<u>Final Draft</u>



**COUNCIL MEETING** 

**CHESTER COUNTY** 

Where:CHESTER GOVERNMENT COMPLEX<br/>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.** 3<sup>rd</sup> 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. 2<sup>nd</sup> 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.** 1<sup>st</sup> 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.** 1<sup>st</sup> Reading for a proposed ordinance to authorize the negotiation and purchase of property at 103 McAiley Street.

#### XI. Council Comments

XII. Adjourn