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CHESTER COUNTY COUNCIL MEETING

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

March 16, 2009
6:00 p.m.

Carlisle Roddey, Chairman – Presiding

Minutes

In Attendance:

- Chairman Roddey
- Vice Chairman Lucas
- Council Member Oliphant
- Council Member Guy
- Council Member Jordan
- Council Member Branham
- Council Member Holcombe
- County Attorney Winters

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of March 2, 2009
Council Member Jordan stated the Motion he had made on March 2, 2009 on the Recreation Ordinance should have read **“his Motion be considered First Reading of a Recreation Ordinance to establish an Advisory Committee for planning recreation for the future in Chester County” and Made a Motion for the March 2, 2009 Minutes to reflect the change, 2nd by Council Member Holcombe, Council vote was unanimous.**
Vice Chairman Lucas made a Motion to accept the Chester County Council Meeting Minutes of March 2, 2009 with the change noted by Council Member Jordan, 2nd by Council Member Guy, Council vote was unanimous.
Council Member Jordan then made a Motion to add the Recreation Ordinance to Old Business, 2nd by Council Member Branham, Council vote was unanimous.
Note to Council: Clerk to Council made change to reflect **Council Member Jordan’s** Motion in March 2, 2009 Minutes.

1 **IV. Citizens Comments**

2 There were no Citizens Comments

3 **V. Public Hearing**

4 **Chairman Roddey** opened the Public Hearing on:

5 An Ordinance for the issuance and sale of not exceeding eleven million
6 dollars (\$11,000,000) General Obligation Bonds of Chester County, South Carolina,
7 to prescribe the purposes for which the proceeds shall be expended, to provide
8 for the payment thereof, and other matters relating thereto.

9 There were no speakers on the above Ordinance, therefore, **Chairman Roddey**
10 closed the Public Hearing.

11 **VI. Ordinances & Resolutions**

12 1. Proclamation Honoring Chester Cyclones

13 **Chairman Roddey** read a Proclamation Honoring the Chester Cyclone Football
14 team for another year of Outstanding Performance and presented the Proclamation
15 to several of the Chester High School Cyclones.

16 2. 3rd Reading of an Amended Ordinance for the issuance and sale of not exceeding
17 eleven million dollars (\$11,000,000) General Obligation Bonds of Chester County, South
18 Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide
19 for the payment thereof, and other matters relating thereto.

20 **Council Member Oliphant made a Motion to approve 3rd Reading and Final Reading of**
21 **an Amended Ordinance for the issuance and sale of not exceeding eleven million**
22 **dollars (\$11,000,000) General Obligation Bonds of Chester County, South Carolina, to**
23 **prescribe the purposes for which the proceeds shall be expended, to provide for the**
24 **payment thereof, and other matters relating thereto, 2nd by Council Member Guy,**
25 **Council vote was unanimous.** **Chairman Roddey** then commented that the SC
26 Department of Corrections had approved the pre bid which will be held on April 8, 2009
27 and the bids would be opened on April 28, 2009.

28 3. 2nd Reading of an Ordinance Authorizing: (1) the Execution and Delivery of a Special
29 Source Credit Agreement by and Between Chester County, South Carolina (The
30 County) and Project 0822 (The Company); and (2) other Matters related thereto

31 **Council Member Branham made a Motion to approve 2nd Reading of an Ordinance**
32 **Authorizing: (1) the Execution and Delivery of a Special Source Credit Agreement by**
33 **and Between Chester County, South Carolina (The County) and Project 0822 (The**
34 **Company); and (2) other Matters related thereto, 2nd by Council Member Holcombe,**
35 **Council vote was unanimous.**

36 4. 2nd Reading of an Ordinance to Develop a Joint Industrial /Business Park in
37 Conjunction with Lancaster County, such Industrial/Business Park to be Initially

1 Geographically Located in Lancaster County and Established Pursuant to Section
 2 4-1-170 of The Code of Laws of South Carolina 1976, as Amended; to Provide for a
 3 Written Agreement with Lancaster County to Provide for the Expenses of the Park, the
 4 Percentage of Revenue Application, and the Distribution of Fees In Lieu of Ad Valorem
 5 Taxation; and Other Matters Related Thereto. (MacMillan Investments II Site in
 6 Lancaster).
 7 **Vice Chairman Lucas made a Motion to approve 2nd Reading of an Ordinance to**
 8 **Develop a Joint Industrial /Business Park in Conjunction with Lancaster County,**
 9 **such Industrial/Business Park to be Initially Geographically Located in Lancaster**
 10 **County and Established Pursuant to Section 4-1-170 of The Code of Laws of South**
 11 **Carolina 1976, as Amended; to Provide for a Written Agreement with Lancaster**
 12 **County to Provide for the Expenses of the Park, the Percentage of Revenue**
 13 **Application, and the Distribution of Fees In Lieu of Ad Valorem Taxation; and Other**
 14 **Matters Related Thereto. (MacMillan Investments II Site in Lancaster), 2nd by**
 15 **Council Member Guy, Council vote was unanimous.**

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 17 **VII. Old Business**

- 18 1. Planning Commissions Recommendation to County Council

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 21 **Third Reading: From Meeting of CCPC 1-13-09**

	<u>Commission</u>	<u>Council</u>
	<u>Vote</u>	<u>Vote</u>
	5-1 to approve	6-0 to Uphold

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 27 **MAP AMENDMENT # CCMA09-0002**

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 29 **From: RS1 (Single Family) to LC (Limited Commercial)**

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 31 **Name: Keith Stephenson**

32 **Tax Map..... 079-04-04-016-000**

33 **Location.....One Lot located at 745 Lancaster Hwy., Chester, SC**

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 35 **Council Member Branham made a Motion to approve 3rd and Final Reading of**
 36 **Planning Commissions Recommendations on Map Amendment # CCMA09-0002,**
 37 **2nd by Vice Chairman Lucas, Council vote was unanimous.**

- 38
 39 2. Planning Commissions Recommendation to County Council

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 41 **Second Reading: From Meeting of** February 17, 2009

	<u>Commission</u>	<u>Council</u>
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Vote Vote
7-0 to approve 6-0 to Uphold

MAP AMENDMENT # CCMA09- 0003

From: RG1 (Multi Family) to GC (General Commercial)

Name: Danny Plyler Jr

Tax Map..... 080-01-01-024-000

Location..... One lot located east on JA Cochran Bypass across from Chester Senior High, Chester, SC

Vice Chairman Lucas made a Motion to approve 2nd Reading of Planning Commissions Recommendations on Map Amendment # CCMA09-0003, 2nd by Council Member Guy, Council vote was unanimous.

Added to the Agenda: Recreation Ordinance

Council Member Jordan made a Motion to table 2nd Reading of a Recreation Ordinance to establish an Advisory Committee for planning recreation for the future in Chester County, 2nd by Council Member Oliphant, Council vote was unanimous.

VIII. New Business

1. Request to Apply for Local Emergency Management Performance Grant

Chairman Roddey stated to Council Members that the EMA Director, Eddie Murphy asked to apply for the Local Emergency Management Performance Grant that he applies for every year that funds extra personnel salary and other miscellaneous items and there was no County Match.

Council Member Guy made a Motion to approve application for the Local Emergency Management Performance Grant with no County Match, 2nd by Council Member Oliphant, Council vote was unanimous.

IX. Boards & Commissions Appointments

1. Airport Commission

Council Member Branham made a Motion to appoint G. Patrick Whitesides to the Airport Commission, 2nd by Council Member Oliphant, Council vote was unanimous.

2. Catawba Regional Workforce Board

Chairman Roddey made a Motion to appoint Mrs. Joan E. Winters to the Catawba Regional Workforce Board, 2nd by Council Member Guy, Council vote was unanimous.

3. Construction Board of Appeals

Council Member Holcombe made a Motion to appoint Robert Burkett

1 to the Construction Board of Appeals, 2nd by Council Member Oliphant,
2 Council vote was unanimous.

3 **X. Council Members Comments**

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5 **Chairman Roddey** said that **Earl Moore, the Elections Director**, had asked the County
6 to take over sole authority for the City elections and asked the County Attorney to
7 elaborate. **County Attorney Winters** stated that two years ago Council had passed an
8 Ordinance for Chester to have partial authority in Chester City elections and last year
9 an Ordinance was amended to include Fort Lawn, Richburg, etc. State Statute says
10 this has to be done by Ordinance and a Section of the Law also says that the City
11 has to abolish their commission and **Mr. Moore** cannot assume this authority until the
12 City passes an Ordinance and then County passes the Ordinance, therefore, there is
13 no action this Council can take at this time.

14 On another subject that was brought up in a previous Council Meeting, **County Attorney**
15 **Winters** said a meeting had been held with **Council Member Oliphant, Council Member**
16 **Branham, Mr. Mack Paul, Planning and Zoning Director, Mr. Mahaffey**, owner of the
17 Gayle Mill and herself. **County Attorney Winters** recommended that Council stick by
18 what was originally voted on and that was to allow **Mr. Mahaffey** to remove two dumpsters
19 and that he proceed with a bond before demolition is started.

20 **Council Member Oliphant** also said that **Mr. Mahaffey** has not pursued getting a bond and
21 that he was the owner of both the Gayle and Eureka properties and he personally thought
22 the County would have to condemn the properties and put them out for bids.

23 **XI. Adjournment**

24 **Council Member Guy made a Motion to adjourn, 2nd Council Member Holcombe Council**
25 **vote was unanimous.** Time was approximately 6:30 pm

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29 Pursuant to the Freedom of Information Act, the **Chester News & Reporter,**
30 **The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing**
31 **Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants**
32 **were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey**
33 **Government Complex 24 hours prior to the meeting**

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41 **R. Carlisle Roddey**
42 **Chairman, Chester**
County Council

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41 **Carolyn S. Clayton-Snipes, CCC**
42 **Clerk to Chester County Council**