

CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING MINUTES

R. Carlisle Roddey Chester County Government Building

1476 J A Cochran Bypass- Council Chambers

Thursday, June 18th, 2020 at 3:00 PM

Special Called Meeting and Budget Workshop

Present: Chairman Shane Stuart, Vice Chairman Joe Branham, Council Member Brad Jordan, Council Member Alex Oliphant, Council Member Pete Wilson, Councilman Vaughn, Clerk to Council Karen Lee, Treasurer Tommy Darby and Finance Director Wes Carter. Council Member Guy came in at 3:31.

1. Call to Order-Chairman Stuart called the meeting to order.

2. New Business

a. Discuss Update on MUSC-Vice Chairman Branham

Vice Chairman Branham introduced Chester and Lancaster MUSC Administrator Scott Broome, Chief Medical Officer Dr. Ed McCutcheon and Tony Pope. Mr. Broome stated he was pleased to announce the reopening of the hospital in Chester on July 6th, 2020.

Dr. Ed McCutcheon stated his background was emergency medicine, they were working on bringing residents to Chester MUSC to do there residency here. They would also be bringing in trained physicians and will also be partnering with MUSC/Charleston.

3. Budget Discussion-Chairman Stuart

a. Budget Ordinance

1. Phase 2 Salary Study Implementation

Vice Chairman Branham motioned to adjust the salaries for part time EMS workers to \$15, \$17 and \$20 dollars an hour, second by Councilman Oliphant. Vote 6-0 to approve.

Councilman Wilson motioned to reduce overtime for EMS in the amount of \$28,874 dollars, second by Councilman Oliphant. Vote 6-0 to approve.

Councilman Oliphant motioned to proceed with phase two salary study to include EMS and seventeen departments, second by Councilman Wilson. Vote 6-0 to approve.

2. General Fund Revenue & Expenditure

Councilman Jordan motioned to pull \$83,365 dollars back from the Sheriff's match grant since he was awarded the COPS grant to reduce the amount in the fund balance, second by Vice Chairman Branham. Vote 6-0 to approve.

Councilwoman Guy stated for the record she asked Treasurer Darby that each county employee and elected official in the County was allotted fifty dollars a day for food at Hilton Head. Mr. Darby stated the County reimburses the current IRS mileage rate on travel and fifty dollars a day for meals for Hilton Head and Myrtle Beach. He explained it is listed on the County budget as well.

Councilwoman Guy motioned to keep \$10,000 dollars in the Council's budget under professional Development line item, second by Councilman Oliphant. Vote 4-2 to approve. Councilman Jordan and Councilman Wilson opposed.

Chairman Stuart motioned to allocate \$4000 dollars to the Treasurer's budget due to the waiver of the fees, second by Councilman Oliphant. Vote 6-0 to approve.

Chairman Stuart motioned to allocate \$750.00 dollars to the Litter Enforcement Office for additional cost, second by Councilman Oliphant. Vote 6-0 to approve.

3. Discuss Departmental Organization Charts for 2020-2021.

The org charts were discussed, changes made were:

1. Animal Control Enforcement- change to show administration reports to the ACE Supervisor.
2. Moral Wellness- change name from Parks & Recreation Director to Moral Wellness & Recreation Director.
3. Planning & Zoning- Code Enforcement Frozen (correct typo to read 2020-2021 instead of 2012-2021).
4. Voter's Registration- Keep Part Time Census and add Expiration Date as August 30, 2020.
5. Public Works- Change Litter Enforcement to Litter/Nuisance Abatement Officer.
6. EMS-Operation Manager frozen.
7. Tax Assessor- change title from Administrative Assistant to Secretary.

Chairman Stuart motioned to adopt the changes by consent agenda, second by Councilwoman Guy. Vote 6-0 to approve.

4. Ordinances/Resolutions/Proclamations

- a. 3rd Reading of Ordinance 2020-16** Chester County Fiscal Year 2020/2021 Budget to Establish Operating And Capital Budgets For The Operation Of The County Government Of Chester County, South Carolina For The Fiscal Year Commencing July 1, 2020; To Provide For The Levy Of Taxes For Chester County For The Fiscal Year Commencing July 1, 2020; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Authorize The County To Borrow Money In Anticipation Of Taxes And To Provide For The Repayment Of Sums Borrowed By The County Governing Body; To Provide For The Payment Of Tort Claims And Worker's Compensation Claims Against Chester County; To Provide For Certain Fiscal And Other Matters Relating To County Government.

Chairman Stuart motioned to approve the budget, second by Councilman Oliphant. Vote 6-0 to approve.

- b. Resolution 2020-12 To** Approve Chester County 2020-2021 Departmental Organizational Charts Approved under 3.3 of the agenda.

- c. Resolution 2020-13** To Lift the Closure of All Chester County Fields and Sports Facilities.
Vice Chairman Branham motioned to open all fields and facilities, second by Councilwoman Guy. Vote 6-0 to approve.

- 5. Adjourn-**Councilman Wilson motioned to adjourn, second by Vice Chairman Branham. Vote 6-0 to approve.

Time: 6:00 pm

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