



CHESTER COUNTY COUNCIL MEETING MINUTES

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

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

Council Members Present

Chairman Shane Stuart – Presiding
Vice-Chair Joseph Branham
Council Member Archie Lucas, Interim Clerk to Council
Council Member Brad Jordan, Recreation Liaison
Council Member Mary Guy
Council Member John Wayne Holcombe
Council Member Alex Oliphant
County Attorney, Joan E. Winters

- I. Call to Order** ~ Meeting was called to order by Chairman Stuart at 6:00PM.
- II. Pledge of Allegiance and Invocation** ~ The pledge was recited in unison and the invocation was led by Council Member Lucas.
- III. Approval of Minutes**
 - 1. Chester County Council Meeting Minutes of January 19, 2016.** ~ Motioned by Council Member Lucas, 2nd by Council Member Guy to approve the minutes for CCC Meeting for January 19, 2016. **The council voted unanimously, 6-0, to approve.**
- IV. Citizen Comments ~ 2 Citizens signed up to speak to the Council.**
 - 1. Melba Carter, 872 Yarborough Road, Chester, SC - 803-581-0964** ~ spoke concerning the \$1.2 million dollar ladder fire truck requested by Chief John Agee for the Richburg Fire Department. She stated that the company in question that the fire truck is needed for, already has their own fire protection. She hopes that

the vote for this would be no because there are other places in Chester that the money could be better spent, (ie. Sheriff's Department for cars).

2. **Nettie Archie, P.O. Box 1823, Chester, SC – 803-374-1080** ~ spoke concerning the citizens of Chester not being able to make well informed and educated decisions and comments concerning the industries coming into Chester County. There is not enough information provided to the citizens of Chester county concerning industries, before they are voted to come into the county.

V. Public Hearing ~ There was no public hearing because the notice was not printed within the 15 day time limit.

VI. Ordinances and Resolutions

1. **2nd Reading for a proposed ordinance to Amend the Chester County Purchasing Procedure Manual** ~ Motioned by Council Member Oliphant, 2nd by Council Member Jordan to approve this 2nd reading. **The council voted 6-0, to approve.**
2. **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** ~ Motioned by Council Member Branham, 2nd by Council Member Holcombe to approve the 2nd reading for the 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. **The council voted 6-0, to approve.**
3. **2nd Reading for a proposed ordinance to authorize the negotiation and purchase of property at 103 McAliley Street.** ~ Motioned by Council Member Guy, 2nd by Council Member Lucas to approve the 2nd reading for a proposed Ordinance to Authorize the Negotiation and Purchase of property at 103 McAliley Street. **The council voted 6-0, to approve.**
4. **Resolution to approve law enforcement mutual aid agreement between the Spartanburg County Sheriff's Office and the Chester County Sheriff's Office** ~ Motioned by Holcombe, 2nd by Lucas to approve a resolution to approve law enforcement mutual aid agreement between the Spartanburg County Sheriff's Office and the Chester County Sheriff's Office. **The council voted 6-0, to approve.**

VII. New Business

1. **Council discussion on the repair of a private driveway** – Council Member John Wayne Holcombe brought forth a private driveway, Lindsey Drive,(off of Skyline Drive) that has 3 houses on this property, that is in needs of repair. Council Member Oliphant reminded him that the county is not at liberty to repair private

driveways. There are ways that this can be done but, it has to go before the CCTC. There was a motion by Council Member Holcombe on the table, with a 2nd by Council Member Branham. Both council members withdrew their motions.

VIII. Boards and Commissions

1. **Joan L. Guyton, Chester County Library Board** – Motioned by Councilman John Holcombe, 2nd by Council Member Lucas to appoint Joan L. Guyton to the Chester County Library Board. **The council voted 6-0, to approve.**
2. **Beverly Stone, Chester County Library Board** – Motioned by Chairman Shane Stuart, 2nd by Council Member Oliphant to appoint Beverly Stone to the Chester County Library Board. **The council voted 6-0, to approve.**
3. **Daisy Woodard, John Keziah Park** – Motioned by Councilman Joe Braham, 2nd by Council Member Guy to appoint Daisy Woodard to the John Keziah Park Committee. **The council voted 6-0, to approve.**

IX. Executive Session ~ Motioned by Council Member Guy, 2nd by Council Member Holcombe to go into executive session. **The council voted 6-0, to approve.**

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

X. Council Actions after Executive Session ~ Motioned by Council Member Lucas, 2nd by Council Holcombe to return to regular session. **The council voted 6-0, to approve.**

1. **To discuss and receive legal advice on an economic development matter** ~ no action taken, received as information only.
2. **Richburg Fire Department ladder truck request** – Chief John Agee presented this request again to the council. Motioned by Council Member Jordan, 2nd by Council Member Branham to approve the \$1.2 million dollar ladder fire truck for the Richburg Fire Department. **The council voted, 2-4, the vote failed.**
Then Council Member Guy, motioned for Chief Agee to go out, find a used ladder fire truck between \$500k - \$600k, 2nd by Council Member Branham. Council Member Oliphant stated that they still needed to figure out how this truck would be paid for. **The council voted 4-2, to approve.**

XI. Council Comments ~ Tabatha Strother, reminded the council members of the luncheon tomorrow sponsored by the Catawba Mental Health Center.

XII. Adjourn ~ Motioned by Council Member Lucas, 2nd by Council Member Holcombe. All in favor.

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

Council Member Archie Lucas,
Interim Clerk to County Council

Minutes from February 1, 2016 by Tabatha Strother, Administrative Assistant