CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING

ZOOM Meeting

Wednesday September 16th, 2020 at 3:30 PM

MINUTES

Present: Chairman Shane Stuart, Vice Chairman Joe Branham, Councilwoman Mary Guy, Councilman Mike Vaughn, Councilman Alex Oliphant, Clerk to Council Karen Lee and County Attorney Joanie Winters. **Absent with prior notification:** Councilman Brad Jordan and Councilman Pete Wilson.

- 1. Call to Order-Chairman Stuart called the meeting to order.
- 2. Resolution
 - a. <u>2020-21</u> Resolution To Authorize The County Of Chester, By Chester County Council To Sell Certain Vehicles Of The County And The Sheriff's Office Identified Herein Upon Such Terms And Conditions As Described. Councilwoman Guy motioned to approve second by Councilman Vaughn. Vote 4-0 to approve.
- 3. Old Business
 - **a. Update and Consideration for a Rural Fire Vehicles.** It was discussed to bring this back to Monday's Council meeting and provide more information.
- **4. Executive Session-**Councilman Vaughn motioned to go to Executive Session, second by Councilman Vaughn. Vote 4-0 to approve.
 - a. Receive Legal Advice Regarding the Operations of the Fort Lawn Fire Department. Chief David Dutton
- **5. Council Actions Following Executive Session**-<u>Vice Chairman Branham motioned to return to Regular Session, second by Councilwoman Guy. Vote 4-0 to approve</u>.
 - a. Action Taken Regarding Legal Advice of the Operations of the Fort Lawn Fire Department.

 Councilman Oliphant motioned to engage with the Auditor to work with the Fort Lawn Fire

 Department, second by Vice Chairman Branham. Vote 4-0 to approve.

Councilman Oliphant motioned give the Supervisor the authority to help with the day to day operations In the capacity a normal board chair would do with the Fort Lawn Fire District Chief, second by Vice Chairman Branham. Vote 4-0 to approve.

6.	Adjourn-Councilwoman Guy	<u>, motioned to ad</u>	journ, second by	<u>/ Councilman \</u>	/aughn. Vot	<u>e 4-0 to adjourn</u>
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	11111C: 3:00 pm
K. Shane Stuart, Chairman & Supervisor	Karen Lee. Clerk to Council

Time: 5:00 nm