

CHESTER COUNTY COUNCIL MEETING MINUTES

R. Carlisle Roddey Government Complex

1476 J A Cochran Bypass, Chester, SC

Tuesday, September 4th, 2018 at 6:00 PM

Present: Chairman Shane Stuart, Vice Chairman Joe Branham, Council Member Alex Oliphant, Council Member Mary Guy, Council Member Archie Lucas, Council Member Pete Wilson, Council Member Brad Jordan, County Attorney Joanie Winters and Clerk to Council Karen Lee

1. **Call to Order-** Chairman Stuart called the meeting to order at 6:15 pm.
2. **Pledge of Allegiance and Invocation-** Pledge was recited in unison, Council Member Lucas opened with the invocation.
3. **Approval of Minutes- August 20th, 2018-** Council Member Jordan motioned to approve, second by Council Member Guy. Vote 5-0 to approve

4. Citizens Comments

Diana Holcombe of 1687 Orrs Station Road and Paula Love 1681 Pinckney Road, Chester thanked Council for all the work done that's been done at the animal shelter, but asked Council to keep in mind a new shelter needs to be built. Ms. Holcombe stated the hold time for animals is six months, currently rescue groups are not coming in and asked Council for more time.

Jeanna Johnson of 622 Still Street, Chester thanked Council stating the animal shelter looks 100 % percent better.

John Agee PO Box 9, Richburg, SC updated Council concerning the USDA loan, he stated currently there in the appraisal process which will cost \$2300.00 dollars. Mr. Agee stated he had four issues he and other chiefs wants to talk to Council about, Radio communications, retention and recruitment for volunteers in the County, problems with rural fire. Mr. Agee stated they had asked if they could be added on the agenda under executive session but said a lot of people were left out of the conversation, all of the chiefs should be in the meeting to give their opinion.

Jay Williams of 1652 Woods Rd, thanked Chairman Stuart for attending the last fire meeting, he also stated everyone in the fire department needs to be included in the executive session meeting.

5. Ordinances/Resolutions/Proclamations

- a. **2nd Reading of An Ordinance Authorizing The Execution And Delivery Of A First Amendment To Fee-In-Lieu Of Tax Agreement By And Between Chester County And Carolina Poly, Inc.; And Other Matters Relating Thereto.** Vice Chairman Branham motioned to approve, second by Council Member Guy. Vote 6-0 to approve.

- b. **Match Resolution- Chester County DSS DHHS Building Renovation**

Chairman Stuart stated every year a report is given concerning the DSS building which usually a civil rights violation. The building is not handicap assessible or members of the public are denied since the building cannot facilitate them. The COG is working on a grant to improve the building, this would help to install handicap assessible with doors, upgraded bathrooms, parking lots and office space. Council Member Oliphant motioned to apply for the grant funding, second by Council Member Jordan. Vote 6-0 to approve.

6. Old Business

- a. **3rd Reading of CCMA18-17: ShayoNano OPT Properties, LLC request Tax Map # 098-00-00-166-000, located at 564 Ecology Ln, Chester SC, be rezoned from ID-2 (Limited Industrial) to ID-3 (General Industrial). Planning Commission voted 5-0 to approve. Council Member Jordan motioned to approve with a reverter clause stating the property would revert back to ID2 zoning if the company decides not to do business in here, second by Vice Chairman Branham. Vote 6-0 to approve.**
- b. **Update on the Adoption of Memorandum of Understanding between the Chester County Sheriff and the Chester County School District.** Attorney Winters stated the school district voted to have four school resource officers, whereas the Council had voted at the last meeting for three. It was discussed to bring back to the next meeting the numbers for the fourth SRO through a budget amendment. After much discussion Council Member Oliphant motioned to fund the fourth SRO, second by Council Member Guy. Vote 6-0 to approve.

7. New Business

- a. **1st Reading of CCMA18-18: Josey A. Moore, represented by Mark Gladden, request Tax Map # 160-02-00- 027-000, located at 6549 Richburg Road, Great Falls SC, be rezoned from RG-1 (Multi-Family) to GC (General Commercial). Planning Commission Voted 6-0 to approve. Council Member Guy motioned to approve, second by Council Member Wilson. Vote 6-0 to approve.**
- b. **1st Reading of CCMA18-19: Brittany Lumpkin request Tax Map # 160-03-02-019-000, located at 5208 Malcolm Road, Great Falls, be rezoned from RG-1 (Multi-Family) to RG-2 (General Residential) Planning Commission voted 6-0 to approve. Council Member Lucas motioned to approve, second by Council Member Jordan. Vote 6-0 to approve.**
- c. **From CCTC:**
 1. **Approval to Reimburse the County Roads Department for Road Maintenance from April 2018 to July 2018 in the Amount of \$ 10,695.32. Council Member Oliphant motioned to approve, second by Vice Chairman Branham. Vote 6-0 to approve.**
 2. **Approval to Reimburse the County Recycling Department for Road Sign Material from June 2018 to July 2018 in the Amount of \$1342.23. Vice Chairman Branham motioned to approve, Second by Council Member Jordan. Vote 6-0 to approve.**
 3. **Approval of bid for Driveway Entrance into El Bethel Fire Department in the amount of \$ 34,460.98. Council Member Jordan motioned to approve, second by Council Member Lucas. Vote 6-0 to approve**
- d. **Approval of bid for Ladder Truck Equipment in the amount of \$25,407.00**

Susan Cok, Procurement Director stated they had two bids for the equipment, they plan to use both bidders, Newton and Safe End which can be done under the procurement policy, both bidders are aware. Council Member Jordan motioned to approve, second by Council Member Guy. Vote 6-0 to approve.

- 8. Executive Session-**Council Member Guy motioned to go into Executive Session, second by Council Member Jordan. Vote 6-0 to approve. Council Member Oliphant stated he would leave Executive Session when Economic Development Matter Project 1812 came up for discussion, he had a conflict of interest.

a. To Receive Legal Advice Concerning Rural Fire.

b. Economic Development Matter Project 1812- Council Member Oliphant left Executive Session.

- 9. Councils Action Following Executive Session-**Council Member Lucas motioned to go back to Regular Session, second by Council Member Jordan. Vote 6-0 to approve.

a. Action Taken Regarding Legal Advice Concerning Rural Fire.

No action was taken. Chairman Stuart stated Council would like to do a public workshop with the chief's association to have all chiefs who would like to participate be there. Dates would be worked out.

b. Action Taken Regarding Economic Development Project 1812

Vice Chairman Branham motioned to allow Karlisa Parker Dean to negotiate with Project 1812, second by Council Member Guy. Vote was 5-0 to approve. Council Member Oliphant recused.

- 10. Council Comments-**Chairman Stuart stated he would be out of town for the next few days.

- 11. Adjourn-**Council Member Wilson motioned to adjourn, second by Council Member Guy. Vote 6-0 to adjourn.

K. Shane Stuart, Supervisor and County Chairman

Karen Lee, Clerk to Council

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 Chester County Government Building 24 hours prior to the meeting