



CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass**

**September 15, 2008
6:00 p.m.**

Carlisle Roddey, Chairman – Presiding

Agenda

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of September 2, 2008 - (Tab #1)

IV. Citizens Comments

V. Public Hearing(s)

1. Final Reading of an Ordinance to Provide for the Issuance and Sale of a Not Exceeding Nine Hundred Forty Thousand Dollars (\$940,000) General Obligation Refunding Bond, Series 2008, of Chester County, South Carolina, to Prescribe the Purposes for Which the Proceeds shall be Expended, to Provide for the Payment Thereof, and Other Matters Relating Thereto - (Refinancing at lower rate)
2. Final Reading of an Ordinance to Amend the County-Wide Smoking Policy

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance to Provide for the Issuance and Sale of a Not Exceeding Nine Hundred Forty Thousand Dollars (\$940,000) General Obligation Refunding Bond, Series 2008, of Chester County, South Carolina, to Prescribe the Purposes for Which the Proceeds shall be Expended, to Provide for the Payment Thereof, and Other Matters Relating Thereto - (Tab #2) (Refinancing at lower rate)
2. 3rd Reading of an Ordinance to Amend the County-Wide Smoking Policy - (Tab #3)
3. **Tabled from last Meeting:** A Resolution to Authorize the Conduct of the Bid Process to Engage the Services of a Billing, Collection and Data Management Support Organization for Motor Vehicle Incidents Occurring within the Richburg Fire District. - (Tab #4)

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group

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Petitioners: (A maximum of 5 petitioners will be allowed per meeting)

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Must be placed on the agenda prior to the agenda's closing the agenda closes at 12:00PM on the Wednesday before the meeting

Public Hearings:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three minute presentation

When introduced, please:

- Approach the podium
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed
- Allow Council the opportunity to ask questions when finished

Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council

4. A Resolution in support of the Springsteen Mill property clean-up and to provide a match of up to \$62,500 for this project. - **Councilman Oliphant** - (Tab #5)

VII. Old Business

1. Update on Solid Waste Committee Findings – **Wendy Bell – Catawba Regional**
2. 2nd Reading – From Meeting of 8-19-08 Planning Commission Recommendations - (Tab #6)

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 to approve	

Tax Map – 069-04-02-027-000

From RG1 to RG2

Name:Konika Wright
Tax Map..... 069-04-02-027-000
Location.....One lot located at 752 Pinckney Rd, Chester, SC
Map Amendment # CCMA08-0010

VIII. New Business

1. Request to apply for EMS Grant in Aid in the amount of \$16,858,88 with a \$1,157 county match (in budget) – **Ginny Sloan – EMS/911 Director** - (Tab #7)
2. Request to apply for J. Marion Sims Grant – **Great Falls Fire Dept.** - (Tab #8)
3. Economic Development Project 0822 – **Ms. Karlisa Parker/Eco. Dev. Director**

IX. Council Members Comments

X. Adjournment