

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex

1476 J A Cochran Bypass, Chester, SC

Monday, November 16th, 2020 at 6:00 PM

AGENDA

Interim Chairman Dr. Wylie Frederick-Presiding

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of Minutes**
 - a. November 2nd, 2020 Council minutes.
4. **Citizen Comments**
5. **Public Hearing**
 - a. **3rd Reading of Ordinance 2020-34** An ordinance to create an AD Hoc committee for Burnt House Meeting Cemetery advisory committee and adopt its enabling act.
 - b. **3rd Reading of Ordinance 2020-32** An ordinance to amend Chester County ordinance No. 2020-16 the 2020-2021 Chester County budget ordinance in certain limited particulars only. *Unfreeze certain positions.*
6. **Ordinances/Resolutions/Proclamations**
 - a. **3rd Reading of Ordinance 2020-34** An ordinance to create an AD Hoc committee for Burnt House Meeting Cemetery advisory committee and adopt its enabling act.
 - b. **3rd Reading of Ordinance 2020-32** An ordinance to amend Chester County ordinance No. 2020-16 the 2020-2021 Chester County budget ordinance in certain limited particulars only. *Unfreeze certain positions.*
 - c. **Declaration 2020-5** A Declaration of a Continued State of Emergency for Chester County.
 - d. **Resolution 2020-26** Declaring the Results of the 2020 Capital Projects Sales and Use Tax Referendum; and Other Related Matters.
7. **Old Business**
 - a. Update regarding widening Murdock Road- Vice Chairman Branham.
 - b. Council to consider to temporally close or repair Deer Branch Road– Councilman Vaughn.
 - c. Update on funding and planning for the new animal shelter-Councilman Wilson.

- d. Update on Pinckney Road & Eureka Community Project and derelict houses and vehicles in Chester County. Councilman Oliphant.
- e. Information regarding Palmetto Pride- Councilman Oliphant.
- f. Private organizations raising money for County Projects-Councilman Oliphant.
- g. Update on plans for a spec building and grant from SC Commerce to support a spec building. -Economic Developer Robert Long.
- h. October Litter report and Litter/Nuisance Abatement Report-Interim Chairman Dr. Frederick.

8. New Business

- a. Approval of bid for Rodman Grading-Soccer fields in the amount of \$148,509.00-Procurement Director Susan Cok.
- b. PARD grant monies for parks. – Moral Wellness Director Anthony Worthy.

9. Boards and Commissions

- a. Appointments to the Ad-Hoc committee for Burnt House Meeting Cemetery.

10. Executive Session

- a. To receive legal advice regarding a potential economic development matter. -Attorney Winters
- b. To discuss economic development project 2024. - Attorney Winters.
- c. To discuss economic development project 2026.- Attorney Winters
- d. To discuss economic development project 2038-Attorney Winters

11. Council Actions Following Executive Session

- a. Action taken regarding legal advice for a potential economic development matter.
- b. Action taken regarding economic development project 2024.
- c. Action taken regarding economic development project 2026.
- d. Action taken regarding economic development project 2038.

12. Council Comments

13. Adjourn

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 Chester County Government Building 24 hours prior to the meeting.

*****PUBLIC NOTICE*****

Any citizen who wishes to make a public comment at the County Council meetings can do so in the following ways:

1. You may submit your comments in writing to the County Council by emailing Karen Lee, klee@chestercounty.org.
2. You may submit your comments by mail: Chester County Clerk to Council, Karen Lee, PO Box 580, Chester, SC 29706.
3. Anyone who wishes to appear in person before Council must register with the Chester County Clerk to Council by phone 803-377-7852 or by email at klee@chestercounty.org no later than 10:00 am on the day of the Council meeting. Such appearance will be limited to one (1) person to be permitted to enter the building while maintaining social

distancing. The Clerk will confirm the appointment back to the requestor. A County employee will be on hand to open the back door of the Government Complex at the registered time. The individual may appear before Council for no more than three (3) minutes and will be required to leave the building immediately following their address to Council. Groups of presenters will not be permitted at this time, nor will individuals who have not registered by the deadline. All rules of social distancing as recommended by the CDC and the etiquette procedures of the County Council must be followed. Chester County Council remains committed and receptive to the comments of the citizens of Chester County and while the Council does not like these restrictions, they are being done in the interest of everyone's health.

Guidelines for Addressing Council

Citizens Comments: Each citizen will be limited to three minutes

- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

Public Hearings: Each speaker will be limited to a three-minute presentation

- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

When introduced: Approach the podium, state your name and address

- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed

Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council

