CHESTER COUNTY COUNCIL MINUTES

Where: Chester County Government Building
1476 J A Cochran Bypass- Council Chambers

When: Tuesday September 19, 2016 – 6:00 PM

Members Present:
Chairman Shane Stuart- Presiding
Council Member Joseph Branham- Vice-Chairman
Council Member Archie Lucas
Council Member John W. Holcombe
Council Member Alex Oliphant
Council Member Mary Guy
County Attorney, Joan E. Winters
Clerk to Council Karen Lee
Absent:
Council Member Brad Jordan (out of town)

I. **Call to Order-**called to order by Chairman Stuart at 6:00.

II. **Pledge of Allegiance and Invocation-** pledge was recited in unison and was led by Council Member Lucas.

III. **Approval of Minutes**

1. **September 6, 2016 Chester County Transportation Meeting-**Council Member Lucas motioned to approve, 2nd by Council Member Branham. Vote was 4-0 to approve. Council Member Guy did not vote for she was not present for the September 6, 2016 meeting.

2. **September 6, 2016 Regular Chester County Meeting-** Council Member Lucas motioned to approve, 2nd by Council Member Holcombe. Vote was 4-0 to approve. Vote was 4-0 to approve. Council Member Guy did not vote for she was not present for the September 6, 2016 meeting.

IV. **Citizens Comments**
Jay Williams asked Council to speak to the Attorney General and ask why C-fund money cannot be used to pave fire department parking lots**.**

V. Public Hearing No one signed up to speak

1. 3rd Reading of an Ordinance to Authorize and Approve the Removal of Property from the Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County, South Carolina and Chester County, South Carolina, Dated December 5, 2005; and to Provide for Other Matters Related Thereto.

2. 3rd Reading an Ordinance Authorizing (1) The Execution and Delivery f (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

VI. Ordinances/Resolutions/Proclamations

1. 3rd Reading of an Ordinance to Authorize and Approve the Removal of Property from the Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County, South Carolina and Chester County, South Carolina, Dated December 5, 2005; and to Provide for Other Matters Related Thereto. Council Member Holcombe motioned to approve, 2nd by Council Member Guy. Vote was 4-0 to approve. Council Member Oliphant recused since his name is on the document.

2. 3rd Reading an Ordinance Authorizing (1) The Execution and Delivery f (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. Council Member Guy motioned to approve 2nd by Council Member Braham. Council Member Oliphant recused since he is a customer.

3. 1st Reading to Approve a Fourth Amendment to the Agreement for the Development of a Joint Industrial and Business Park dated as of December1, 2008 between Chester County and Lancaster County so as to add to the Agreement Certain Haile Gold Mine Inc. Property; To Correct Scrivener's Errors in Certain Legal Descriptions and Tax Map Number Identifiers for Certain Property Previously added and Covered by the Agreement; and to Provide for other matters Related Thereto. Council Member Lucas motioned to approve 2nd by Council Member Braham. Vote was 5-0 to approve.

4. 1st Reading of an Ordinance to Authorize the County of Chester, By Chester County Council, To Sell Certain Vehicles and Equipment Identified Herein Upon Such Terms and Conditions as Described. Chairman Stuart stated this was a resolution and an updated list provided by County Attorney Winters was presented to the Council Members at this meeting. The following equipment will be sold this Saturday, September 24, at the I-77 Speedway; 1999 Ford Pickup Truck, two 1993 Chevrolet Trucks, 2003 Ford 150 Truck, 1988 Ford Truck, 2001 Ford Coupe, 1983 Chevrolet Pumper, 2002 Ford F350, also six office chairs, one desk, one laminator, one water hose reel, one Sears craftsman router table, one Rockwell band saw, one warming oven. Council Member Lucas motioned to approve 2nd by Council Member Oliphant. Vote was 5-0 to approve.

VII. New Business

1. East Chester Project-Kevin Taylor and Chris Gaddy
Kevin Taylor, Pastor of Ember Church in Chester, SC thanked Council for giving him the opportunity to speak about the home ownership initiative for the East Chester Project. Mr. Taylor stated Ember Church is in the process of building a home in East Chester with the help of York Tech. The Church is supplying the money for the materials and York Tech is building the house. The house will not be giving away but sold this way the new owner would be fully invested in the project and would work to make sure the home would be something the community would be proud of. Once the house sells they hope to start the process over. He thanked the County, City and Chester County Forfeited Land Commission for donating this property and other properties in Chester to help build the community back up.

2. Millage Rates for Tax Year 2016-Donnie Wade
Donnie Wade, Chester County Auditor stated this was a reassessment year with some very small drop offs but were able to stay pretty even this year. By law they have to stick to a calculation in a rollback year. Basically it means in a re-assessment year you take the values and divide them by the adjustment assessment value of the properties and subtract out any new growth. New growth would be anything that is permitted such as a room addition or anything that has not been previously taxed and leaves you with the reassessed values. Council Member Lucas motioned to accept the millage rates for 2016, 2nd by Council Member Holcombe. Vote was 5-0 to accept.

3. C-Funds- John Agee
John Agee, Richburg Fire Chief stated he would like for County Council to ask the Attorney General for his opinion if fire department parking lots can be paved. Mr. Agee stated he more than likely will say no, this will give the Fire Association of South Carolina the ability to go to the legislature and try to change the law so that Council can pave parking lots on public property.

VIII. Executive Session

Motion by Council Member Guy, 2nd by Council Member Lucas to into Executive session to get legal advice concerning the Chester County Airport. Vote was 5-0 to Approve**.** Time was 6:50

IX. Councils Actions after Executive Session

No action was taken, information only. Time was 7:03

X. Council Comments

No comments

XI. Adjourn

Council Member Lucas motioned to adjourn 2nd by Council Member Guy. Vote was 5-0 to adjourn.

K. Shane Stuart, Council Chairman & Count Supervisor

Clerk to Council, Karen Lee

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 Chester County Government Building 24 hours prior to the meeting.