

CHESTER COUNTY COUNCIL MEETING MINUTES

Where: Chester County Government Building

1476 J.A. Cochran Bypass – Council Chambers

When: Monday February 15, 2016 - at 6:00PM or

immediately following the CCTC meeting

MEMBERS PRESENT

Chairman Shane Stuart – Presiding

Vice-Chairman Council Member Joseph Branham

Council Member Archie Lucas, Interim Clerk to Council

Council Member Brad Jordan, Recreation Liaison

Council Member John Wayne Holcombe

Council Member Alex Oliphant

County Attorney, Joan E. Winters

- I. Call to Order ~ by Chairman Shane Stuart
- II. Pledge of Allegiance and Invocation ~ was done in the CCTC meeting
- III. Approval of Minutes
 - 1. Chester County Council Meeting Minutes of February 1, 2016. ~ Motioned by Council Member Lucas, 2nd by Council Member Holcombe to approve the minutes from the CCC Meeting on February 1, 2016. The council voted 5-0, to approve.
- IV. Citizen Comments ~ 2 citizens signed up to speak
 - 1. **Walt Whitman, 2739 Blaney Rd., Chester, SC** (803)581-8382 ~ Mr. Whitman spoke on behalf of the P.A.C. group. He stated that the group was given money for the I-77 sign "Welcome to Chester County". The sign was built by Chester County people. They do not feel like they will need the \$20K allocated for the sign, so he would like the council to put it back into the budget.
 - 2. Susan Helms, 2779 Gaston Farm Rd., Richburg, SC (803) 789-5269 ~ Mrs. Helms spoke on behalf of the P.A.C. Group. She thanked the council for the monies and things they've done. She also encouraged the council to get the "ladder truck" for the Richburg Fire Department. She also encouraged the council to get the sub-station there as well.

V. Public Hearing ~ 2 citizens signed up

- **1. Susan Helms, 2779 Gaston Farm Rd., Richburg, SC (803) 789-5269** ~ she already spoke on the Ladder truck and the sub-station during her citizens comments.
- **2. John Agee, 3302 Lancaster Hwy, (803)235-1332** ~ Spoke about building the sub-station. He stated that they were going to go ahead and build the building and they would solicit funds. This would not cost the tax payers anything.
 - 1. 3rd Reading for a proposed ordinance for Richburg Fire District ~ Motioned by Council Member Jordan, 2nd by Council Member Oliphant to approve this 3rd reading. Council Member Lucas asked if this went through the Rural Fire Board? The council voted 5-0, to approve.

VI. Ordinances and Resolutions

1. 3rd Reading for a proposed ordinance for Richburg Fire District ~ Motioned by Council Member Jordan, 2nd by Council Member Oliphant to approve this 3rd reading. Council voted 5-0, to approve.

VII. New Business

- 1. Council discussion on adding impact fees to new development Councilman Brad Jordan ~ when we have residential development there be fees to help finance water, sewer, etc. Mr. Robert Moody from Catawba Regional Council of Government spoke on Impact fees.
- 2. Update on the 1% sales tax projects specifically for Chester County Jarrett Davis with Hall Architects provided information to the council on the updates of the 1% sale tax projects.
- 3. Resolution to authorize several old patrol vehicles to be auctioned off from the Sheriff's Office ~ Motioned by Council Member Oliphant, 2nd by Council Member Lucas to approve this 1st reading for this Resolution. The council voted 5-0, to approve.
- **4.** Approval of actions from the Chester County Transportation Committee meeting, February 15th:

Murdock Road request ~ taken as information, looking into this matter.

- a. The reimbursement for sign replacement from C-Funds ~ motioned by Council Member Branham, 2nd by Council Member Jordan. The council voted 5-0, to approve.
- **b.** Request to use C-Funds for railroad ~ taken as information
- Accept the recommendations for bids for Blade Run Road & Hopps Road
 Motioned by Council Member Jordan, 2nd by Council Member Lucas to accept the recommendations for bids for Blade Run Road and Hopps Road.
 The council voted by 5-0, to approve.

VIII. Boards and Commissions

- 1. Lando Fire Board appointment of Jamie Bowman Councilman Brad Jordan ~ Motioned by Council Member Jordan, 2nd by Council Member Lucas to approve James Bowman's appointment to the Lando Rural Fire Commission. The council voted 5-0, to approve.
- IX. Executive Session ~ Motioned by Council Member Lucas, 2nd by Council Member Oliphant to go into executive session to discuss and receive legal advice on an economic development matter. The council voted 5-0, to approve.
- X. Council Actions after Executive Session ~ Motioned by Council Member Lucas, 2nd by Council Member Branham to go back into regular session. The council voted 5-0, to approve.
 3rd Reading on Ordinance Project 1420 ~ Motioned by Council Member Lucas, 2nd by Council Member Jordan to approve this 3rd reading for Project 1420. The council voted 5-0, to approve.
- XI. Council Comments ~ 1. Chester County along with the City of Chester will host the 1st Annual African American Cultural Breakfast, this Saturday morning, February 20, 2016 at 9AM at the Chester War Memorial Building. To RSVP please contact Tabatha Strother. 2. GiTi Tire is hiring. From 8:30-7:30 on February 16, 2016 they are having a hiring event at the Gateway in Richburg. SC. 3. If you attend the breakfast, please don't wear anything political. The republican primary will be going on downstairs.
- XII. Adjourn ~ Motioned by Council Member Oliphant, 2nd by Council Member Lucas to adjourn. The council vote 5-0, to approve.

K Shane Stuart, Council Chairman &	Council Member Archie Lucas,
Chester County Supervisor	Interim Clerk to Council