



CHESTER COUNTY COUNCIL MEETING

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

August 20, 2012

6:00 p.m.

Chairman Carlisle Roddey– Presiding

Minutes

In Attendance:

- Chairman Roddey**
- Vice Chairman Lucas**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Jordan**
- Council Member Branham**
- Council Member Holcombe**
- County Attorney Winters**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of July 16, 2012
Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of July 16, 2012, 2nd by Council Member Branham, Council vote was unanimous.

IV. Citizens Comments

There were no Citizen's Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

1. An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement Between Chester County, South Carolina and Boral Stone Products, LLC; and other matters relating thereto including, without limitation, payment of a Fee in Lieu of taxes related to the Project

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

VI. Ordinances & Resolutions

1. 2nd Reading of An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement Between Chester County, South Carolina and Boral Stone Products, LLC; and other matters relating thereto including, without limitation, payment of a Fee in Lieu of taxes related to the Project.

Council Member Branham made a Motion to approve 2nd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement Between Chester County, South Carolina and Boral Stone Products, LLC; and other matters relating thereto including, without limitation, payment of a Fee in Lieu of taxes related to the Project, 2nd by Vice Chairman Lucas, Council vote was unanimous.

2. 1st Reading of an Ordinance authorizing the Execution and Delivery of an Amendment to the Fee Agreement between Chester County, South Carolina, and Jones-Hamilton Co., its affiliates and assigns, to clarify the credit period and the real property description related to the Project; and other related matters – and First Amendment Fee Agreement
Council Member Oliphant made a Motion to approve 1st Reading of an Ordinance authorizing the Execution and Delivery of an Amendment to the Fee Agreement between Chester County, South Carolina, and Jones-Hamilton Co., its affiliates and assigns, to clarify the credit period and the real property description related to the Project; and other related matters – and First Amendment Free Agreement, 2nd by Council Member Branham, Council vote was unanimous.

3. 1st Reading of an Ordinance to Amend the Agreement Authorized by Ordinances relating to the Joint County Industrial and Business Park of Chester and Cherokee Counties established on March 8, 1994 so as to extend the term of the Agreement for Property Purchased by Ace Bakery, LLC and currently located in The Park
This Ordinance was removed from the agenda.

VII. Old Business

1. **2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

3rd Reading: From Meeting of June 19, 2012

Commission
Vote

Council
Vote

6-0 approve

Case #MA12-4
Julien B. Booth

Tax Map # 146-49
10 acres located at 4926 Morrison Rd, Richburg, SC
Request: Change zoning from ID1 (Restricted Industrial) to ID3 (General Industrial)

The Applicants withdrew this application.

2. 3rd Reading: From Meeting of June 19, 2012

Commission
Vote

Council
Vote

6-0 approve

Case #MA12-3
Julien B. Booth
Tax Map # 146-44
48 acres located on Lancaster Hwy and Morrison Rd
Request: Change zoning from ID1 (Restricted Industrial) to ID3 (General Industrial)

The Applicants withdrew this application.

VIII. New Business

1. Recommendations from A-Tax Committee

Mrs. Bessie Vastis and came before Council with their A-Tax Recommendations which are included in the minutes.

Council Member Branham made a Motion to approve the Recommendations from the A-Tax Committee, 2nd by Vice Chairman Lucas, Council vote was Unanimous.

2. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

First Reading: From Meeting of July 17, 2012

Commission
Vote
4-0 approve

Council
Vote
6-0 to approve

REZONING

Case #CCMA12-5
Robert & Doris Langley
Tax Map # 165-63
3.118 acres located at 5863 Harbor House Drive, Ft, Lawn, SC

Request: Change zoning from R2 (Rural Two) to RS1 (Single Family

Council Member Oliphant made a Motion to approve 1st reading of Planning Commission's Recommendations on Case #CCMA12-5, 2nd by Council Member Guy, Council vote was 5-0 with Vice Chairman abstaining.

1. Discussion Re: Rural Fire Commission

Attorney Winters read the memo that had previously been issued regarding how members of the Rural Fire Commission could/should be appointed. She stated the Enabling Act created the Rural Fire Control Board and the membership presently was not in compliance. She also pointed out that if a member missed three meetings they would be dismissed from the Commission. This was taken as information by Council.

2. Accept Contractor for Raxter Road

Eddie Murphy/EMA Director asked that Council approve the low bid of \$766,020.00 from Plowden Construction Co., Inc. for the Raxter Rd. Project.

Council Member Jordan made the Motion to approve Plowden Construction Co., Inc. as the low bidder at \$766,020.00 for the Raxter Rd. Project, 2nd by Council Member Holcombe, Council vote was unanimous.

IX. Boards and Commissions

1. Appointment to Rural Fire Commission

Council Member Branham made the Motion to appoint Andy Weir to the Rural Fire Commission, 2nd by Vice Chairman Lucas, Council vote was unanimous.

2. Appointment to Rural Fire Commission

Council Member Guy made the Motion to appoint Elijah Carter to the Rural Fire Commission, 2nd by Vice Chairman Lucas, Council vote was unanimous.

X. Council Comments

Council Member Jordan said that he had received an e-mail from DOT stating they were now looking at mid-October to complete the project.

XI. Adjourn

Vice Chairman Lucas made a Motion to Adjourn, 2nd by Council Member Guy, Council vote was unanimous.

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 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 August 20, 2012