



CHESTER COUNTY COUNCIL MEETING

Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, August 21st, 2023 at 6:00 PM

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**
 - a. July 17th, 2023 minutes.
- 4. Citizen Comments**
- 5. Ordinances/Resolutions/Proclamations**
 - a. 3rd Reading of 2023-17 An Ordinance to Amend the Chester County Procurement Policy.
 - b. 2023-17 Resolution to Change the Position Title of Benefits Administrator/Risk Tech to HR Generalist.
- 6. Administrator's Report**
- 7. Old Business**
 - a. Chester County Landfill Expansion update. John Abercrombie, Labella Consultant.
 - b. Chester County Rural Fire Updates- Interim Rural Fire Coordinator Kell Benson.
- 8. New Business**
 - a. 2023-2024 ATAX Recommendations- ATAX Chairperson Maria Hedgpath.
 - b. Setting the 2023 Millage Rate- County Auditor Donnie Wade.
 - c. Council to authorize the approval of \$2500 grant from Project Safe Pet Matching for spay & neuter with a 100% match. -Animal Control Acting Director Jessica Ruckart.
 - d. Council to authorize the approval of \$1200 grant from Southern Animal Welfare League for spay & neuter with a 100% match. -Animal Control Acting Director Jessica Ruckart.

e. **1st Reading of CCMA23-09** Gaston Springs LLC/Benji Layman request a portion (20.04 acres) of Tax Map #114-00-00-059-000 located at Gaston Farm Road and adjacent to I-77 to be rezoned from Limited Industrial District (ID-2) to Planned Development District (PD). The Planning Commission voted 5-2 to approve.

f. **1st Reading of CCMA23-10** Gaston Springs LLC/Benji Layman request a portion (150.76 acres) of Tax Map #114-00-00-015-000 located at Gaston Farm Road and adjacent to I-77 to be rezoned from Limited Industrial District (ID-2) to Planned Development District (PD). The Planning Commission voted 5-2 to approve.

g. Approval of Walkers Mill Performance Bond. County Attorney Joanie Winters.

9. **Boards and Commissions**

- a. Appointment to the Catawba Council of Governments. County Council.
- b. Appointment to the Gateway District Master Plan Steering Committee. County Council.
- c. Re-Appointment to the Olde English District. County Council.
- d. Appointment to Parks & Recreation Advisory Board. Vice Chairman Wilson.

10. **Executive Session**

- a. To discuss contractual matters regarding County properties.
- b. To discuss a personnel matter regarding Parks and Recreation/Tourism.
- c. To discuss a personnel matter regarding Animal Control.

11. **Council Actions Following Executive Session**

- a. Action taken regarding County properties contractual matters.
- b. Action taken regarding Parks and Recreation/Tourism personnel matter.
- c. Action taken regarding Animal Control personnel 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.