



## **CHESTER COUNTY COUNCIL MEETING**

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

**September 4, 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

**Absent:** County Attorney Winters

#### **I. Call to Order**

#### **II. Pledge of Allegiance & Invocation**

#### **III. Approval of Minutes**

1. Chester County Council Meeting Minutes of August 20, 2012

**Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of August 20, 2012, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

#### **IV. Proclamation in Honor of Keith Hudson**

**Terry Tinker, Chester County Coroner** presented a Proclamation to Mr. & Mrs. Hudson in honor of their son, Keith who was a dedicated member of the Rescue Squad, firefighter, son, grandson, brother, father and friend to the entire community.

#### **V. Citizen's Comments**

**Mr. Grady Vinson** came before Council to express his dislike of the present form of Government. Mr. Vinson thinks the Supervisor has too much power and also thinks Chester County is no longer a democracy. Mr. Vinson went on to say that this form of Government is not in the best interest of Chester County and that Council Members are not consistent.

## VI. Ordinances & Resolutions

1. 3<sup>rd</sup> 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.

**Vice Chairman Lucas made a Motion to approve 3<sup>rd</sup> and Final 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, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

2. 2<sup>nd</sup> 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., it's 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 2<sup>nd</sup> 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., it's 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, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

## VII. Old Business

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

**2<sup>nd</sup> Reading: From Meeting of July 17, 2012**

**Commission**  
**Vote**  
**4-0 approve**

**Council**  
**Vote**  
**5-0 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 Branham made a Motion to approve 2<sup>nd</sup> Reading of Planning Commissions Recommendation on Case #CCMA12-5, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous 5-0 with Vice Chairman Lucas abstaining

**VIII. New Business**

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

**First Reading: From Meeting of August 21, 2012**

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

**REZONING**

**Case #CCMA12-6**

David Clark  
Tax Map # 79-1-14-4  
1.206 acres located at 631 Parkway Drive, Chester, SC  
Request: Change zoning from RG1-Multi-Family to LC- Limited Commercial

Council Member Guy made a Motion to approve 2<sup>nd</sup> Reading of Planning Commissions Recommendation on Case #CCMA12-6, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous

**IX. Boards and Commissions**

1. Appointment to Rural Fire Commission  
Chairman Roddey made a Motion to appoint Mr. Francis (Frannie) to the Rural Fire Commission, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.
2. Appointment to the Library Board of Trustees  
Council Member Guy made a Motion to appoint Mr. Israel Bunting to the Library Board, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.

**X. Council Comments**

Chairman Roddey said he had just did a Profile on the radio about the Chester County Library and stated that they were a very active bunch.

Council Member Oliphant also said that he had sat in on a Board Meeting and they were extremely active and very dedicated. He also stated the rumors that were circulating that the Library was going to close were absolutely false and the Library Board members were great and working very hard.

**XI. Adjourn**

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

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