MINUTES

Members Present
Chairman Shane Stuart, Vice Chair, Joe Branham, Council Member Brad Jordan
Council Member Archie Lucas, Council Member Mary Guy, Council Member Pete Wilson
Council Member Alex Oliphant, County Attorney Joanie Winters and Clerk to Council Karen Lee.

1. Call to Order by Chairman Stuart at 2:00 PM

2. Ordinance

   1. First Reading of an Ordinance to Amend Chester County Code Chapter 34, Floods,
      To Comply with The South Carolina Department of Natural Resources
      Flood Mitigation Program Review and FEMA Requirements

      Council Member Oliphant motioned to approve, seconded by Council Member Jordan
      Vote was 6-0 to approve.

3. Executive Session- Council Member Oliphant recused from going into Executive Session stating
   it could be a potential conflict of interest. Council Member Guy motioned to go into Executive
   Session seconded by Council Member Branham. Vote was 5-0 to approve.

   1. Economic Development Matter Project 1641

4. Councils Actions Following Executive Session- Vice Chairman Branham motioned to go back in
   Regular Session, seconded by Council Member Lucas. Vote was 6-0 to approve.

   1. Actions taken on Economic Development Matter Project 1641

      Vice Chairman Branham motioned to give Karlisa Dean permission to pursue Project 1641,
      seconded by Council Member Guy. Vote was 5-0 to approve, Council Member Oliphant recused
      from voting siting potential conflict of interest.

3. Budget Overview-Tommy Darby
4. **Budget Discussions-Supervisor/Council/Treasurer** - The following items were discussed and typed in Italic:

- **301 - Sheriff’s Office**
- **340 - Detention Center**
- **360, F313, E911 Fund**
- **365 - Animal Control**
- **176 - IT**
- **401 - Road Dept.**
- **255 - Clerk of Court**
- **260 - Family Court**
- **265 - Probate**
- **355 - EMA**
- **295 - Public Defender**
- **Other Non-Profit**
- **Final Review**

5. **Adjournment**

There was no action taken during this budget discussion. All documentation was received as information only. Council Member Wilson motioned to adjourn, seconded by Council Member Guy. Vote was 6-0 to adjourn. Meeting adjourned at 4:05 PM.

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K. Shane Stuart, County Supervisor & Chairman                      Karen Lee, Clerk to Council

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.