



## **CHESTER COUNTY COUNCIL MEETING**

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

**July 2, 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 June 18, 2012

**Council Member Guy made the Motion to approve the Chester County Council Meeting Minutes of June 18, 2012, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

2. Chester County Special Called Meeting of June 14, 2012

**Council Member Holcombe made the Motion to approve the Chester County Council Special Called Meeting Minutes of June 14, 2012, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

**IV. Citizens Comments**

There were no citizen's comments.

**V. New Business**

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

**FIRST Reading: From Meeting of June 19, 2012**

**Commission**  
**Vote**

**Council**  
**Vote**

**6-0 approve**

**4-2 to 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)**

**Vice Chairman Lucas made the Motion to approve 1<sup>st</sup> Reading on Planning Commissions Recommendations on Case #MA12-4, 2<sup>nd</sup> by Council Member Branham, Council vote was 4-2 to approve with Council Members Oliphant and Jordan opposing.**

**Council Member Oliphant** asked were there any other ID-3 in the area and **Chairman Roddey** replied he thought there was in Fort Lawn. **Council Member Oliphant** then stated his concern was that you could put anything in an ID-3 area and he would like more information at the next meeting. **Council Member Jordan** expressed the same concern.

**2. FIRST Reading: From Meeting of June 19, 2012**

**Commission**  
**Vote**

**Council**  
**Vote**

**6-0 approve**

**4-2 to 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)**

**Vice Chairman Lucas made the Motion to approve 1<sup>st</sup> Reading on Planning Commissions Recommendations on Case #MA12-3, 2<sup>nd</sup> by Council Member Branham, Council vote was 4-2 to approve with Council Members Oliphant and Jordan opposing.**

**Council Member Oliphant** asked for more information on this Case Number at the next meeting.

3. FEMA Grant Request

**John Agee- Richburg Fire Chief** came before Council to request to apply for A 5 ton forestry tanker, 4 handheld radios and wildland clothing. He requested a 5% County match totaling \$16,775.00.

**Mr. Agee** also stated that this would not come from the 2012-2013 budget but rather the 2013-2014 budget and if Richburg Fire Department had the funds they would not need the match of \$14,400 for the tanker and maybe not the \$2,275 for the radios and clothing.

**Council Member Oliphant made the Motion to allow Mr. Agee to apply for the FEMA Grant with a County match of \$16,775.00, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

4. Request to Apply for Fire Act Grant

**Chairman Roddey** stated that the Lando Fire Department had a request to apply for a FEMA Grant for fire hoses and an automated external defibrillator with a 5% match of \$2,875.

**Council Member Branham made the Motion to approve the Lando Fire Department to apply for the FEMA Grant with a County match of \$2,875, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

VI. Boards & Commissions

a. Appointment to Solid Waste Committee

**Vice Chairman Lucas made a Motion to reappoint Eddie Loftin to the Solid Waste Committee, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.**

VII. Executive Session

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

a. Economic Development Matter: Re: Project 0822

**Council Member Guy made the Motion to go into Executive Session, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous**

Council returned from Executive Session and **Vice Chairman Lucas made the Motion to return to Regular Session, 2<sup>nd</sup> by council Member Guy, Council vote was unanimous.**

**Council Member Branham** then said Project 0822 which was IBHS was discussed in Executive session and that they asked that Council amend the agreement to reflect the SSRC from 85% to 95% from year 4 to year 9 and if the State reinstates the sales tax exemption for IBHS it will revert back to the 85%.

**Council Member Branham then made the Motion to reflect the SSRC from 85% to 95% from year 4 to year 9 and if the State reinstates the sales tax exemption for IBHS it will revert back to the 85%, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

## **VIII. Council Comments**

**Chairman Roddey** called on Ms. Parker. Ms. Parker, Economic Development Director introduced Mr. Dennis Coleman, Manager of Boral Stone Products in Chester. Mr. Coleman stated that Boral Stone Products will expand operations at the facility in Chester County with a \$6 million investment and three new jobs.

**Chairman Roddey and Council** thanked Mr. Coleman and Boral Stone Products for their continued support in Chester County.

## **IX. Adjourn**

**Vice Chairman Lucas made a Motion to Adjourn, 2<sup>nd</sup> by Council Member Holcombe, 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**

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**R. Carlisle Roddey**  
**Chairman, Chester County Council**

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**Carolyn S. Clayton CCC**  
**Clerk to Council**

Chester County Council Meeting July 2, 2012