

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex 1476 J.A. Cochran By-Pass

April 2, 2013 <u>TUESDAY</u> 6:00 p.m.

Chairman Carlisle Roddey- Presiding

Minutes

In Attendance: Chairman Roddey Vice Chairman Branham Council Member Oliphant Council Member Guy Council Member Jordan Council Member Lucas Council Member Holcombe County Attorney Winters

- I. Call to Order
- II. Pledge of Allegiance & Invocation

III. Approval of Minutes

 Chester County Council Meeting Minutes of March 18, 2013
Council Member Jordan stated that Dr. Knox name had been omitted in the Minutes on the Proclamation presented to Lewisville High School. The Clerk to Council will correct this error.

<u>Council Member Lucas made a Motion to approve the Chester County Council</u> <u>Meeting Minutes of March 18, 2013 with the correction, 2nd by Council Member</u> <u>Jordan, Council vote was unanimous.</u>

IV. Citizen's Comments

There were no Citizen's Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

An Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council

There were no speakers, therefore, Chairman Roddey closed the Public Hearing.

VI. Ordinances & Resolutions

 3rd Reading of An Ordinance to Amend the Enabling Act for the Chester County Medical Responder Advisory Council <u>Council Member Holcombe made a Motion to approve 3rd and Final Reading on</u> <u>an Ordinance to Amend the Enabling Act for the Chester County Medical</u> <u>Responder Advisory Council, 2rd by Vice Chairman Branham, Council vote was</u> <u>unanimous.</u>

VII. Executive Session

Chairman Roddey stated Council needed to go into Executive Session to discuss:

- 1. Legal Matter#1 previously discussed
- 2. Legal Matter #2

<u>Council Member Lucas made the Motion to go into Executive Session, 2nd by</u> <u>Council Member Guy, Council vote was unanimous.</u> (Time was approx.. 6:05) Council returned from Executive Session and <u>Vice Chairman Branham made a Motion</u> <u>to return to Regular Session, 2nd by Council Member Jordan, Council vote was</u> <u>unanimous.</u> (Time was approx. 6:50.)

Chairman Roddey stated the first Legal Matter discussed in Executive Session would be considered an Ordinance named Project SPE. <u>Council Member Lucas</u> <u>made a Motion to consider this as 1st Reading in Title Only of Project SPE, 2nd by</u> Council Member Holcombe, Council vote was unanimous.

Chairman Roddey stated the 2nd Legal Matter discussed in Executive Session was taken as information only.

VIII. Council Member Comments

Council Member Oliphant thanked the Chester County Sheriff's Dept. for their diligence on Friday night when a woman was driving on the wrong side of the road and the Sheriff's Dept. was first to arrive on the scene. **Vice Chairman Branham** said he was glad to see **Council Member Holcombe** back after his recent surgery. **Chairman Roddey** stated that Mike Wessinger, Manager of Senior Services had turned in his resignation effective April 5, 2013.

IX. Adjourn

<u>Council Member Guy made a Motion to adjourn, 2nd by Council Member Holcombe,</u> <u>Council vote was unanimous.</u> Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, <u>The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing</u> <u>Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants</u> were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting

R. Carlisle Roddey Chairman, Chester County Council Carolyn S. Clayton CCC Clerk to Chester County Council

Chester County Council Meeting of April 2, 2013

The R. Carlisle Roddey Government Complex, Chester, SC where Council Chambers is located is in full compliance with ADA Standards