



CHESTER COUNTY COUNCIL MINUTES

Where: R. Carlisle Roddey Chester County Government Complex
1476 J.A. Cochran Bypass Chester, SC 29706

When: Monday, November 21, 2016 at 6:00 P.M.

Members Present:

Chairman Shane Stuart- Presiding
Council Member Archie Lucas
Council Member Alex Oliphant
Council Member Mary Guy
Council Member Brad Jordan
County Attorney Joan E. Winters
Clerk to Council Karen Lee

Members Absent:

Council Member Joe Branham, Vice-Chairman- with prior notification.
John Wayne Holcombe was absent.

- I. Call to Order-**Called to order by Chairman Stuart at 6:00 pm.
- II. Pledge of Allegiance and Invocation-** Pledge and invocation was recited at the Chester County Transportation Meeting.
- III. Approval of Minutes**
 - 1. November 7, 2016 – Regular Chester County Council Meeting**
Council Member Guy motioned to approve, seconded by Council Member Jordan.
Vote was 4-0 to approve.
- IV. Citizen Comments**

Tina Watson of 507 Bernice Lane, Richburg, SC stated she has been volunteering at the Chester County Animal Shelter since 2010 and would like the Council's support.
- V. Ordinances/Resolutions/Proclamations**

1. A Resolution to Ratify the Vote On Alcohol Sales

Council Member Oliphant motioned to approve, seconded by Council Member Lucas. County Attorney Winters stated this will be added to the Chester County Code of Laws, this resolution does not include the Towns of Great Falls, Fort Lawn, Richburg and the Town of Lowry. Vote was 4-0 to approve.

VI. Old Business-from CCTC

1. Request to use non-reoccurring funds to install a traffic light at the entrance of GITI Tire.
This item was tabled to be discussed at the December 5, 2016 Chester County Transportation Special Called Meeting.

2. Award bid for C-0007.34 Connor Road Drainage Improvements

Council Member Oliphant motioned to approve, seconded by Council Member Lucas. Vote was 4-0 to approve.

3. Reimbursement for signage material \$ 1204.94

Council Member Guy motioned to approve, seconded by Council Member Jordan. Vote was 4-0 to approve.

4. Recognizing a section of Pinckney Road to be named General Gary McCoy (Action Item)

Council Member Guy motioned to approve a Resolution to name a section of Pinckney Road to Major General Gary McCoy, seconded by Council Member Lucas. Vote was 4-0 to approve.

VII. New Business

1. Putting George Washington back in our South Carolina Schools- T J Martin

T J Martin, also the District Deputy Grand Master for the 23rd Masonic District stated the Sandy River Mason Lodge and the Grand Lodge of Ancient Free Masons of South Carolina would like to present to County Council a portrait of George Washington to be hung in the County Complex. Mr. Martin stated Spartanburg County has accepted the portrait and they have it hanging in their Courthouse. Mr. Martin went on to say they would like to put the portrait back in schools, this will also be a fund raiser for juvenile diabetes research. The portrait was originally done in 1796, this is a replica, First Lady Dolly Madison saved the portrait during the burning of the White House during the war of 1812.

Battered but not Broken- Le Tanya Williams

Ms. Williams stated she wanted to update Council on the progress of the House of Madeleine. Currently there is four women living in the home, two have jobs and one is in the process of obtaining her GED. They have helped over seventeen hundred people since 2009. Ms. Williams asked Council if they could partner with Battered but not Broken next year by letting them use a small room at the Gateway for their spring and fall banquet/fundraiser. Ms. Williams stated she had asked for monies in the past but this was not every six months or a yearly request.

VIII. Boards and Commissions

1. James Mayhugh- Appointment to Catawba Regional Workforce Investment Board- Chairman Stuart

Chairman Stuart motioned to approve, seconded by Council Member Oliphant. Vote was 4-0 to approve. Mr. Mayhugh replaced Lucille Mackey.

IX. Executive Session

1. Economic Development Matter on Project 1631

Motion by Council Member Lucas, seconded by Council Member Oliphant to go into Executive Session. Vote was 4-0 to approve. Time was 6:25 pm.

X. Council Action after Executive Session

Council Member Jordan motioned to go back into regular session, seconded by Council Member Guy. Vote was 4-0 to approve. No action was taken, information only. Time was 6:45 pm.

XI. Council Comments

Chairman Stuart stated the Animal Shelter will be on the December 5th, 2016 agenda.

XII. Adjourn

Council Member Oliphant motioned to adjourn, seconded by Council Member Lucas. Vote was 4-0 to adjourn. Time was 6: 45 pm.

K. Shane Stuart, County Chairman
& County Supervisor

Clerk to Council, Karen Lee