



CHESTER COUNTY COUNCIL MEETING MINUTES

Where: **Chester County Government Building**
1476 J.A. Cochran Bypass Chester, SC 29706

When: **Monday August 15, 2016 – at 6:00PM**

Members Present:

Chairman Shane Stuart – Presiding
Council Member Joe Branham, Vice-Chair
Council Member Archie Lucas, Interim Clerk to Council
Council Member Brad Jordan, Recreation Liaison
Council Member Mary Guy
Council Member John W. Holcombe
Council Member Alex Oliphant
County Attorney Joan E. Winters

- I. **Call to Order** ~ at 6:00PM by Chairman Stuart
- II. **Pledge of Allegiance and Invocation** ~ pledge was recited in unison, the invocation was led by Council Member Guy.
- III. **Approval of Minutes (Consent Agenda)** – Chairman Stuart asked the council to approve this consent agenda with the following minutes needing to be approved. He explained that there were minutes that were neglected to be approved. Motioned by Council Member Oliphant, 2nd by Council Member Holcombe to approve this consent agenda. **The council voted 5-0, to approve.** Council Member Guy recused herself from voting because she was not present at one of the meetings.
 1. CCTC Minutes – February 15, 2016
 2. CCTC Minutes - February 25, 2016
 3. Budget Discussion Minutes – May 3, 2016
 4. Org Chart Discussion Minutes – July 18th

5. Regular Council Meeting Minutes – July 18th
6. ORG Chart Discussion Minutes – July 25th
7. Special Meeting Minutes – July 25th

IV. Citizen Comments ~ there were no citizens that signed up to speak

V. Ordinances/Resolutions/Proclamations –

1. **2nd Reading AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF (A) A FIRST AMENDMENT TO THE FEE AGREEMENT DATED AS OF DECEMBER 1, 2008 BY AND BETWEEN CHESTER COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND PPG INDUSTRIES, INC. (THE “COMPANY”), AND (B) A SECOND AMENDMENT TO THE LEASE AGREEMENT DATED AS OF SEPTEMBER 1, 1995 BY AND BETWEEN THE COUNTY AND THE COMPANY, IN BOTH CASES TO DELETE CERTAIN PROVISIONS CONTAINED THEREIN; AND (2) OTHER MATTERS RELATING THERETO** ~ Motioned by Council Member Branham, 2nd by Council Member Guy to approve this 1st reading. The council voted 6-0, to approve.
2. **3rd Reading of an Ordinance to enter into an MOU between the Chester County Sheriff’s Office and the Chester County School District to engage the services of the Chester County Sheriff’s Office School Resource Officers** ~ Motioned by Council Member Oliphant, 2nd by Council Member Branham to table this until the next council meeting. The council voted 6-0, to approve.
3. **1st Reading of an Ordinance to Authorize and Approve the Removal of Property from the Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County, South Carolina and Chester County, South Carolina, Dated December 5, 2005; and to Provide for Other Matters Related Thereto** ~ Motioned by Council Member Branham, 2nd by Council Member Guy to approve this 1st reading. The council voted 5-0, to approve. Council Member Oliphant recused himself due to conflict of interest.

VI. New Business –

1. **A-Tax Recommendations** – Cheryl Addison ~ Cheryl explained what the Accommodations Tax Advisory Committee (ATAX) does and how the funding is presented to the non-profit organizations. There was a lengthy discussion and Council Member Lucas was not very pleased because he feels that all the Chester applicants get money and the applicants from Great Falls don’t receive any or enough monies. Ms. Addison stated that all applicants who applied for funding

received something. Council Members Branham and Guy thanked Ms. Addison for the job that she is doing with this committee. Motioned by Council Member Guy, 2nd by Council Member Oliphant to approve these recommendations. **The council voted 5-1 to approve.** Council Member Lucas opposed.

2. **EMA Grants** – Eddie Murphy, EMA Director
3. **1st Reading to adopt the planning commission recommendations**
 - A. **J N Fibers Region LLC request, Tax Map#115-233, 1.96 acres located at 6063 Lyle Road, Richburg, SC rezone from R1 to R2** ~ Motioned by Council Member Holcombe, 2nd by Council Member Oliphant to accept this 1st reading of the Planning commission’s recommendations. **The council voted 6-0, to approve.**
 - B. **J N Fibers Region LLC request, Tax Map#115-232, 2.82 acres located at 6061 Lyle Road, Richburg, SC rezone from R1 to R2** ~ Motioned by Council Member Oliphant, 2nd by Council Member Holcombe to accept this 1st reading of the Planning Commission’s recommendations. **The council voted 6-0, to approve.**
 - C. **Springland Associates LLC request, Tax Map#115-29, 188 +/- acres located on Lizzie Melton Road, Richburg, SC rezone from R2 to ID2 (Limited Industrial)** ~ Motioned by Council Member Branham, 2nd by Council Member Oliphant to accept this 1st reading of the Planning Commission’s recommendation. **The council voted 5-1, to approve.** Council Member Jordan opposed.
 - D. **L & C Landholdings LLC request, Tax Map#115-28, 34+/- acres located on Lizzie Melton Road, Richburg, SC rezone from R2 to ID2 (Limited Industrial)** ~ Council Member Branham, 2nd by Council Member Guy to accept this 1sr reading of the Planning Commission’s recommendation to deny. **The council voted 6-0, to approve.**
 - E. **J N Fibers Region LLC request, Tax Map#115-231, 3.07 acres located at 6051 Lyle Road, Richburg, SC rezone from R1 to R2** ~ Motioned by

Council Member Guy, 2nd by Council Member Oliphant to accept this recommendation. The council voted 6-0, to approve.

F. **J N Fibers Region LLC request, Tax Map#115-002, 3.39 acres located at 6055 Lyle Road, Richburg, SC rezone form R1 to R2 ~ Motioned by Council Member Jordan, 2nd by Council Member Guy to accept this recommendation. The council voted 6-0, to approve.**

G. **L & C Landholdings LLC request, Tax Map#115-230, 165+/- acres located on Lizzie Melton Road, Richburg, SC rezone from RS1 to ID2 (Limited Industrial) ~ Motioned by Council Member Jordan, 2nd by Council Member Branham to accept the recommendation to deny. The council voted 6-0, to approve.**

VII. Boards & Commissions

1. **Accept the resignation of Jamie Bowman from the Chester County Planning Commission ~ Chairman Stuart stated that the council had already accepted this resignation at a previous meeting, therefore it did not have to be done again.**
2. **Appointment of Nathan Smith to the Chester County Planning Commission – Council Member Brad Jordan ~ Motioned by Council Member Jordan, 2nd by Council Member Branham to appoint Nathan Smith to the Chester County Planning Commission. The council voted 6-0, to approve.**

VIII. **Executive Session ~ Motioned by Council Member Guy, 2nd by Council Member Holcombe to go into executive session to discussion the items listed on the agenda. The council voted 6-0, to approve.**

1. To discuss an employment matter regarding the Clerk to Council position
2. To discuss and receive legal advice concerning property on Ashford Road

IX. **Council action following executive session ~ Motioned by Council Member Holcombe, 2nd by Council Member Oliphant to return to regular session. The council voted 6-0, to approve.**

1. Action taken regarding an employment matter of the Clerk to Council position ~ No action taken

2. Action taken regarding legal advice concerning property on Ashford Road ~
Motioned by Council Member Oliphant, 2nd by Council Member Oliphant, 2nd by Council Member Branham to sale this property, move forward by putting this out for a sealed bid. (10.37acres) **The Council voted 6-0, to approve.**

X. Council Comments ~ 1. Gateway flooded but everything is being taken care of. **2.** Our County Supervisor, Shane Stuart and County Treasurer, Tommy both graduated from the SCAC Government Institute with their Level I Certificates **3.** Community Outreach, sponsored by the Pine Grove Baptist Church in Association with the Sandy River Baptist Association – LD, a flyer is enclosed.

XI. Adjourn ~ Motioned by Council Member Oliphant, 2nd by Council Member Holcombe to adjourn. **The council voted 6-0, to adjourn. Adjourned at 7:51pm.**

**K. Shane Stuart, Council Chairman
& County Supervisor**

**Council Member Archie Lucas,
Interim Clerk to Council**

****Minutes prepared by Tabatha Strother, Administrative Assistant****

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 Chester County Government Building 24 hours prior to the meeting