

Final Draft



CHESTER COUNTY

COUNCIL MEETING

**Where: CHESTER GOVERNMENT COMPLEX
1476 J.A. Cochran Bypass – Council Chambers**

When: Monday February 1, 2016 - at 6:00PM

**Chairman Shane Stuart – Presiding
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - 1. Chester County Council Meeting Minutes of January 19, 2016. (Tab#1)
- IV. Citizen Comments**

Once signed up, citizens are afforded an opportunity to speak to council
- V. Public Hearing**
 - 1. 3rd Reading for a proposed ordinance for Richburg Fire District

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$400,000 FIRE PROTECTION DISTRICT IMPROVEMENT REVENUE BONDS OF CHESTER COUNTY, SOUTH CAROLINA, FOR THE PURPOSE OF DEFRAYING THE COST OF IMPROVEMENTS TO THE RICHBURG FIRE PROTECTION DISTRICT; PRESCRIBING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND FROM THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; CREATING AND ESTABLISHING CERTAIN FUNDS AND ACCOUNTS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND OTHER RELATED MATTERS.

VI. Ordinances and Resolutions

1. 3rd Reading for a proposed ordinance for Richburg Fire District

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$400,000 FIRE PROTECTION DISTRICT IMPROVEMENT REVENUE BONDS OF CHESTER COUNTY, SOUTH CAROLINA, FOR THE PURPOSE OF DEFRAYING THE COST OF IMPROVEMENTS TO THE RICHBURG FIRE PROTECTION DISTRICT; PRESCRIBING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND FROM THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; CREATING AND ESTABLISHING CERTAIN FUNDS AND ACCOUNTS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND OTHER RELATED MATTERS.

2. 2nd Reading for a proposed ordinance to Amend the Chester County Purchasing Procedure Manual
3. 2nd Reading to enter into an agreement between Chester County Natural Gas Authority and Chester County for property located at 2605 Dawson Drive, Chester, SC for property located at the Technology Park on Ballymena Road.
4. 2nd Reading for a proposed ordinance to authorize the negotiation and purchase of property at 103 McAliley Street.
5. Resolution to approve law enforcement mutual aid agreement between the Spartanburg County Sheriff's Office and the Chester County Sheriff's Office

VII. New Business

1. Council discussion on the repair of a private driveway – John Wayne Holcombe

VIII. Boards and Commissions

1. Joan L. Guyton, Chester County Library Board – Councilman John Holcombe
2. Beverly Stone, Chester County Library Board – Chairman Shane Stuart
3. Daisy Woodard, John Keziah Park – Councilman Joe Braham

IX. Council Comments

X. Executive Session

1. To discuss and receive legal advice on an economic development matter
2. To discuss and receive legal advice on financial matters

XI. Council Actions after Executive Session

1. 3rd Reading on Ordinance Project 1420
AN ORDINANCE AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN CHESTER COUNTY IN THE PARK; THE EXECUTION OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CHESTER COUNTY AND PROJECT 1420; AND OTHER MATTERS RELATED THERETO.

2. Richburg Fire Department ladder truck request – Chief John Agee

XII. Adjourn