AGENDA

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Approval of Minutes-January 22\(^{nd}\), 2019. Tab 1
   a. Amend the Approval of the December 3\(^{rd}\), 2018 minutes.
4. Citizen Comments
5. Ordinances/Resolutions/Proclamations
   b. Resolution # 2019-5 A Resolution to Transfer Funds from The Grant Matching Account into The Contingency Fund-Tab 3
6. Old Business
   a. 2\(^{nd}\) 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 4
   b. 2\(^{nd}\) 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 5
   c. 2\(^{nd}\) 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 6
   d. Atax Breakdown Commitments- Chairman Stuart.
e. Update regarding the Gateway expansion and the spec building. - Karlisa Parker-Dean

8. Boards and Commissions

Councilman Brad Jordan-Consent Agenda
a. Reappoint M.S. Patel to the Accommodation Tax Commission
b. Reappoint Wayne Goodyear to the Airport Commission
c. Reappoint David Wayne Loftis to the Tax Assessment Commission
d. Reappoint Vern Terry to the Lando Rural Fire Commission
e. Reappoint Jamie Bowman to the Lando Rural Fire Commission
f. Reappoint Catherine Gaston to the Lando Rural Fire Commission
g. Reappoint Richard Miller to the Lando Rural Fire Commission
h. Reappoint Shirley B. Brice to the Lando Rural Fire Commission
i. Reappoint Roseann Hicklin to the Library Board
j. Reappoint Nathan Smith to the Planning Commission
k. Reappoint Jerry W. Thomas to the Parks and Recreation Commission
l. Reappoint William Beard to the Chester Rural Fire Commission
m. Reappoint William C. Gladden III to the Richburg Fire Protection District.

Councilwoman Mary Guy-Consent Agenda
a. Appoint Robert L. Edwards to the Rural Fire Commission- Tab 7
b. Reappoint Cheryl Addison to the Accommodation Tax Commission
c. Reappoint Henry Sanders, Jr to the Tax Assessment Appeal Board
d. Reappoint Marlyne Walker to the Chester County Library Board
e. Reappoint James R. McNeil to the Parks and Recreation Commission
f. Reappoint Lawrence Brown to the Hazel Pittman Board
g. Reappoint Willie J. McCree to the Construction Board of Appeals Board
h. Reappoint Carolyn Williams to the Planning Commission
i. Reappoint Wallace Hayes to the Zoning Board of Appeals Board

Vice Chairman Branham
a. Reappoint Odell Steele to the Richburg Fire Protection District

9. Executive Session

a. Receive Legal Advice Concerning County Owned Property
b. Receive Legal Advice Concerning Lawsuits Against the County

10. Council Actions Following Executive Session

a. Action taken Regarding Legal Advice for County Owned Property.
b. Action taken Regarding Legal Advice on Law Suits Against the County.

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.