<u>Final Draft</u>



COUNCIL MEETING

CHESTER COUNTY

Where:CHESTER GOVERNMENT COMPLEX
1476 J.A. Cochran Bypass – Council Chambers

when: Tuesday January 19, 2016 - at 6:00PM

Chairman Shane Stuart – Presiding AGENDA

- I. Call to Order
- II. Pledge of Allegiance and Invocation
- III. Approval of Minutes
 - 1. Chester County Council Meeting Minutes of January 4, 2016. (Tab#1)
- **IV.** Citizen Comments

Once signed up, citizens are afforded an opportunity to speak to council.

V. Ordinances and Resolutions

- **1.** 3rd and Final Reading to adopt rezoning recommendations (Tab#2)
 - **a.** Case# CCMA15-6, R & B Appelhans Tax Service, Tax map number

#125-45, 0.688 acres located at 813 Elliott Road, Richburg-SC, Request

to rezone from R2 (Rural Two) to GC (General Commercial)

2. 2nd Reading for a proposed ordinance for Richburg Fire District

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$400,000 FIRE PROTECTION DISTRICT IMPROVEMENT REVENUE BONDS OF CHESTER COUNTY, SOUTH CAROLINA, FOR THE PURPOSE OF DEFRAYING THE COST OF IMPROVEMENTS TO THE RICHBURG FIRE PROTECTION DISTRICT; PRESCRIBING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND FROM THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; CREATING AND ESTABLISHING CERTAIN FUNDS AND ACCOUNTS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND OTHER RELATED MATTERS. **3.** 1st Reading for a proposed ordinance to Amend the Chester County Purchasing Procedure Manual

VI. New Business

1. Council discussion on repairs involving public works located on private property.

VII. Old Business

1. Update on Richburg Fire Department ladder truck – Chief John Agee

VIII. Boards and Commissions (Tab#3)

- **1.** Appointment of Jerry W. Thomas Recreation Board Brad Jordan District #1)
- 2. Appoint a county council liaison for recreation County Supervisor
- 3. Appointment of Susan K. Helms to the Catawba Mental Health Board County Supervisor

IX. Executive Session

1. Discuss and receive legal advice on a contractual matter

X. Council Actions after Executive Session

- 1. Consideration of a contractual matter or ordinance with CCNG
- **2.** 1st Reading for a proposed ordinance to authorize the negotiation and purchase of property at 103 McAiley Street.

XI. Council Comments

XII. Adjourn