



CHESTER COUNTY COUNCIL MEETING

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

June 4, 2012

6:00 p.m.

Chairman Carlisle Roddey– Presiding

Minutes

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

Absent: Council Member Guy

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of May 21, 2012

Vice Chairman Lucas made the Motion to approve the Chester County Council Meeting Minutes of May 21, 2012, 2nd by Council Member Jordan, Council vote was unanimous.

IV. Citizens Comments

There were no Citizen's Comments

V. Ordinances and Resolutions

1. 2nd Reading of An Ordinance **TO AUTHORIZE AND APPROVE AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN LANCASTER COUNTY AND CHESTER COUNTY WITH PROPERTY LOCATED IN LANCASTER COUNTY (THE HORTON MACHINE AND CUSTOM DESIGN, INC. PROPERTY); TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF AD**

VALOREM TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN THE COUNTY.

Council Member Branham made the Motion to approve 1st Reading of an Ordinance to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County and Chester County with Property Located in Lancaster County (The Horton Machine and Custom Design, Inc. Property); to Require the Payment of a Fee In Lieu of Ad Valorem Taxes by Business and Industries Located in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenues within the County, 2nd by Vice Chairman Lucas, Council vote was unanimous.

2. 2nd Reading of The Solid Waste Management Plan for Chester County, 2011-2031 – **Bruce Todd/R.B. Todd & Assoc.** came before Council to explain that the updated Plan includes information from the 2010 Census, population, financial, industrial, etc.

Council Member Branham made the Motion to approve 2nd Reading of the Solid Waste Management Plan for Chester County, 2011-2031, 2nd by Council Member Holcombe, Council vote was unanimous.

3. Resolution to Approve and Adopt the Memorandum of Understanding and Agreement Between Chester County and The South Carolina Association of Counties Relating to the South Carolina Association of Counties being Authorized and Designated as the Claimant Agency for the County Pursuant to the Setoff Debt Collection Act of 2003, as Amended and the Governmental Enterprise Accounts Receivable Program, as Set Out in Section 12-4-580 (2003)

Council Member Branham made the Motion to Approve and Adopt the Memorandum of Understanding and Agreement Between Chester County and The South Carolina Association of Counties Relating to the South Carolina Association of Counties being Authorized and Designated as the Claimant Agency for the County Pursuant to the Setoff Debt Collection Act of 2003, as Amended and the Governmental Enterprise Accounts Receivable Program, as Set Out in Section 12-4-580 (2003), 2nd by Vice Chairman Lucas, Council vote was unanimous.

VI. New Business

1. Appointment: Catawba Regional Council of Governments

Council Member Oliphant made the Motion to appoint Wanda Stringfellow, Mayor of Chester to the Catawba Regional Council of Governments Board, 2nd by Council Member Jordan, Council vote was unanimous.

VII. Council Comments

Vice Chairman Lucas asked that everyone remember **Council Member Mary Guy** and her family in their thoughts and prayers due to the recent death of her son, Ben Jr.

Chairman Roddey stated that the West Chester Fire Department was starting a sign Program to sell to benefit the Fire Department and that **Council Member Holcombe** had flyers about the signs.

VIII. Adjourn

Vice Chairman Lucas made a Motion to Adjourn, 2nd 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

R. Carlisle Roddey
Chairman, Chester
County Council

Carolyn S. Clayton CCC
Clerk to Chester County Council

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