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6 **CHESTER COUNTY COUNCIL MEETING**

7 **R. Carlisle Roddey Government Complex**
8 **1476 J.A. Cochran By-Pass**

9
10 **May 18, 2009**
11 **6:00 p.m.**

12
13 **Carlisle Roddey, Chairman – Presiding**

14
15 **Minutes**

16
17 **In Attendance:** **Chairman Roddey**
18 **Vice Chairman Lucas**
19 **Council Member Oliphant**
20 **Council Member Guy**
21 **Council Member Jordan**
22 **Council Member Branham**
23 **Council Member Holcombe**
24 **County Attorney Winters**
25

26 **I. Call to Order**

27 **II. Pledge of Allegiance & Invocation**

28 **Chairman Roddey** stated that two items had just come in regarding Grants
29 and needed to be added to the agenda. One Grant was for the North Chester
30 Fire Department and the other was for the Lando Fire Department.

31 **Council Member Guy made a Motion to add the Grant Application to the Agenda**
32 **for the North Chester Fire Department, 2nd by Council Member Jordan, Council**
33 **vote was unanimous.**

34 **Council Member Jordan made a Motion to add the Grant Application to the Agenda**
35 **for the Lando Fire Department, 2nd by Council Member Guy, Council vote was**
36 **unanimous.**

37 **III. Approval of Minutes**

38 1. Chester County Special Council Meeting Minutes of May 1, 2009

39 **Council Member Guy made a Motion to approve the Chester County Special**
40 **Council Meeting Minutes of May 1, 2009, 2nd by Council Member Branham, Council**
41 **vote was 4 to 0 to approve with Vice Chairman Lucas and Council Member Jordan**
42 **abstaining.**

43 2. Chester County Council Meeting Minutes of May 4, 2009

1 **Vice Chairman Lucas made a Motion to approve the Chester County**
2 **Council Meeting Minutes of May 4, 2009, 2nd by Council Member Holcombe, Council**
3 **vote was 5 to 0 to approve with Council Member Branham abstaining.**

- 4 3. Chester County Budget Workshop Session Minutes of May 6, 2009
5 **Vice Chairman Lucas made a Motion to approve the Chester County**
6 **Budget Workshop Session Minutes of May 6, 2009, 2nd by Council Member Guy,**
7 **Council vote was 5-0 with Council Member Branham abstaining.**
- 8 4. Chester County Special Council Meeting Minutes of May 11, 2009
9 **Council Member Branham made a Motion to approve the Chester County**
10 **Council Meeting Minutes of May 11, 2009, 2nd by Council Member Holcombe, Council**
11 **vote was 4-0 to approve with Council Member Oliphant abstaining.**

12 **IV. Citizens Comments**

13 There were no Citizens Comments

14 **V. Public Hearing**

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

16 An Ordinance to Amend that Certain Agreement for the Development
17 of a Joint Industrial and Business Park between York County and Chester County
18 dated December 5, 2005

19 There were no speakers; therefore, **Chairman Roddey** closed the Public Hearing.

20 **VI. Ordinances & Resolutions**

- 21 1. 3rd Reading of an Ordinance to Amend that Certain Agreement for the Development
22 of a Joint Industrial and Business Park between York County and Chester County
23 dated December 5, 2005
24 **Council Member Oliphant made a Motion to approve 3rd and Final Reading of an**
25 **Ordinance to Amend that Certain Agreement for the Development of a Joint**
26 **Industrial and Business Park between York County and Chester County dated**
27 **December 5, 2005, 2nd by Vice Chairman Lucas, Council vote was unanimous.**
- 28 2. 1st Reading of an Ordinance to Establish Operating and Capital Budgets
29 for the Operation of the County Government of Chester County, South Carolina
30 for the Fiscal Year Commencing July 1, 2009, to Provide for the Levy of Taxes for
31 Chester County for the Fiscal Year Commencing July 1, 2009; to Provide for the
32 Expenditure of Tax Revenue and other County Funds; to Provide for Other County
33 Purposes; to Authorize the County to Borrow Money in Anticipation of Taxes and to
34 Provide for the Repayment of Sums Borrowed by the County Governing Body; to
35 Provide for the Payment of Tort Claims and Worker's Compensation Claims against
36 Chester County; to Provide for Certain Fiscal and other Matters Relating to County
37 Government

1 Council Member Holcombe made a Motion to approve 1st Reading of an Ordinance
2 to Establish Operating and Capital Budgets for the Operation of the County
3 Government of Chester County, South Carolina for the Fiscal Year Commencing
4 July 1, 2009, to Provide for the Levy of Taxes for Chester County for the Fiscal
5 Year Commencing July 1, 2009; to Provide for the Expenditure of Tax Revenue
6 and other County Funds; to Provide for Other County Purposes; to Authorize the
7 County to Borrow Money in Anticipation of Taxes and to Provide for the
8 Repayment of Sums Borrowed by the County Governing Body; to Provide for the
9 Payment of Tort Claims and Worker’s Compensation Claims against Chester
10 County; to Provide for Certain Fiscal and other Matters Relating to County
11 Government, 2nd by Council Member Jordan, Council vote was unanimous.

12 Council Member Branham then commented that the County was “way ahead of
13 the curve and thanked the County Supervisor and Department Heads for doing
14 all they could to keep the County in great shape.

15 **VII. Old Business**

- 16 1. Planning Commissions Recommendation to County Council

17
18 Second Reading: From Meeting of April 21, 2009

19
20 Commission Council
21 Vote Vote
22 6-0 to Approve 6-0 to Uphold

23
24
25 TEXT AMENDMENT #CCT09-0001 amending *Chester County Land Development*
26 *Regulations* Article 3-1 (1) b. deleting (compliance with requirements for citizen
27 participation for subdivision or development plan involving 10 or more lots, as set forth
28 in section 3-9) and deleting Article 3-9 thru 3-9.4 Citizens Participation Plan

29
30 Council Member Oliphant made a Motion to Uphold 2nd Reading of Planning Commission’s
31 recommendations on Text Amendment #CCT09-0001, 2nd by Council Member Guy,
32 Council vote was unanimous.

33 Commission Council
34 Vote Vote
35 6-0 to Approve 6-0 to Uphold

36
37
38 TEXT AMENDMENT #CCT09-0002 amending *Chester County Land Development*
39 *Regulations* Article 3-1 (2) Review and approval of Preliminary Plat *adding* (adjacent
40 landowners must be notified 15 days prior to Preliminary meeting with Planning
41 Commission.)

1 **Council Member Holcombe made a Motion to Uphold 2nd Reading of Planning**
2 **Commission's recommendations on Text Amendment #CCT09-0002, 2nd by Council**
3 **Member Branham, Council vote was unanimous.**

4 2. Thomas & Howard Building Demolition

5 **Council Member Oliphant** read a letter from the City of Chester that thanked **County**
6 **Council** and **County Supervisor Roddey** for the clean up of the Thomas & Howard site.
7 The letter stated they were also looking forward to working together on the Springsteen Project.
8 **Council Member Oliphant** then said that the time and equipment used needed to be calculated
9 by both the County and City so that a lien could be put on the property. **Council Member**
10 **Oliphant** also had an article from 1970 about a neighborhood clean up that had been
11 started and commented that the job was still not complete. **Chairman Roddey** thanked
12 **Council Member Oliphant** for his hard work and tenacity in the clean up effort and said that he
13 had been the driving force in getting this done.

14 3. Matthews Const. Agreement (new jail) and Bond Bid Award

15 **Chairman Roddey** gave Council an update on the amount of money that Matthews Construction
16 was able to reduce in their original bid for the jail and still working to finalize the final amount.
17 **Chairman Roddey** then said that the County had received two Bond Bids and that First Citizens
18 was the low bid with 3.23%. BB&T was the second bidder with 3.43%. **Council Member**
19 **Branham then made a Motion to accept the bid from First Citizens Bank, 2nd by Council**
20 **Member Holcombe, Council vote was unanimous.**

21 **VIII. New Business**

22 1. From CCTC – any business item that required a vote

23 Bid for Engineering Firm for County Roads. **Vice Chairman Lucas made a Motion to contract**
24 **the Dennis Corporation for 2 years as the County Road Engineering Firm, 2nd by Council**
25 **Member Guy, Council vote was unanimous.**

26 **Chairman Roddey** then said that the Carobrooks Road was taken as information only.

27 Added to the Agenda

28 Grant Application for the North Chester Fire department

29 **Council Member Guy made a Motion to allow the North Chester Fire Department to apply**
30 **for a FEMA Grant for a Salamander Accountability System in the amount of \$65,000 with a**
31 **\$3,250 County Match, 2nd by Council Member Jordan, Council vote was unanimous.**

32 **Council Member Jordan made a Motion to allow the Lando Fire Department to**
33 **apply for a FEMA Grant for a 2010 Tanker Truck in the amount of \$185,000**
34 **with a \$9,250 County Match, 2nd by Council Member Oliphant, Council vote was**
35 **unanimous.**

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IX. Council Members Comments

Chairman Roddey reminded Council Members that the June 1st meeting had been changed to Wednesday, June 3rd.

XI. Adjournment

Vice Chairman Lucas made a Motion to adjourn, 2nd Council Member Guy Council vote was unanimous. Time was approximately 6:30 pm

Pursuant to the Freedom of Information Act, the Chester News & Reporter, 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

R. Carlisle Roddey
Chairman, Chester
County Council

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