

FINAL Draft



CHESTER COUNTY COUNCIL MEETING

Where: **Chester County Government Building**
1476 J.A. Cochran Bypass Chester, SC 29706

When: **Monday July 18, 2016 – at 6:00PM**

Chairman Shane Stuart – Presiding AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes – (Tab#1)**
 1. Chester County Council Meeting July 5, 2016
- IV. Citizen Comments**
- V. Ordinances/Resolutions/Proclamations – (Tab#2)**
 1. Resolution to adopt 2016/2017 Organization Charts
 2. 2nd Reading of an Ordinance to Provide for an Election in Chester County, South Carolina to determine the wishes of the qualified Electors of the county with reference to whether the county should keep its present form of county government (Council-Supervisor with six (6) council members) or whether the county should adopt the council-administrator form of government with six (6) council members elected from single member districts and a council member elected at large; the referendum to be called in accord with section 4-9-10, S.C. CODE of Laws 1976 as Amended.
 3. 1st Reading (By Title Only) AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF (A) A FIRST AMENDMENT TO THE FEE AGREEMENT DATED AS OF DECEMBER 1, 2008 BY AND BETWEEN CHESTER COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND PPG INDUSTRIES, INC. (THE “COMPANY”), AND (B) A SECOND AMENDMENT TO THE LEASE AGREEMENT DATED AS OF SEPTEMBER 1, 1995 BY AND BETWEEN THE COUNTY AND THE COMPANY, IN BOTH CASES TO

DELETE CERTAIN PROVISIONS CONTAINED THEREIN; AND (2) OTHER MATTERS RELATING THERETO.

4. 1st Reading (by title only) of an Ordinance to enter into an MOU between the Chester County Sheriff's Office and the Chester County School District to engage the services of the Chester County Sheriff's Office School Resource Officers.

VI. Boards & Commissions

1. Appointment of John Bunnell to the Zoning Board of Appeals – Council Member Holcombe

VII. Executive Session

1. To receive legal advice regarding Project 1631
2. To receive legal advice on county property on Ashford Road.
3. To receive legal advice on county property at the Airport

VIII. Council actions after Executive Session

1. Regarding legal advice on Project 1631.
2. Regarding county property on Ashford Road.
3. Regarding county property at the airport

IX. Council Comments

X. Adjourn

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 R. Carlisle Roddey Government Complex 24 hours prior to the meeting