AGENDA

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Approval of Minutes-December 3rd, 2018 and January 8th, 2019 Tab 1

4. Citizens Comments

5. Public Hearing
   a. 3rd 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.
   b. 3rd Reading of An Ordinance to Amend Chester County Ordinance No: 2018-10 The 2018-2019 Chester County Budget Ordinance, In Certain Limited Particulars Only.

6. Ordinances/Resolutions/Proclamations
   a. 3rd 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. Tab 2
   b. 3rd Reading of An Ordinance to Amend Chester County Ordinance No: 2018-10 The 2018-2019 Chester County Budget Ordinance, In Certain Limited Particulars Only. Tab 3
   c. Resolution to Remove Tax Map Number 674-00-00-096 from a York County/Chester County Multi-County Industrial Park. Tab 4
   d. Resolution to Adopt a lease for the Medical University of South Carolina Hospital. Tab 5
   e. Memorandum of Understanding with Chester County Sheriff’s Office. Tab 6
7. Old Business

a. From CCTC Meeting

1. Approval to Reimburse the County Recycling Department for Sign Material from August 2018 to September 2018 in the Amount of $1172.67 dollars.

2. Approval to Reimburse the County Roads Department for Road Maintenance from August 2018 to January 8th, 2019 the Amount of $10,285.97 dollars.


8. New Business

a. Information on the Carolina Thread Trail-Brett Baronak-Tab 8


c. Approval of Bid – Turnout Gear in the amount of $89,856.00. -Susan Cok Tab-10

d. 1st Reading of CCMA19-01: Allen Douglas Josey request Tax Map # 106-00-00-095-000 located at 2605 Kee Moore Drive, Chester SC, be rezoned from GC (General Commercial) to ID-1 (Restricted Industrial) Planning Commission voted 4-0 to approve. Tab 11

e. 1st Reading of CCMA19-02: Mahendra Patel request Tax Map # 124-00-00-013-000 located on Lancaster Highway in Richburg SC, be rezoned from R2 (Rural Two) to RS-1 (Single-Family) Planning Commission voted 4-0 to approve. Tab 12

f. 1st Reading of CCMA19-03: Mahendra Patel request Tax Map # 124-00-00-052-000 located on Lancaster Highway in Richburg SC, be rezoned from R2 (Rural Two) to RS-1 (Single-Family) Planning Commission voted 4-0 to approve. Tab 13

g. Discussion to Purchase IPADS for Council Meeting Packets

9. Boards and Commissions

Councilman Mike Vaughn
a. Appoint Mike Walley to the Chester County Rural Fire Commission-Tab 14
b. Appoint Brenda S. Fort to the Chester County Parks & Recreation Commission-Tab 15
c. Appoint Sandra Varnadore Black to the Chester County Library Board-Tab 16
d. Appoint Todd Smith to the Planning Commission-Tab 17
e. Appoint Kena Funderburk to the Accommodation Tax Commission-Tab 18
f. Reappoint Rory McKeown to the Tax Assessment Appeal Board
g. Reappoint Mickey Walley to the Zoning Board of Appeals
h. Reappoint William Burgess to the Construction Board of Appeals
i. Reappoint Marvin Keith Black to the Hazel Pittman Board
j. Reappoint Jeff Coleman to the Richburg Fire District
Chairman Shane Stuart
a. Reappoint Jilson Sorrel to the Accommodation Tax Commission
b. Reappoint Calvin E. Loving to the Tax Assessment Appeal Board
c. Reappoint Betty Gail Nichols to the Rural Fire Commission
d. Reappoint Beverly Stone to the Chester County Library Board
e. Reappoint Wade Young to the Parks and Recreation Commission
f. Reappoint Bertha Washington-Kelly to the Hazel Pittman Board
g. Reappoint Jerry Williams to the Richburg Fire District
i. Reappoint Leslie DeVatt to the Construction Board of Appeals Board
j. Reappoint Joanie Winters to the Catawba Regional Workforce Investment Board

10. Executive Session
a. Receive Legal Advice on County Owned Properties.

b. Receive Legal Advice Regarding Southeastern Petroleum

11. Councils Action Following Executive Session
a. Action Taken Concerning Legal Advice on County Owned Properties

b. Action Taken Regarding Legal Advice for Southeastern Petroleum

12. Council Comments

13. 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