



# **CHESTER COUNTY COUNCIL MEETING**

## **R. Carlisle Roddey Chester County Government Complex**

**1476 J.A. Cochran Bypass Chester, SC 29706**

**Monday, April 17, 2023 at 6:00 PM**

### **Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**
  - a. April 3<sup>rd</sup>, 2023 Minutes.
- 4. Citizen's Comments**
- 5. Public Hearing**
  - a. **3<sup>rd</sup> Reading of 2023-6** An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement By And Between Chester County, South Carolina And Albemarle U.S., Inc. Previously Identified As Project Raven With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Payments For Certain Investments In Infrastructure And Providing For The Inclusion Of The Company Or Companies Property In A Multi-County Industrial And Business Park; And Other Matters Related Thereto.
- 6. Ordinances/Resolutions/Proclamations**
  - a. **3<sup>rd</sup> Reading of 2023-6** An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement By And Between Chester County, South Carolina And Albemarle U.S., Inc. Previously Identified As Project Raven With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Payments For Certain Investments In Infrastructure And Providing For The Inclusion Of The Company Or Companies Property In A Multi-County Industrial And Business Park; And Other Matters Related Thereto.
  - b. **2023-10** A Resolution Authorizing An Amendment To The Master Agreement Governing The York-Chester Industrial Park ("Park") To Increase The Park's Boundaries To Include Certain Real Property Located In Chester County; And Other Related Matters (Project Raven).
  - c. **2023-11** A Resolution to Approve Settlement and Allocation Agreements in the South Carolina Opioid Litigation Matter.
- 7. Administrator's Report-** Administrator Brian Hester.
- 8. New Business**
  - a. Approval to use Blue Avenue as a vendor for a new Chester County Tourism Website using Economic Development FILOT funds. - Kris Phillips.

b. Lando Fire Department is requesting permission to use left over monies in the amount of \$ 9792.00 dollars to paint the interior of the fire department. - Jamie Bowman.

c. Rural Fire is requesting to transfer remaining grant match funds in the amount of \$42,824.12 dollars to purchase rechargeable batteries for Self-Contained Breathing Airpack's within the county. - Meghan Brewer.

**9. Boards and Commissions**

a. Appointment to Assessment of Appeals Board. - Councilwoman Mosley.

**10. Executive Session**

a. To discuss Project 2247. Administrator Hester.

b. To receive legal advice regarding potential litigation. Attorney Winters.

c. To receive legal advice regarding potential litigation. Attorney Winters

d. To discuss a contractual matter regarding the County Administrator. Administrator Hester.

**11. Council Actions Following Executive Session**

a. Action taken regarding Project 2247.

b. Action taken regarding potential litigation.

c. Action taken regarding potential litigation.

d. Action taken regarding a contractual matter.

**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.

**Guidelines for Addressing Council**

**Citizens Comments:**

- Each citizen will be limited to three minutes.

**Public Hearings:**

- Each speaker will be limited to three minutes.

**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.