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CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING MINUTES

R. Carlisle Roddey Chester County Government Building 1476 J A Cochran Bypass- Council Chambers

Thursday, June 25th, 2020 at 3:00 PM

Special Called Meeting

Minutes

Present: Chairman Shane Stuart, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilwoman Mary Guy, Council Clerk to Council Karen Lee and County Attorney Joanie Winters. Councilman Alex Oliphant entered at 3:05 pm.

Absent: Councilman Mike Vaughn and Councilman Pete Wilson were absent with prior notification.

- 1. Call to Order-Chairman Stuart called the meeting to order
- 2. Ordinance
 - **a.** 1st Reading by Title Only Authorizing The Execution And Delivery Of A Fee In Lieu Of Ad Valorem Taxes Agreement By And Between Chester County And Project 2026; The Inclusion Of The Project Site (Located In Chester County) In A Multi-County Industrial Park; The Execution And Delivery Of Other Documents As May Be Necessary To Effect This Ordinance's Intent; And Other Related Matters. Vice Chairman Branham motioned to approve, second by Councilwoman Guy. Vote 4-0 to approve.

3. Old Business

a. Update Pertaining to Opioid Litigation-Attorney Winters Councilwoman Guy motioned to participate in the opioid litigation, second by Councilman Oliphant. Vote 4-0 to approve.

4. Adjourn	
K. Shane Stuart, County Supervisor & Chairman	 Karen Lee, Clerk to Council

Pursuant to the Freedom of Information Act, the <u>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</u>