



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

**May 19, 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 May 5, 2014

Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of May 5, 2014, 2nd by Council Member Lucas, Council vote was unanimous.

IV. Citizen's Comments

Mr. Rick Jiran with Duke Energy came before Council to announce the Residential Neighborhood Program. Duke Energy will have teams in Chester starting May 26 and will be here for 10-12 weeks most of the area will be in Council Members Oliphant and Guy's District. Mr. Jiran went on to say that more than 760 homes in the County are eligible for this program and encouraged Council Members to inform their constituents of the 3 Open House sessions Duke Energy were holding to upgrade homes in the area.

V. Ordinances & Resolutions

1. **1st Reading of an Amended Ordinance AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF AD VALOREM TAXES AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND PROJECT SUMMER; THE TRANSFER OF REAL PROPERTY LOCATED IN**

CHESTER COUNTY, SOUTH CAROLINA, TO PROJECT SUMMER AND THE PROVISION OF OTHER INCENTIVES FOR PROJECT SUMMER; THE INCLUSION OF REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO EFFECT THIS ORDINANCE'S INTENT; AND OTHER RELATED MATTERS.

Council Member Lucas made a Motion to approve 2nd Reading of an Amended Ordinance AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF AD VALOREM TAXES AGREEMENT BETWEEN CHESTER COUNTY, SOUTH CAROLINA, AND PROJECT SUMMER; THE TRANSFER OF REAL PROPERTY LOCATED IN CHESTER COUNTY, SOUTH CAROLINA, TO PROJECT SUMMER AND THE PROVISION OF OTHER INCENTIVES FOR PROJECT SUMMER; THE INCLUSION OF REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO EFFECT THIS ORDINANCE'S INTENT; AND OTHER RELATED MATTERS, 2nd by Council Member Holcombe, Council vote was unanimous.

VI. New Business

1. Request to accept JAG

Barbara Cameron from the Sheriff's Dept. asked Council to approve a JAG Grant for \$10,532.00. This would include \$7,000 for a K-9 dog, misc. items for the K-9 \$2,206.84 And \$1,325.16 for 3 Glocks.

Council Member Guy made a Motion to approve the JAG Grant in the amount of \$10,532.00, 2nd by Council Member Lucas, Council vote was unanimous.

2. From CCTC:

- (a) Reimburse Road Dept. \$10,530.00 for Winter Patching Material
Vice Chairman Branham made a Motion to approve reimbursement to the Road Dept. from C-Funds for Winter Patching Material in the amount of \$10,530.00, 2nd by Council Member Jordan, Council vote was unanimous.
- (b) Reimburse Recycle & Litter Control \$1,259.77 for Sign Material
Council Member Holcombe made a Motion to approve reimbursement to the Recycle & Litter Control Dept. from C-Funds for Sign Material in the amount of \$1,259.77, 2nd by Council Member Guy, Council vote was unanimous.
- (c) Approval of Dennis Corp. for Engineering Services
Council Member Guy made a Motion to approve the Dennis Corp. for Engineering Services, 2nd by Council Member Lucas, Council vote was unanimous.
- (d) Approval of Dennis Corp. for Construction Services.
Council Member Lucas made a Motion to approve the Dennis Corp. for Engineering Services, 2nd by Council Member Jordan, Council vote was unanimous.

VII. Boards & Commissions

Council Member Oliphant made a Motion to appoint Chris Winters to the Library Board, 2nd by Vice Chairman Branham, Council vote was unanimous.

VIII. Council Comments

Chairman Roddey stated this was EMS week and extended a special thanks to all the EMS employees for all they do.

Council Member Lucas reminded everyone that the Flopeye Fish Festival will be this weekend.

IX. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Holcombe, Council vote was unanimous. (Time was 6:45pm)

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, Chester County
Council Chair and County Supervisor

Carolyn S. Clayton, CCC

**THE R. CARLISLE RODDEY GOVERNMENT COMPLEX, CHESTER, SC
WHERE COUNCIL CHAMBERS ARE LOCATED, IS IN FULL COMPLIANCE
WITH ADA STANDARDS**

Chester County Council Meeting of May 19, 2014