



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

October 6, 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

Chairman Roddey stated he would like to amend the agenda and add Mr. **Doug McMurrery** from the Sheriff's Dept. to speak under Old Business with **Mr. Britt Lineberger**. **Vice Chairman Branham made a Motion to amend the agenda by adding Mr. McMurrery to speak along with Mr. Britt Lineberger under Old Business, 2nd by Council Member Guy, Council vote was unanimous.**

III. Approval of Minutes

1. Chester County Council Meeting of September 15, 2014

Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of September 15, 2014, 2nd by Council Member Holcombe, Council vote was unanimous.

2. Chester County Council Special Called Meeting of September 15, 2014

Council Member Guy made a Motion to approve the Chester County Council Special Called Meeting Minutes of September 15, 2014, 2nd by Council Member Lucas, Council vote was unanimous.

IV. Citizen's Comments

There were no Citizen's Comments

V. Ordinances & Resolutions

1. Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Chester County and Project Duck

Vice Chairman Branham made a Motion to approve an Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Chester County and Project Duck, 2nd by Council Member Lucas, council vote was unanimous.

3. 1st Reading An Ordinance (In Title Only) 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

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 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 Vice Chairman Branham, Council vote was unanimous.

VI. Old Business

1. Report on Mandate from Sheriff's Dept.

Britt Lineberger told Council Members he and the IT Director were in the process of doing research on the relating to the mandate from the Sheriff's Dept. and would have a report at the next County Council Meeting. **County Attorney Winters** asked **Mr. McMurray** did he know about this mandate prior to September and he replied "he did not". **Vice Chairman Branham** asked how long after Council received the report could they get started and **Mr. McMurray** responded "pretty quick except for purchasing some equipment. Council Member Jordan asked would the Criminal Justice Dept. work with you if you are showing progress and **Mr. Lineberger** replied "on most items". **Chairman Roddey** asked for a Motion to take this as information only. **Council Member Guy made the Motion to accept this as information only, 2nd by Council Member Holcombe, Council vote was unanimous.**

VII. New Business

1. Update on USCL

Dr. Walt Collins from The University of South Carolina at Lancaster came to give an update on the happenings at USCL. **Dr. Collins** said presently there were 1,725 students presently enrolled at USCL and 138 were from Chester that included 41 students taking dual credits. **Dr. Collins** said they were excited to serve students in Chester County as well as the surrounding counties. One of the highlights this year is that Founders Hall has been constructed and it includes classroom space, faculty space, etc. it is approximately 40,000 sq. ft. USCL is in the process of constructing a nursing simulation lab which should be ready after next spring. The Carolina's Promise Campaign will end in June with USCL working toward a \$10.M goal. It is a 4 year degree program so students don't have to travel. **Chairman Roddey** thanked **Dr. Collins** for this hard work and stated they did a wonderful job and Council appreciated the update.

2. Airport Grant with match

Tommy Darby/Finance Department came before Council to request approval of a Grant for The Chester Regional Airport in the amount of \$709,673.00 with a match of \$34,484 from the County.

Council Member Oliphant made a Motion to approve the grant for the Chester Regional Airport in the amount of \$709,673 with a \$34,484 match from the County, 2nd by Vice Chairman Branham,

Discussion: **Council Member Oliphant** asked if the Airport Commission bid this project out through Chester County. **Tommy Darby** stated no and **Chairman Roddey** stated they used a different engineering procedure. **Council Member Oliphant** said he would like to see their bid process and **Mr. Darby** said he would get that information. **Council Member Oliphant** then asked how many planes could be stored in the new hanger and **Mr. Darby** said he did not know but would gladly have someone from the Airport Commission at the next meeting to answer Council's questions.

Council then voted and the vote was unanimous.

3. David Minor Complex/Republic Ball Field Grant with match

Tommy Darby/Finance Director came before Council to request approval of a Grant in the amount of \$30,000 with a \$6,000 match from the County for the Republic Ball Field.

Council Member Jordan made a Motion to approve a Grant in the amount of \$30,000 with a \$6,000 match for the Republic Ball Field, 2nd by Council Member Guy, Council vote was 5 to 0 with Council Member Lucas recusing himself.

VIII. Executive Session

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

1. Legal Matter

Council Member Lucas made a Motion to go into Executive Session, 2nd by Council Member Guy, Council vote was unanimous. (Time was 6:25pm)

Council returned from Executive Session **and Council Member Lucas made a Motion to go back to Regular Session, 2nd by Council Member Guy, Council vote was unanimous.** (Time was 7:30pm)

Chairman Roddey stated a legal matter was discussed and **Council Member Jordan made a Motion to instruct legal counsel to pursue a favorable consent order on Council's behalf with regard to current litigation, 2nd by Vice Chairman Branham, Council vote was unanimous.**

XI. Council Comments

Vice Chairman Branham complimented **Robert Hall** for the great job done on the new sound system as did all other Council members.

X. Adjourn

Council Member Lucas made a Motion to adjourn, 2nd by Council Member Guy, Council vote was unanimous. (Time was 7:30pm)

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 October 6, 2014