



CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Building

1476 J.A. Cochran Bypass Chester, SC 29706

Tuesday, December 19th, 2017 at 9:00 AM

Minutes

Present: Chairman Shane Stuart, Council Member Archie Lucas, Vice Chairman Joe Branham, Council Member Pete Wilson, Council Member Alex Oliphant, Council Member Brad Jordan, Council Member Mary Guy, Clerk to Council Karen Lee and County Attorney Joanie Winters.

1. **Call to Order**-Meeting was called to order by Chairman Stuart.
2. **Pledge of Allegiance and Invocation**- Pledge of Allegiance was recited in unison; Council Member Lucas opened in prayer.
3. **Executive Session**- Vice Chairman Branham motioned to go into Executive Session, second by Council Member Guy. Vote was 6-0 to approve.
 - a. To Receive Legal Advice Regarding a Contractual Matter Involving the Development of a Spec Building
 - b. To Receive Legal Advice Regarding a Contractual Matter Involving the Chester County Waste Water Recovery
 - c. To Receive Legal Advice Regarding a Contractual Matter Regarding the Chester County Airport
 - d. To Receive Legal Advice Regarding a Property Matter for Economic Development
4. **Council Actions Following Executive Session**-Council Member Guy motioned to go back to regular session, second by Council Member Jordan. Vote was 6-0 to approve.
 - a. **Action Taken Concerning Legal Advice Regarding the Development of a Spec Building**
Chairman Stuart motioned to amend ordinance number 03-19-12A to update the projects and other related matters which expands the funding of the Gateway, second by Council Member Oliphant. This is the first reading
 - b. **Action Taken Concerning Legal Advice Regarding the Chester County Water Recovery**
No action was taken.
 - c. **Action Taken Concerning Legal Advice Regarding the Chester County Airport**
Council Member Oliphant motioned to purchase 14 acres Tax Parcel 077-00-00-118-000 on Aaron Burr Road for \$65,000 dollars on behalf of the Chester County Airport , second by Council Member Guy. Vote was 6-0 to approve.

d. Action Taken Concerning Legal Advice Regarding Property for Economic Development

Chairman Stuart motioned to propose a resolution to authorize the County of Chester to reassign a real estate option agreement for Tax Map Numbers 116-00-00-015-000, 116-00-00-132-000 and 116-00-00-182-000, second by Vice Chairman Branham. Vote was 6-0 to approve.

5. **Adjourn**-Council Member Oliphant motioned to adjourn, second by Council Member Wilson. Vote was 6-0 to adjourn.

K. Shane Stuart, Chairman & County Supervisor

Karen Lee, Clerk to Council

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