



CHESTER COUNTY SPECIAL CALLED COUNCIL MEETING

R. Carlisle Roddey Chester County Government Building

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, July 10, 2017 at 6:00 PM

Minutes

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

1. **Call to Order-**Called to order by Chairman Stuart.
2. **Pledge of Allegiance and Invocation-** Pledge was recited in unison, Council Member Lucas led the invocation.
3. **Approval of Minutes**
 - a. June 30, 2017 Special Called County Council Minutes- Council Member Lucas motioned to approve, seconded by Council Member Guy. Council Member Jordan was not present at this meeting. Vote was 5-0 to approve.
 - b. July 3rd, 2017 County Council Minutes- Council Member Wilson motioned to approve, seconded by Vice-Chairman Branham. Council Member Oliphant and Jordan was not present at this meeting. Vote was 4-0 to approve.

Chairman Stuart stated item # 6 b. would move for second reading to purchase property after citizen's comments. Item 5 a. public hearing for project 1641 and 6 a. the third reading for project 1641 would be taken off the agenda along with item 6 c. inducement resolution. He stated this would be discussed in executive session.

4. **Citizen Comments-** No one signed up to speak.

Second Reading- "AN ORDINANCE TO ACQUIRE REAL PROPERTY LOCATED AT 127 SALUDA STREET, CHESTER, SOUTH CAROLINA DESCRIBED ON ATTACHED EXHIBIT "A" WHICH IS INCORPORATED HEREIN BY REFERENCE UPON SUCH TERMS AND CONDITIONS AS DESCRIBED IN AN APPROVED AGREEMENT".

Vice Chairman Branham motioned to approve, seconded by Council Member Jordan. Chairman Stuart stated another appraisal was in the process to make sure everything was

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correct. Council Member Wilson asked would this bring out any new concerns. Chairman Stuart stated it should give more detailed information. Vote was 6-0 to approve.

5. **Executive Session-Council Member Lucas motioned to into Executive Session, seconded by Vice Chairman Branham. Vote was 5-0 to approve. Council Member Oliphant recused.**

- a. Legal Advice Regarding Project 1641

6. **Council Actions Following Executive Session-Council Member Guy motioned to go back to Regular Session, seconded by Council Member Lucas. Vote was 6-0 to approve.**

- b. Action Taken Regarding Legal Advice on Project 1641- No action was taken.

5. **Public Hearing (This was taken off the agenda)**

- a. **Third Reading-** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1641]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTICOUNTY INDUSTRIAL PARK; THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO

6. **Ordinances/Resolutions/Proclamations (This was taken off the agenda)**

- a. **Third Reading-** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1641]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTICOUNTY INDUSTRIAL PARK; THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO” **Tab 2**

- c. Inducement Resolution (Including Approval of Memorandum of Understanding) related to Project 1641 (**This was taken off the agenda**)

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7. **Council Comments-** No comments
8. **Adjourn-Vice** Chairman Branham motioned to adjourn, seconded by Council Member Guy. Vote was 6-0 to 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.

K. Shane Stuart, County Chairman & Supervisor

Karen Lee, Clerk to County Council