

SPECIAL CALLED COUNTY COUNCIL MEETING

9:00am Council Chambers

Monday, June 30, 2014

R. Carlisle Roddey Building

Chairman, R. Carlisle Roddey, Presiding

MINUTES

IN ATTENDANCE: Chairman Roddey

Vice Chairman Branham Council Member Oliphant Council Member Guy Council Member Lucas Council Member Holcombe

Council Member Jordan - Conference Call

County Attorney Winters Clerk to Council Clayton Finance Director Darby Sr. Finance Director Carter

- I. Call to Order
- II. Pledge of Allegiance & Invocation
- **III.** Ordinances & Resolutions
 - 1. 3rd Reading of an Ordinance to Establish Operating and Capital Budgets for the Operation of the County Government of Chester County, South Carolina for the Fiscal Year Commencing July 1, 2014; to Provide for the Levy of Taxes for Chester County for the Fiscal Year Commencing July 1, 2014; to Provide for the

Expenditure of Tax Revenues and other County Funds; to Provide for Other County Purposes; to Authorize the County to Borrow Money in Anticipation of Taxes and to Provide for the Repayment of Sums Borrowed by the County Governing Body; to Provide for the Payment of Tort Claims and Worker's Compensation Claims Against Chester County; to Provide for Certain Fiscal and Other Matters Relating to County Government

2. Council Member Holcombe made a Motion to approve 3rd
and Final Reading of an Ordinance to Establish Operating
and Capital Budgets for the Operation of the County
Government of Chester County, South Carolina for the Fiscal
Year Commencing July 1, 2014; to Provide for the Levy of
Taxes for Chester County for the Fiscal Year Commencing July
1, 2014; to Provide for the Expenditure of Tax Revenues and
other County Funds; to Provide for Other County Purposes; to
Authorize the County to Borrow Money in Anticipation of Taxes
and to Provide for the Repayment of Sums Borrowed by the
County Governing Body; to Provide for the Payment of Tort
Claims and Worker's Compensation Claims Against Chester
County; to Provide for Certain Fiscal and Other Matters
Relating to County Government, 2nd by Council Member
Oliphant.

Discussion: **Council Member Oliphant** said he would like to add to the budget one (1) updated camera system for a patrol car for the Sheriff's Dept. not to exceed \$6,000. **Chairman Roddey** asked if he wanted to put that in the form of a Motion and **Council Member Oliphant** responded he did.

Council Member Oliphant made a Motion to add one (1) camera system for a patrol car not to exceed \$6,000 to the budget, 2nd by Council Member Guy, Council vote (included Council Member Jordan by Conference Call) was unanimous.

Council Member Oliphant then inquired about the bullet proof vests. **Mr. Darby** said that only eight (8) had expired (5 year expiration) and 22 have been ordered this year and that the Sheriff's Dept. had monies and also grant funding for the vests.

Vice Chairman Branham inquired about a part-time secretary for the Coroner's Office and **Chairman Roddey** told him that had been removed from the budget.

Council Member Guy inquired about the summer lunch program funding. County Attorney Winters said that it appeared they were over spending their budget. Council Member Guy said she thought Council should give them something and Council Member Holcombe stated that they just over spent is what happened and Council Member Lucas said that everyone was sentimental to the issue but sadly the tax payers would have to bear the burden and the State has cut out a lot of programs and the taxpayers just cannot pay for this. Vice Chairman Branham then stated that the LGF did not give the counties any more funding this year. Council Member Jordan stated "we just can't do the \$50,000 they requested at this

time". **Chairman Roddey** stated we would look at this at a later time.

Chairman Roddey then informed Council that the Legislative Delegation has (without his knowledge) appointed a part time magistrate position that would have to be funded. **Mr. Darby** stated the total cost would be \$36,199. **Council Member Oliphant** asked if the new position would generate more income and **Chairman Roddey** said probably not, we couldn't get their monies tuned in – in a timely manner as it is, but this funding would need to be added in the budget. **Mr. Darby** then stated the budget now would be \$26,750,666 total appropriations.

Council then voted on the budget and the vote was unanimous with Council Member Jordan voting by Conference Call.

IV. Adjournment

Council Member Guy made a Motion to adjourn, 2nd by Council Member Holcombe, Council vote was unanimous.

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, <u>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</u>

R. Carlisle Roddey
Carolyn S. Clayton CCC
Chairman, Chester
County Council

Special called Chester County Council Meeting of June 30, 2014

THE R. CARLISLE RODDEY GOVERNMENT COMPLEX, CHESTER, SC
WHERE COUNCIL CHAMBERS AND THE CONFERENCE ROOM IS LOCATED
MEETS ALL ADA STANDARDS.