



CHESTER COUNTY COUNCIL “SPECIAL CALL” MEETING MINUTES

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

When: **Monday, August 22, 2016 – at 4:00PM**

Members Present:

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

- I. **Call to Order** ~ at 4:00PM by Chairman Stuart
- II. **Pledge of Allegiance and Invocation** ~ pledge recited in unison, invocation led by Council Member Lucas
- III. **Executive Session** ~ Motioned by Council Member Guy, 2nd by Council Member Holcombe to go into Executive Session to discussion the listed matters. The council voted 6-0, to approve.
 1. To discuss a personnel matter – Clerk of Council position
 2. To receive legal advice regarding the MOU between the Sheriff’s Office and the Chester County School District
- IV. **Council action following executive session** ~ Motioned by Council Member Holcombe, 2nd by Council Member Lucas to return to Regular Session. The council voted 6-0, to approve.
 1. **In regards to the clerk of council position** ~ taken as information only.

- 2. In regards to the MOU with the Sheriff's Office and the Chester County School District ~ presented by County Attorney Joan E. Winters.** Attorney Winters stated that Sheriff Alex Underwood came by her office earlier that afternoon and executed the same copy of the MOU that was approved by the School Board the other evening. Sheriff Underwood stated that quivering over a few words here or there, he just wants to get the SROs into the schools. There was a reference to the SROs walking through the elementary and middle schools that was removed from the MOU. A provision was added that stated that any new SROs would need to meet with the Chief Security Officer, Superintendent, Principal, SRO Supervisor. Also, the provision that talked about the SROs having a full set of keys for all the classrooms, administrative offices was taken out by the School Board, instead the SROs will get a set of keys to their office and interior common areas. *this is an issue with the Sheriff because it can be a safety hazard* They cannot access any other areas in the school. And the portion that was known as G, that related to the Sheriff wanting his SROs working any extra-curricular activities, he wanted them to get paid in 7 days, with a live check and without taxes and retirement taken out. This has been taken out and not discussed in this document. This has been approved by the School Board and signed by Sheriff Underwood. There was a discussion about the school board not signing this MOU as of yet. Travis Jenkins with the Chester News & Reporter looked up the decision and vote from the School Board decision. It was a unanimous decision by the Chester County School Board. ~ Motioned by Chairman Stuart, 2nd by Council Member Oliphant to approve the MOU between the Chester County School District (Board), Chester County Sheriff Alex Underwood and the Chester County Council, that was signed today August 22, 2016 by the Sheriff.

The Council voted 6-0, to approve.

V. Citizen Comments ~ No 1 signed up for this portion

VI. Ordinances/Resolutions/Proclamations –

- 1. 2nd 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 ~ Motioned by Council Member Branham, 2nd by Council Member Lucas to accept this 2nd reading. This is Red Ventures, they have moved to the other side of Lancaster County. They are putting a new facility in Chesterfield County. **The council voted 5-0, to approve.** Council Member Oliphant recused himself

VII. New Business – **Should be old business******

1. 2nd Reading to adopt the planning commission recommendations

- A. J N Fibers Region LLC request, *Tax Map#115-00-00-233-000, 1.96 acres located at 6063 Lyle Road, Richburg, SC rezone from R1 to R2 ~ Motioned by Council Member Guy, 2nd by Council Member Jordan to approve this 2nd reading.* **The council voted 6-0, to approve.****
- B. J N Fibers Region LLC request, *Tax Map#115-00-00-232-000, 2.82 acres located at 6061 Lyle Road, Richburg, SC rezone from R1 to R2 ~ Motioned by Council Member Holcombe, 2nd by Council Member Lucas to approve this 2nd reading.* **The council voted 6-0, to approve.****
- C. Springland Associates LLC request, *Tax Map#115-00-00-029-000, 188 +/- acres located on Lizzie Melton Road, Richburg, SC rezone from R2 to ID2 (Limited Industrial) ~ Motioned by Council Member Guy, 2nd by Council Member Holcombe to approve this 2nd reading.* The was a discussion on this being zoned from residential to industrial. Council Member Oliphant requested to see a map with all of Springland's tax map#s. Council Member Jordan was concerned with what type of traffic flow would this rezoning create for the residents. Chairman Stuart stated that he would have someone from the Zoning Board be there to address any questions. **The council voted 5-1, to approve.** Council Member Jordan opposed.**
- D. L & C Landholdings LLC request, *Tax Map#115-00-00-028-000, 34+/- acres located on Lizzie Melton Road, Richburg, SC rezone from R2 to ID2 (Limited Industrial) ~ Motioned by Council Member Holcombe, 2nd***

by Council Member Branham to uphold the planning commission's decision to deny. The council voted 6-0, to approve.

- E. **J N Fibers Region LLC request, Tax Map#115-00-00-231-000, 3.07 acres located at 6051 Lyle Road, Richburg, SC rezone from R1 to R2 ~ Motioned by Council Member Guy, 2nd by Council Member Jordan to uphold this recommendation. The council voted 6-0, to approve.**
- F. **J N Fibers Region LLC request, Tax Map#115-00-00-002-000, 3.39 acres located at 6055 Lyle Road, Richburg, SC rezone from R1 to R2 ~ Motioned by Council Member Jordan, 2nd by Council Member Lucas to accept this 2nd reading. The council voted 6-0, to approve.**
- G. **L & C Landholdings LLC request, Tax Map#115-00-00-230-000, 165+/- acres located on Lizzie Melton Road, Richburg, SC rezone from RS1 to ID2 (Limited Industrial) ~ Motioned by Council Member Branham, 2nd by Council Member Jordan to uphold the recommendation to deny. The council voted 6-0, to approve.**

VIII. Council Comments ~ Chairman Stuart stated that the Gateway is moving right along, the damage is a little less than \$10k. Last week there was a small fire in a container at the landfill, the Fire Department contained it.

IX. Adjourn ~ Motioned by Council Member Lucas, 2nd by Council Member Guy to adjourn.
The council voted 6-0, to adjourn.

**K. Shane Stuart, Chairman & County
Supervisor**

**Councilman Archie Lucas, Interim
Clerk to Council**

****Minutes prepared by Tabatha Strother, Administrative Assistant****

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