

SPECIAL CALLED COUNTY COUNCIL MEETING

Friday

December 17, 2010 9:00 am

R. Carlisle Roddey Complex 1476 J.A. Cochran By-Pass Chester, SC 29706

Minutes

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

Absent:

Council Member Guy

- I. Call to order
- II. Pledge of Allegiance & Invocation

III. Approval and Adoption of An Agreement for Property

Chairman Roddey stated that the Chester Healthcare Foundation had Purchased the property formerly known as the Nourse Auto Mall and that this meeting was to approve a lease/purchase agreement by the County to lease this property and that our obligation would be to maintain insurance on the property. **Council Member Oliphant** asked if Economic Development moved into the building and in two years decided not to stay, could they move back to the York Tech. Facility and **Chairman Roddey** said they could not. **Council Member Jordan** asked if there was a possibility of sub-leasing portions of the property and **Chairman Roddey** replied there was. **Council Member Jordan** then asked if after a two year term and it's not a right "fit" for Chester County could we walk away and **Chairman Roddey** said yes. **Vice Chairman Lucas** then stated he believed this was a win/win situation for Chester County. After no further discussion, **Chairman Roddey** called for the Question.

<u>Council Member Branham made the Motion to Approve and Adopt</u> <u>The Lease Purchase Agreement with Chester Health Care</u> <u>Foundation, 2nd by Council Member Holcombe, Council vote</u> <u>was 4 to 1 to approve with Council Member Oliphant opposing.</u>

IV. Adjournment

With no further business, <u>Council Member Branham made a Motion</u> to Adjourn, 2nd by Vice Chairman Lucas. Council vote was <u>unanimous.</u>

Time was approximately 9:10am

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, <u>The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing</u> <u>Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants</u> 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 December 17, 2010