



CHESTER COUNTY COUNCIL MEETING

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

**November 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 October 20, 2014

Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of October 20, 2014, 2nd by Vice Chairman Branham, Council vote was unanimous.

IV. Citizen's Comments

There were no Citizen's Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Ad Valorem Taxes Agreement to Provide for a Fee in Lieu of Tax Incentive and an Infrastructure Credit to

Project Duck; the Inclusion of the Project Duck Site into a Multi-County Business Park; and other matters related thereto;

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

VI. Ordinances & Resolutions

1. 3rd Reading of An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Ad Valorem Taxes Agreement to Provide for a Fee in Lieu of Tax Incentive and an Infrastructure Credit to Project Duck; the Inclusion of the Project Duck Site into a Multi-County Business Park; and other matters related thereto

Vice Chairman Branham made a Motion to approve 3rd and Final Reading of of An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Valorem Taxes Agreement to Provide for a Fee in Lieu of Tax Incentive and an Infrastructure Credit to Project Duck; the Inclusion of the Project Duck Site into a Multi-County Business Park; and other matters related thereto, 2nd by Council Member Lucas, Council vote was unanimous.

2. 2nd Reading of an Ordinance authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project

Council Member Guy made a Motion to approve 2nd Reading of an Ordinance authorizing the First Amendment of that Certain Fee Agreement by and between Chester County, South Carolina and Project BB2 relating to, without limitation, the payment to Chester County of a Fee In Lieu of Taxes, and an extension of the investment period to allow for continuing and further investment in the Project, 2nd by Council Member Lucas, Council vote was unanimous.

First Amendment of Fee Agreement between Chester County, South Carolina and Project BB2

Vice Chairman Branham made a Motion to approve the First Amendment of Fee Agreement between Chester County, South Carolina and PP2, 2nd by Council Member Oliphant. Council vote was unanimous.

3. 2nd. Reading of an Ordinance to Amend Chester County Ordinance No. 6-30-14, the 2014-2015 Chester County Budget Ordinance, in Certain Limited Particulars Only

Council Member Guy made a Motion to approve 2nd. Reading of an Ordinance to Amend Chester County Ordinance No. 6-30-14, the 2014-2015 Chester County Budget Ordinance, in Certain Limited Particulars Only, 2nd by Council Member Lucas, Council vote was unanimous.

4. 1st Reading of an Ordinance (in Title Only) Establishing Fire Protection Districts in the County; providing for the operation and maintenance of the Fire Protection Districts; authorizing the levy of *Ad Valorem* Taxes or the imposition of Rates to provide for the Fire Protection Services in the Districts; defining the Boundaries of the Fire Service Areas in the County; and other matters related thereto

Council Member Lucas made a Motion to approve 1st Reading of an Ordinance (in Title Only) Establishing Fire Protection Districts in the County; providing for the operation and maintenance of the Fire Protection Districts; authorizing the levy of Ad Valorem Taxes or the imposition of Rates to provide for the Fire Protection Services in the Districts; defining the Boundaries of the Fire Service Areas in the County; and other matters related thereto, 2nd by Council Member Jordan, Council vote was unanimous..

VII. New Business

1. Request to accept Homeland Security Grant for 800 Radio upgrades for Sheriff's Dept. in amount of \$19,602.00 – no County Match

Mr. Doug McMurray came before Council to request acceptance of a Homeland Security Grant for 800 Radio upgrades for Sheriff's Dept. in the amount of \$19,602.00 with no County Match.

Council Member Oliphant made a Motion to approve the Homeland Security Grant for 800 Radio upgrades for Sheriff's Dept. in the amount of \$19,602.00 with no County Match, 2nd by Vice Chairman Branham, Council vote was unanimous.

VIII. Executive Session

Chairman Roddey stated a Legal Matter would need to be discussed in Executive Session.

Council Member Guy made a Motion to go into Executive Session, 2nd by Vice Chairman Branham, Council vote was unanimous. (Time was 6:10pm)

Council returned from Executive Session at 6:50pm and **Council Member Holcombe made a Motion to go back into Regular Session, 2nd by Council Member Lucas, Council vote was unanimous.**

Chairman Roddey stated that a Legal Matter regarding an agency in the County was discussed in Executive Session and taken as information only.

XI. Council Comments

There were no Council Comments.

X. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Guy, Council vote was unanimous. (Time was 6:55pm)

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, 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 November 3, 2014