Final Draft

CHESTER COUNTY



COUNCIL MEETING

Where: Chester County Government Building

1476 J.A. Cochran Bypass Chester, SC 29706

When: Monday April 18, 2016 – at 6:00PM

Chairman Shane Stuart – Presiding AGENDA

I. Call to Order

II. Pledge of Allegiance and Invocation

III. Approval of Minutes ~ (Tab#1)

- 1. Chester County Council Meeting April 4th, 2016
- 2. Budget Discussion April 5, 2016.
- IV. Citizen Comments
- V. Public Hearing
 - 3rd Reading to update the Chester County Ordinance for Intergovernmental Service with the City of Chester
 - 2. 3rd Reading for the Purchase of a \$590,000 ladder truck.
 - 3. 3rd Reading on issuing a General Obligation Bond

AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE LESSER OF THE ANNUAL AGGREGATE OF: (1) \$2,500,000 AND (2) THE AVAILABLE DEBT LIMIT OF THE COUNTY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS.

VI. Ordinances and Resolutions ~ (Tab#2)

- 1. 3rd Reading on updating the County Ordinance for Intergovernmental Service Agreement with the City of Chester.
- 2. 3rd Reading for the Purchase of a \$590,000 ladder truck.

3. 3rd Reading on issuing a General Obligation Bond

AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE LESSER OF THE ANNUAL AGGREGATE OF: (1) \$2,500,000 AND (2) THE AVAILABLE DEBT LIMIT OF THE COUNTY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS.

4. 3rd and Final Reading on the Planning Commission's Recommendation to rezone from RG1(Multi-Family) to R2 (Rural Two)

John F. Henson, Tax Map#160-04-008-000 3.74 acres located at 5107 Great Falls Highway, Great Falls, SC

- 5. 1st Reading of the proposed county council budget for 2016/2017 (Title Only)
- 6. 1st Reading for an Ordinance to Amend Chester County Code, Chapter 46, Streets, Sidewalks and Other Public Property, Article VII, Acceptance of Streets, Section 46-193, Jurisdiction

VII. New Business ~ (Tab#3)

- 1. Accept the bid for the Chester County 2015 non reoccurring, secondary roads project in the amount of \$2,885,408.22.
- **2.** Consideration of an ordinance for a referendum for "Alcohol Sales" on Sundays in the County Council Member John W. Holcombe

VIII. Executive Session

- 1. To discuss a contractual matter regarding county property.
- 2. To receive legal advice regarding the 2nd Reading of Chester County Code of Ordinance 2-300 Powers of the Airport Commission
- 3. Discuss and receive legal advice for fee in lieu of tax collections.

IX. Council action after executive session

1. Regarding a contractual matter on county property

- 2. 2nd Reading of Chester County Code of Ordinance 2-300 Powers of the Airport Commission ~ Wayne Goodyear
- **3.** Allocating fee in lieu of tax collections for property located in the county, and other related matters.

X. Council Comments

XI. Adjourn