



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

May 5, 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 April 22, 2014

Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of April 22, 2014, 2nd by Council Member Holcombe, Council vote was unanimous.

IV. Citizen's Comments

There were no Citizen's Comments.

V. Ordinances & Resolutions

1. A Resolution to Express Chester county's Request that the South Carolina General Assembly make a Full Allocation to the Local Government Fund in Compliance with the Law, and to Express Opposition to any Effort to Underfund the Program

Vice Chairman Branham made a Motion to approve a Resolution to Express Chester county's Request that the South Carolina General Assembly make a Full Allocation to the Local Government Fund in Compliance with the Law, and to Express Opposition to any Effort to Underfund the Program, 2nd by Council Member Holcombe. Council vote was unanimous.

Vice Chairman Branham and Council Member Lucas urged all Council Members to contact the local delegation in the urgent matter.

Chairman Roddey stated a 5 minute emergency Executive Session was needed to receive legal advice. **Council Member Guy made a Motion to go into Executive Session, 2nd by Council Member Jordan, Council vote was unanimous.**
(Time was 6:10pm)

Council returned from Executive Session and **Council Member Guy made a Motion to go back into Regular Session, 2nd by Council Member Oliphant, Council vote was unanimous.** **(Time was 6:15pm)**

Chairman Roddey stated that Council met in Executive Session to receive legal advice.

2. **A Resolution IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF SOUTH CAROLINA CODE ANNOTATED SECTION 12-44-40, TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT SUMMER (INCLUDING ITS AFFILIATED AND RELATED ENTITIES) TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH CHESTER COUNTY, SOUTH CAROLINA; AND TO COMMIT TO ENTER INTO NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER RELATED MATTERS.**

Vice Chairman Branham made a Motion to approve a Resolution IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF SOUTH CAROLINA CODE ANNOTATED SECTION 12-44-40, TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT SUMMER (INCLUDING ITS AFFILIATED AND RELATED ENTITIES) TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH CHESTER COUNTY, SOUTH CAROLINA; AND TO COMMIT TO ENTER INTO NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER RELATED MATTERS, 2nd by Council Member Lucas, Council vote was unanimous.

3. **1st Reading of an Ordinance (In Title Only) 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 1st Reading of an Ordinance (In Title Only) 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 Guy, Council vote was unanimous.

Chairman Roddey stated the County was negotiating with a company that would invest \$560M in expenditures and 1,500 new manufacturing jobs in Chester County.

VI. Update on Catawba Farm & Food Coalition (Ag and Art Tour)

Gloria Kellerhals updated Council on several interesting developments going on with the Farm and Food Coalition. She stated that farmers were learning how to sell in the marketplace and on the web; learning about food safety, producer education courses, and GAP certification. She stated that a Regional Farmers Association was formed and that they would be helping with new markets. In Chester at the Farmers Market it now has a kitchen, garden and indoor as well as outdoor market.

Mr. Boyles spoke on the upcoming AG and ART tour slated for June 21 and 22. He said it would be a "self-guided tour" to show where food comes from, watch local artists in action and purchase their works.

Council thanked **Mrs. Kellerhals** and **Mr. Boyles** for all they do for Chester County and **Council Member Oliphant** stated "they make a big difference and to keep at it".

VII. Council Comments

Chairman Roddey reminded Council Members about the ground breaking ceremony for Jones-Hamilton at 11:00 on May 21 at 11:00am...

VIII. Adjourn

Council Member Oliphant 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 5, 2014