



CHESTER COUNTY COUNCIL MEETING

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

January 3, 2012

Tuesday

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 December 5, 2011

Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of December 5, 2011, 2nd by Council Member Guy, Council Vote was unanimous.

Chairman Roddey then stated that the 2nd Reading of an Ordinance Authorizing the Issuance and Sale of a Not Exceeding \$150,000 Fire Protection District Improvement Revenue Bond of Chester County, South Carolina, For the Purpose of Defraying the Cost of Improvements to the Richburg Fire Protection District; Prescribing the Form and Details of the Bond; Providing for the Increase in Rates and Charges for Services Furnished by the District to Provide Sufficient Revenues from the Operation of the System for the Payment

of the Payment of the Principal of and Interest on the Bond from the Revenues; Creating and Establishing Certain Funds and Accounts; and Making Other Covenants and Agreements in Connection with the Foregoing; Authorizing the Aggregation of the Bond Authorized by this Ordinance and the Bond as Authorized in Ordinance No. 05-02-11; and Other Related Matters.

Vice Chairman Lucas made the Motion to add the above Ordinance to the agenda, 2nd by Council Member Holcombe, Council vote was unanimous.

IV. Citizens Comments

V. Old Business

1. **2011 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

Second Reading: From Meeting of December 20, 2011

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 to Approve	

Case #MA11-8

L & C Landholdings, Inc

ID2 to ID3

Tax Map # 146-1

53.886 acres located at 4544 Lancaster Hwy, Richburg, SC

Council Member Branham made a Motion to approve 2nd Reading of Planning Commission's Recommendations of Case #MA11-8, 2nd by Vice Chairman Lucas, Council vote was unanimous.

Added to Agenda:

2nd Reading of an Ordinance Authorizing the Issuance and Sale of a Not Exceeding \$150,000 Fire Protection District Improvement Revenue Bond of Chester County, South Carolina, For the Purpose of Defraying the Cost of Improvements to the Richburg Fire Protection District; Prescribing the Form and Details of the Bond; Providing for the Increase in Rates and Charges for Services Furnished by the District

to Provide Sufficient Revenues from the Operation of the System for the Payment of the Payment of the Principal of and Interest on the Bond from the Revenues; Creating and Establishing Certain Funds and Accounts; and Making Other Covenants and Agreements in Connection with the Foregoing; Authorizing the Aggregation of the Bond Authorized by this Ordinance and the Bond as Authorized in Ordinance No. 05-02-11; and Other Related Matters.

Council Member Holcombe made the Motion to Approve 2nd Reading of the above Ordinance, 2nd by Council Member Jordan, Council vote was unanimous.

VI. New Business

1. Accountability and Transparency in Government

Jimmy Bruce

VII. Council Members Comments

VIII. Adjournment

Council Member Holcombe made the 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 of January 3, 2012