



## **CHESTER COUNTY COUNCIL MEETING SPECIAL CALLED**

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

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

**Monday June 26<sup>th</sup>, 2023 at 6:00 PM**

#### **Minutes**

**Present:** Chairman Branham, Vice Chairman Wilson, Councilman Vaughn, Councilman Agee, Councilman Guy, Councilwoman Mosley, County Administrator Hester, County Attorney Winters and Clerk to Council Lee.

**Absent:** Councilman Killian.

1. **Call to Order**-Chairman Branham called the meeting to order.
2. **Public Hearing**-Hearing was opened.

**a. 3<sup>rd</sup> Reading of 2023-14** Chester County Fiscal Year 2023/2024 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, 2023; To Provide For The Levy Of Taxes For Chester County For The Fiscal Year Commencing July 1, 2023; 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.

No one signed up to speak. Public hearing was closed.

3. **Ordinances/Resolutions/Proclamations**

**a. 3<sup>rd</sup> Reading of 2023-14** Chester County Fiscal Year 2023/2024 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, 2023; To Provide For The Levy Of Taxes For Chester County For The Fiscal Year Commencing July 1, 2023; 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. Councilman Guy motioned to approve, second by Councilwoman Mosley. Treasurer Darby stated changes from the second reading included: Added a reserve for encumbrance in General Fund department 710 in the amount of \$ 552.459, this was for purchase orders that had been processed but would not be received prior to June 30. The following were carried over: Fort Lawn Fire department-generator \$15,082.00, Airport-Generator \$15,822.00, Rural Fire-MSA Battery \$42,444.00, EMA-Gator \$12,800.00, MEDLITE EMA Transport \$3915.00, Stryker Flex Financial

\$33,028.00, Ambulance \$346,568.00 and Ambulance Chassis \$82,800.00. Also added was \$95,713 to the Chester Fire district, they had requested capital skid unit for a brush truck and two SUV's. The other change was wording in section eight to remove "Myrtle Beach and Hilton Head" to Coastal Area Travel. Councilwoman Mosley withdrew her second, Councilman Guy withdrew his motion.

Councilman Guy motioned to approve adding the reserve and encumbrance to the general fund department also adding \$95,000 to Chester Fire District and changing the wording from Myrtle Beach to Hilton Head to the Coastal Area, second by Councilwoman Mosley. Vote 6-0 to approve. Councilman Agee recused from voting on (Senior Services) of the budget since his wife was the chairman of that board.

**b. 2023-13 Resolution to Approve County 2023-2024 Departmental Organizational Charts.**

Councilman Vaughn motioned to approve, second by Councilwoman Mosley. Unanimous vote.

**c. 1<sup>st</sup> Reading of 2023-17 An Ordinance to Amend the Chester County Purchasing and Contracting Policies and Procedures Procurement Manual.**

Councilman Agee motioned to approve, second by Councilman Vaughn. Administrator Hester stated himself along with Attorney Winters and Purchasing Director Cok were still in the process of making changes but would be completed by the third reading. A lot of the changes were mirrored with what the state uses.

Councilman Agee stated on page 12 and 13 if they would take a close look at that and bring those changes back by the second reading.

Administrator Hester stated changes would be made to page 28 under Emergency Purchases/Emergency Construction along with others. Unanimous vote.

**4. Adjourn**

Councilman Agee motioned to adjourn, second by Councilwoman Mosley. Unanimous vote.

Time: 6:35

*Karen Lee, Clerk to County 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.