



CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING

**Chester County Government Complex
Council Chambers June 22, 2015 at 4:30 PM
1476 J A Cochran Bypass, Chester, SC 29706**

Chairman Shane Stuart - Presiding

Minutes

**IN ATTENDANCE: CHAIRMAN STUART
VICE CHAIRMAN BRANHAM
COUNCIL MEMBER OLIPHANT
COUNCIL MEMBER LUCAS
COUNCIL MEMBER HOLCOMBE
COUNTY ATTORNEY WINTERS**

**ABSENT: COUNCIL MEMBER GUY
COUNCIL MEMBER JORDAN (BY PHONE)**

- I. Call To Order
- II. Pledge of Allegiance & Invocation
- III. Citizen's Comments
There were no citizen's comments
- IV. Ordinances & Resolutions
 1. 3rd Reading of the 2015-2016 Budget Ordinance
Council Member Lucas motioned to approve the 2015-2016 Budget Ordinance, seconded by Vice Chairman Branham. Vote was 3-1 to approve. Council Member Holcombe voted against.
 2. 3rd Reading of an Ordinance to Adopt the Third Amendment to Fee Agreement for Haile Gold Mine.
Council Member Lucas motioned to approve the 3rd Reading of an Ordinance to Adopt the Third Amendment to Fee Agreement for Haile Gold Mine seconded by Council Member Oliphant. Vote was unanimous.

3. 2nd Reading of an ordinance to approve a renewal lease agreement for ResCare.

Council Member Oliphant motioned to approve the 2nd Reading of an ordinance to approve a renewal lease agreement for ResCare, seconded by Vice Chairman Branham. Vote was unanimous.

4. 1st Reading of an Ordinance to Authorize the Sale of Six (6) used SCBA Cylinders

Jay Williams, Assistant Fire Chief of the Lewis Fire District stated the cylinders were mix matched for their equipment. Lewis Fire District borrowed money through approval from the Fire Board and purchased twenty cylinders for \$500.00 apiece. Mr. Williams also stated the old cylinders could be used to train new fire fighters through a program the school district has implemented.

Council Member Oliphant motioned to donate Six (6) used SCBA Cylinders to the School District for Training instead of selling them, seconded by Vice Chairman Branham. Vote was unanimous.

V. New Business

No new business

VI. Executive Session

Chairman Stuart called for a motioned to go into Executive Session: Vice Chairman Branham motioned to go in to Executive Session, seconded by Council Member Holcombe. Vote was unanimous. Time was 5.23 pm.

Council returned from Executive Session at 6.35 pm: Council Member Oliphant motioned to go back into regular session seconded by Council Member Holcombe. Vote was unanimous.

1. Economic Development Matter. **No Action Taken**
2. Contractual Matter. **No Action Taken**
3. Personal Matter to discuss pending employment action. **No Action Taken**

VII. Council Comments

Council Member Oliphant stated City Councilman Carlos Williams contacted him asking if the County and City could send flowers or some type of memorial to the Emanuel AME Zion Church.

Chairman Stuart stated he was working on a proclamation to send a plaque from all the municipality Chief Executive Offices stating “we all stand with you”.

VIII. Adjourn

Council Member Lucas motioned to adjourn, seconded by Council Member Oliphant. Vote was unanimous.

**Shane Stuart, Chester County
Council Chair & County Supervisor**

**Council Member Archie Lucas
Interim Clerk to County Council**

Minutes from June 22, 2015