

## **CHESTER COUNTY COUNCIL MEETING**

# R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706 Monday, November 21, 2022 at 6:00 PM

#### **Minutes**

**Present:** Interim Chairman Dr. Frederick, Councilman Jordan, Councilwoman Guy, Councilman Wilson, Councilman Killian, Councilman Vaughn, County Attorney Winters, and Clerk to Council Lee.

Absent: Vice Chairman Branham and Councilman Killian.

- 1. Call to Order-Interim Chairman Dr. Frederick called the meeting to order.
- **2. Pledge of Allegiance and Invocation** Pledge was recited in unison; Councilwoman Guy gave the invocation.
- 3. Approval of Minutes
  - **a.** November 7<sup>th</sup>, 2022 Council minutes. <u>Councilwoman Guy motioned to approve, second by Councilman Jordan. Vote 4-0 to approve.</u>
- 4. Citizens' Comments

David Claytor 119 Pinckney St, Chester addressed Council to announce the upcoming MLK Blues Festival January 13 to the 16<sup>th</sup> 2023.

- 5. Ordinances/Resolutions/Proclamations
  - a. 2022-15 Resolution to Gift Service Weapon to John Thomas Kelly.

    Councilman Wilson motioned to approve, second by Councilman Vaughn. Vote 4-0 to approve.
- 6. New Business
  - a. Approval of Bid # RFP 2223-05 Furnace & Air Conditioners to Gateway Supply in the amount of \$46,097.72 Joe Roberts. Mr. Roberts stated the money was part of the capital one cents sales tax, and the money would be used to buy new HVAC equipment for the Chester Health Department. Councilman Vaughn motioned to approve, second by Councilwoman Guy. Vote 4-0 to approve.
  - **b.** Approval of Bid # RFP 2223-06 Soccer Field Fencing to A-1 Fence Company in the amount of \$24,477.00 Joe Roberts. Mr. Roberts stated the money was part of the capital one cents sales tax and would be used to install fencing at Rodman on the lower end of the soccer field that was built two years ago. Councilman Jordan motioned to approve, second by Councilman Wilson. Vote 4-0 to approve.
  - c. Approval to apply for a Pard Grant for the Chester Baseball Complex. Joe Roberts.

    Councilwoman Guy motioned to approve, second by Councilman Wilson. Vote 4-0 to approve.

## d. Discussion regarding Charter School Initiatives- Councilwoman Guy.

Dr. Glenda Brown stated she was a resident of Chester County and was in the process of starting a charter school in Chester County. The school would be a free public school year-round with reduced class sizes, project-based learning, parent support and transportation. She stated to get approval from the state she would need letters of support when making application to Columbia for a charter school. She asked Council if they would write individual endorsement letters before the Christmas holidays.

Attorney Winters stated Council could send their letters to Dr. Frederick for those who wished to write one, in turn Dr. Frederick would forward them to Dr. Brown.

#### 7. Boards and Commissions

### a. Resignation from Lando Fire Protection District. County Council.

Councilman Jordan thanked Catherine Gaston for her many years of service and motioned to accept her resignation, second by Councilwoman Guy. Vote 4-0 to approve.

## b. Resignation from Lando Fire Protection District. County Council.

<u>Councilman Jordan thanked Richard Miller for his many years of service and motioned to accept his</u> resignation, second by Councilman Wilson. Vote 4-0 to approve.

### c. Resignation from Lando Fire Protection District. County Council.

Councilman Jordan thanked Vernon Terry for his many years of service and motioned to accept his resignation, second by Councilman Vaughn. Vote 4-0 to approve.

## d. Resignation from Hazel Pittman Board. Mike Vaughn. (District 2).

Councilman Vaughn thanked Mr. Marty Roberts for his service and motioned to accept his resignation, second by Councilman Jordan. Vote 4-0 to approve.

## 8. Executive Session

<u>Councilwoman Guy motioned to go to executive session, second by Councilman Wilson. Vote 4-0 to approve.</u>

- **a.** To receive update on opioid litigation. Attorney Winters.
- **b.** To receive legal advice regarding the hiring of the County Administrator. Attorney Winters.

## 9. Council Actions Following Executive Session

<u>Councilman Vaughn motioned to go back to regular session, second by Councilman Jordan</u>. Vote 4-0 to approve.

- a. Action taken regarding opioid litigation. Taken as information.
- b. Action taken regarding the hiring of the County Administrator. Taken as information.

### 10. Council Comments

Councilwoman Guy reminded everyone the MLK parade would be held the third Sunday in 2023.

Councilman Wilson reminded everyone the Lowry's Christmas tree lighting will be held Friday, November 25<sup>th</sup>, 2022 at 6PM.

## 11. Adjourn

Councilwoman Guy motioned to adjourn, second by Councilman Jordan. Vote 4-0 to adjourn.