AGENDA

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Approval of Minutes- November 5th, 2018

4. Citizens Comments

5. Ordinances/Resolutions/Proclamations
   a. 2nd Reading of an Ordinance Authorizing the Issuance of General Obligation Bonds, In One Or More Series, Tax-Exempt or Taxable, In an Amount Not to Exceed $100,000 For the Purpose Of Acquiring, Constructing, Equipping, Or Rehabilitating Various Capital Projects in The Lando Rural Fire District; Authorizing the County Supervisor to Describe the Form and Details of The Bonds; Providing for The Payment of The Bonds and The Disposition of The Proceeds of The Bonds; Providing for Borrowing in Anticipation of The Issuance of The Bonds; And Other Related Matters.

   b. A Resolution Consenting to The Addition of Giti Tire (Usa) Ltd., Giti Tire R&D Center (North America) Inc., Giti Tire Manufacturing (Usa) Ltd., And Giti Property (Usa) Ltd., Each as A Sponsor Affiliate to The Existing Fee-In-Lieu- Of Ad Valorem Taxes Agreement Between Chester County, South Carolina And Giti Tire Holdings (Usa) Ltd (“Company”), As Sponsor; And Other Related Matters.

   c. 1st Reading of An Ordinance to Adopt Various International and Standard Codes Relating To Activities of The County of Chester, South Carolina And Enforcement of Building Provisions As Provided in Said Codes.

   d. A Resolution A Resolution to Amend the Organizational Chart for The Chester County Planning Department
6. Old Business

a. **2nd Reading CCMA18-27**: Robert Hinson request Tax Map # 158-00-00-041-000 located on Footloose Rd in Fort Lawn SC, be rezoned from R1 (Rural One) to R2 (Rural Residential) Planning Commission voted 6-0 to approve.

b. October Litter Pickup with Report from Surrounding Counties-Chairman Stuart.

7. New Business

a. Safety Concerns for Chester County Schools-Chester Ministerial Association

b. Consideration of Maintenance Plan for the Daktronics Sign at the Gateway Conference Center

c. Approval of 2019 County Council Meeting Schedule

d. Review of Text Amendment for Discussion Concerning Ingress/Egress.

e. Review of Text Amendment for Discussion Concerning RS1 Single Family Residential District Special Exception # 2.

f. Mobile GIS update-Carlton Segars.

8. Boards and Commissions

a. Appoint Michael L. McBrayer to the Zoning Board of Appeals- Council Member Jordan.

9. Executive Session

a. To Receive Legal Advice Regarding the Bid and Contract for the Gateway Expansion Project

b. To Receive Legal Advice Regarding a Contractual Matter for New Assessor Software Website.

c. Discuss a Contractual Matter Regarding the Purchase of Property.

10. Councils Action Following Executive Session

a. Action Taken Regarding Legal Advice Concerning the Bid and Contract for the Gateway Expansion.

b. Action Taken Regarding Legal Advice Concerning New Assessor Software Website.

c. Action Taken Concerning a Contractual Matter Regarding the Purchase of Property.

11. Council Comments

12. Adjourn
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.

Guidelines for Addressing Council

**Citizens Comments:**

- Please sign the sign-in sheet upon arrival, 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, 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:**

- Approach the podium, state your name and address
- 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

**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