comments

#### **V. Public Hearing**

**Chairman Roddey** opened the Public Hearing on:

AN ORDINANCE TO APPROVE A THIRD AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED DECEMBER 1, 2008 BETWEEN CHESTER COUNTY AND LANCASTER COUNTY SO AS TO CORRECT A SCRIVENER'S ERROR IN THE TAX MAP NUMBER IDENTIFIER OF CERTAIN HAILE GOLD MINE, INC. PROPERTY PREVIOUSLY ADDED AND COVERED BY THE AGREEMENT AND TO RATIFY LANCASTER COUNTY'S PRIOR ADDITION OF CERTAIN PROPERTY COVERED BY THE AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO

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

## VI. Ordinances and Resolutions

1. 3<sup>rd</sup> Reading of AN ORDINANCE TO APPROVE A THIRD AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED DECEMBER 1, 2008 BETWEEN CHESTER COUNTY AND LANCASTER COUNTY SO AS TO CORRECT A SCRIVENER'S ERROR IN THE TAX MAP NUMBER IDENTIFIER OF CERTAIN HAILE GOLD MINE, INC. PROPERTY PREVIOUSLY ADDED AND COVERED BY THE AGREEMENT AND TO RATIFY LANCASTER COUNTY'S PRIOR ADDITION OF CERTAIN PROPERTY COVERED BY THE AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO

**Council Member Lucas made a Motion to approve 3<sup>rd</sup> and final Reading of an ORDINANCE TO APPROVE A THIRD AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED DECEMBER 1, 2008 BETWEEN CHESTER COUNTY AND LANCASTER COUNTY SO AS TO CORRECT A SCRIVENER'S ERROR IN THE TAX MAP NUMBER IDENTIFIER OF CERTAIN HAILE GOLD MINE, INC. PROPERTY PREVIOUSLY ADDED AND COVERED BY THE AGREEMENT AND TO RATIFY LANCASTER COUNTY'S PRIOR ADDITION OF CERTAIN PROPERTY COVERED BY THE AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.**

2. 1<sup>st</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**

**Council Member Lucas made a Motion to approve 1<sup>st</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, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

## VII. New Business

1. Audit Presentation

**Bob Faulkner** with Faulkner Thompson, PA presented Council with the Audit. He stated that once again it was a clean audit and the only item that needed to be resolved was the monies from the Magistrates should be turned in monthly and hopefully that would be taken care of this year. **Council Member Oliphant** asked if Mr. Faulkner would have a workshop with Council to explain all of the details and Mr. Faulkner said he would be happy to.

**Vice Chairman Branham made a Motion to accept the 2012-2013 Audit, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.**

## VII. Boards & Commissions

1. Appointment to Zoning Board of Appeals

**Council Member Guy made a Motion to appoint Wallace E. Hayes to the Zoning Board of Appeal, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

**VIII. Executive Session**

Chairman Roddey stated that there did not need to be Executive Session for this meeting.

**IX. Council Comments**

There were no Council Comments

**X. Adjourn**

**Council Member Lucas made a Motion to adjourn, 2<sup>nd</sup> by Council Member Holcombe, vote was unanimous.** (Time was 6:38pm)

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

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R. Carlisle Roddey  
Chairman, Chester  
County Council

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Carolyn S. Clayton CCC  
Clerk to Chester County Council

Chester County Council Meeting of February 3, 2014