CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex
1476 J A Cochran Bypass, Chester, SC

Monday, June 18th, 2018 at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Approval of Minutes
   a. June 4th, 2018 Council Minutes-Tab 1
   b. May 31st, 2018 Budget Workshop Minutes-Tab 1
   c. May 29th, 2018 Budget Workshop Minutes- Tab 1

4. Citizens Comments

5. Public Hearing
   a. **Third Reading** To Establish Operating And Capital Budgets For The Operation Of The County Government Of Chester County, South Carolina For The Fiscal Year Commencing July 1, 2018; To Provide For The Levy Of Taxes For Chester County For The Fiscal Year Commencing July 1, 2018; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Authorize The County To Borrow Money In Anticipation Of Taxes And To Provide For The Repayment Of Sums Borrowed By The County Governing Body; To Provide For The Payment Of Tort Claims And Worker’s Compensation Claims Against Chester County; To Provide For Certain Fiscal And Other Matters Relating To County Government.

6. Ordinances/Resolutions/Proclamations
   a. Proclamation to Honor Robin Currence for Contributions to 4-H and Chester County-Tab 2
   b. Proclamation to Honor the 2018 Lewisville Girls Softball Class 1A State Champions-Tab 3
   c. Proclamation to Honor the 2018 Lewisville Girls Track & Field Class 1A State Champions Tab 4
d. **Third Reading** to Establish Operating and Capital Budgets for The Operation Of The County Government of Chester County, South Carolina For The Fiscal Year Commencing July 1, 2018; To Provide For The Levy Of Taxes For Chester County For The Fiscal Year Commencing July 1, 2018; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Authorize The County To Borrow Money In Anticipation Of Taxes And To Provide For The Repayment Of Sums Borrowed By The County Governing Body; To Provide For The Payment Of Tort Claims And Worker's Compensation Claims Against Chester County; To Provide For Certain Fiscal And Other Matters Relating To County Government. **Tab 5**

e. **Resolution** to Adopt the 2018/2019 Organizational Chart **Tab 5- A**

f. **Second Reading** of An Ordinance Allocating Fee In Lieu Of Tax Collections for Some Property Located in The County; And Other Related Matters **Tab 6**

**g. Resolution** to Adopt the 2018/2019 Lease with Res Care to Rent a Portion of the Library Building. **Tab 7**

7. Old Business

a. **2nd Reading of CCMA18-12** – Ronald Clark request Tax Map # 101-00-00-001-000, located at 1635 Great Falls Hwy, Blackstock, SC be rezoned from R2 (Rural Two) to GC (General Commercial) Planning Commission voted 7-0 to Deny. **Tab 8**

b. **2nd Reading of CCMA18-13** - Ronald C. Bowden request Tax Map # 160-02-00-032-000, located on Bowden Drive, Great Falls, SC be rezoned from RG1 (Multi-Family Residential) to RG2 (General Residential). Planning Commission voted 7-0 to Approve. **Tab 9**

c. **2nd Reading of CCMA18-14** – David J. Wilson request Tax Map # 154-00-00-007-000, located at 3534 Catawba River Rd, Fort Lawn, SC be rezoned from R2 (Rural Two) to AG (Agricultural) Planning Commission voted 7-0 to Approve. **Tab 10**

d. **2nd Reading of CCMA18-15** – Juliette Dutton request Tax Map # 161-04-05-008-000, located on Scott Rd, Great Falls, SC be rezoned from RG1 (Multi-Family Residential) to R2 (Rural Two). Planning Commission voted 7-0 to Approve. **Tab 11**

e. **2nd Reading of CCCLTA18-16** - Article 13 § 13-5: Legal Status Provisions Change: Council to Planning Commission, thirty-(30) days to fifteen (15) days and delete and not more than forty-five (45) days. Planning Commission voted 7-0 to Approve. **Tab 12**

f. **3rd Reading CCMA18-09**: Perry Isenberg, authorized agent for Harry J. Callahan Jr, request Tax Map #079-01-17-013-000, located on York Rd, Chester, SC; be rezoned from RG-1 (Multi-Family Residential) R2 (Rural Two) to RG-2 (General Residential) Planning Commission voted 3-2 to approve. **Tab 13**

g. **3rd Reading CCMA18-10**: Perry Isenberg, authorized agent for Harry J. Callahan Jr, request Tax Map #078-01-01-034-000, located on York Rd, Chester, SC; be rezoned from RG-1 (Multi-Family Residential) to RG-2 (General Residential) Planning Commission voted 3-2 to approve. **Tab 13**
8. New Business
   a. 2017 Audit report - Bob Faulkner with Faulkner & Thompson P.A.
      Tab 14
   b. Approval of bid - Flooring Replacement for the Library in the amount of $96,768.73-Susan Cok
      Tab 14
   c. Approval of bid – Dance Floor for the Gateway Conference Center in the amount of $27,737.00.
      Tab 14
   d. Grant match consideration for North Chester Fire –Council Member Pete Wilson -Tab 15
   e. Battered but Not Broken- Tammy Williams

9. Executive Session
   a. To Receive Legal Advice Regarding Southeastern Petroleum.

10. Council Actions Following Executive Session
    a. Action Taken on Legal Advice Regarding Southeastern Petroleum.

11. Council Comments

12. Adjourn

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOCTV, 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

Guidelines for Addressing Council

Citizens Comments:
- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

Public Hearings:
- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three-minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
When introduced, please:

- Approach the podium
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed
- Allow Council the opportunity to ask questions when finished

Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council