



**Chester County Council
Special Called
Meeting
Gateway Commons
3200 Commerce Dr.
Richburg, SC
9:45AM
Monday, June 16, 2014**

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
Attorney Kozlarek
Clerk to Council Clayton**

- I. Call to Order**
- II. Ordinance**

1.

3rd READING OF AN ORDINANCE 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 EXECUTION AND DELIVERY OF

DOCUMENTS NECESSARY TO EFFECT THIS ORDINANCE'S INTENT; AND OTHER RELATED MATTERS.

2.

Vice Chairman Branham made a Motion to Approve 3rd READING OF AN ORDINANCE 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 EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO EFFECT THIS ORDINANCE'S INTENT; AND OTHER RELATED MATTERS, 2nd by Council Member Lucas, Council Vote was unanimous.

III. Adjourn

Vice Chairman Branham made a Motion to adjourn, 2nd by Council Member Guy, Council Vote was unanimous. (Time was 9:50am)

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
Chairman, Chester
County Council

Carolyn S. Clayton CCC
Clerk to Chester County Council

Special called Chester County Council Meeting of June 16, 2014

THE GATEWAY CONFERENCE CENTER MEETS ALL ADA STANDARDS.