



CHESTER COUNTY COUNCIL MEETNIG

**Chester County Government Complex
Council Chambers – September 21, 2015 – 6:00PM
1476 J. A. Cochran Bypass, Chester, SC 29706**

Chairman Shane Stuart – Presiding

MINUTES

IN ATTENDANCE: Chairman Shane Stuart

Vice-Chairman Joe Branham

Council Member Brad Jordan

Council Member Mary Guy

Council Member Archie Lucas

Council Member John W. Holcombe

Council Member Alex Oliphant

County Attorney Joanie Winters

- I. **Call to Order**, Chairman Stuart called the meeting to order at 6:00PM.
- II. **Pledge of Allegiance & Invocation**, prayer was led by Council Member Archie Lucas.
- III. **Approval of Minutes**, for the September 8, 2015 County Council Meeting. Council Member Lucas motioned to approve the these minutes, motion was 2nd by Council Member Guy. **The vote was unanimous for.**
- IV. **Citizen Comments**, no one signed up for this item.
- V. **Ordinances, Resolutions & Proclamations**,
 1. **2nd Reading of an Ordinance Authorizing the Chester Fire District to issue General Obligation bonds in the principal amount not exceeding \$850,000; and other related matters.** Motioned by Council Member Oliphant to approve the 2nd reading, motion 2nd by Council Member Lucas.

When discussion was called, Council Member Lucas asked, “how many years would it take to repay the principal?” Chairman Stuart answered, “7 or 8.” Council Member Branham wanted clarity as to who would be responsible for repaying the bond back. **The vote was unanimous for.**

2. Proclamation recognizing September as Chronic Pain Awareness Month – Chairman K. Shane Stuart. Chairman Stuart read the proclamation.

3. SECOND READING OF AN ORDINANCE (IN TITLE ONLY) AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND A COMPANY IDENTIFIED AS PROJECT WRAP, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS, WHEREBY CHESTER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH PROJECT WRAP AND PROVIDING FOR PAYMENT BY PROJECT WRAP OF CERTAIN FEES-IN-LIEU OF *AD VALOREM* TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS OR INFRASTRUCTURE IMPROVEMENT CREDITS; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO. Council Member Branham motioned to approve this 2nd reading, Council Member Holcombe 2nd this motion. **The vote unanimous for.**

VI. **Old Business,**

1. Senior Services request to have Senior Services removed from affiliation with Chester County – Jennifer Davis. There was a brief discussion. Council Member Branham motioned to approve a

resolution to disassociate Senior Services from affiliation with Chester County, 2nd by Council Member Jordan. **The vote was 5-1 for.**

VII. New Business

1. **Fort Lawn Fire Chief Allen Culp will be bringing information about applying for a USDA grant.** Wants to apply for a grant in Chester County's name in the amount of \$50,000. Council Member Jordan motioned for the Fort Lawn Fire Department to apply for a grant with USDA, 2nd by Council Member Branham. **The vote was unanimous for.**

VIII. County Supervisor's informational report. County Supervisor Shane Stuart presented his report.

IX. Boards and Commissions

1. **Appointment of Trina A. McFadden to the Fort Lawn Fire Protection District Commission – Council Member Brad Jordan.** Council Member motion to accept this resignation, 2nd by Council Member Branham, to accept this appointment. Council Member Jordan motioned to accept this appointment, 2nd by Council Member Oliphant. **The vote was all in favor.**
2. Appointment of Aaron Hughes to the Catawba Regional Workforce Board – County Supervisor K. Shane Stuart. Council Member Oliphant motioned to accept the resignation of Mrs. Lucille Mackey, 2nd by Council Member Guy. **Vote was all in favor.** Council Member Oliphant made a motion to appoint, Council Member Holcombe. After the discussion and viewing Mr. Hughes address, he cannot serve on the Board for Chester County. The 2nd and motion were both

withdrawn. Motioned by Council Member Oliphant to table this to the next meeting, 2nd by Council Member Holcombe. The vote was unanimous for.

X. Executive Session – Council Member Lucas motioned to go into executive session, 2nd by Council Member Guy. **Vote was unanimous for.** Council Member motioned to return to regular session, 2nd by Council Member Jordan. **Vote was unanimous for.** Council Member motioned to return back to regular session, 2nd by Council Member Jordan. **Vote was unanimous for.**

1. Discuss a contractual matter and receive legal advice – received as information. There was no action taken.
2. To discuss legal issue over human affairs – There was no action taken.
3. Discuss a contractual matter over solid waste collection – Received as information, there was no action taken.

XI. Council Comments – none.

XII. Adjourn, Council Member Holcombe motioned to adjourn, 2nd by Council Member Guy. Vote was unanimous to adjourn.

K. Shane Stuart, Chester County Council
Chair and County Supervisor

Council Member Archie Lucas, Interim Clerk
to Council

September 21, 2015 minutes by Tabatha Strother, Administrative Assistant