



**Chester County Council
Special Called
Meeting
Conference Room
R. Carlisle Roddey Building
Chester, SC
9:00AM
Monday, December 15, 2014**

Agenda

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Public Hearing**
 - 1. A public hearing on the question of Chester County, South Carolina (“County”) establishing, pursuant to Chapter 19, Title 4, Code of Laws of South Carolina, 1976, as amended, two fire protection districts in the County to be known as the “Lewis Fire Protection District” and the “Fort Lawn Fire Protection District.”**
 - 2. A public hearing relating to an Ordinance “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 District; Defining the Boundaries of the Fire Service Areas in the County; and Other Matters Related Thereto.”**

IV. Ordinances & Resolutions

1. 3rd Reading of an Ordinance 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

2. A Resolution PROVIDING PRELIMINARY APPROVAL FOR CERTAIN INCENTIVES TO INDUCE A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT PHOENIX, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY") TO ESTABLISH MANUFACTURING AND RELATED FACILITIES IN CHESTER COUNTY, SOUTH CAROLINA ("COUNTY"), INCLUDING (1) NEGOTIATED FEE IN LIEU OF *AD VALOREM* TAX ARRANGEMENTS; (2) SPECIAL SOURCE CREDITS; (3) MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK ARRANGEMENTS; AND (4) OTHER RELATED MATTERS.

3. 1st Reading of AN ORDINANCE (In Title Only) AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT ("INCENTIVE AGREEMENT") BETWEEN CHESTER COUNTY, SOUTH CAROLINA ("COUNTY"), AND [PROJECT PHOENIX], ACTING FOR ITSELF AND ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS, ("COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO THE ESTABLISHMENT OF MANUFACTURING FACILITIES LOCATED IN THE COUNTY ("PROJECT"); (2) CERTAIN SPECIAL SOURCE CREDITS IN CONNECTION WITH THE PROJECT; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY; AND (4) OTHER RELATED MATTERS.

V. Adjourn