AGENDA

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Approval of Minutes - May 6th, 2019 Council Minutes
4. Citizen Comments
5. Ordinances/Resolutions/Proclamations
   a. 2nd Reading of Ordinance 2019-5 To Levy And Impose A One Percent Sales And Use Tax, Subject To A Referendum In Chester County Pursuant To The Capital Project Sales Tax Act, South Carolina Code Annotated Section 4-10-300, Et Seq.; To Define The Specific Purposes And Designate The Projects For Which The Proceeds Of The Tax May Be Used; To Provide The Maximum Time For The Imposition And Collection Of The Tax; To Provide For A County-Wide Referendum And To Prescribe The Contents Of The Ballot Question In The Referendum; To Provide Conditions Precedent To The Imposition Of The Tax And Conditions Or Restrictions On The Use Of The Tax Revenue; To Establish The Priority In Which The Net Proceeds Of The Tax Are To Be Expended For The Purposes And Projects Stated; To Provide For The Conduct Of The Referendum By The Chester County Board Of Voter Registration And Elections; To Provide For The Payment Of The Tax; to Provide For The Issuance Of Bonds, In One Or More Series, Tax-Exempt Or Taxable, In An Amount Not To Exceed The Aggregate Of $[ ]; Authorizing The County Supervisor To Prescribe The Form And Details Of The Bonds; Providing For The Payment Of The Bonds And Pledge Of Revenues Related To The Bonds; Providing Otherwise For The Disposition Of The Proceeds Of The Bonds; Providing For Borrowing In Anticipation Of The Issuance Of The Bonds; Providing For The Disposition Of Property Related To The Bonds; And Other Related Matters.
   b. 1st Reading by Title Only Ordinance No. 2019-6 Proposed 2019/2020 Budget with discussion to suspend billing for inmate cost charge.
6. Old Business
   a. 2nd Reading CCMA19-07: Paul and Virginia Hicklin request Tax Map # 160-03-04-039-000 located on Georgetown Road, Great Falls, SC be rezoned from (RG-1) Multi-Family to (R2) Rural Two. Planning Commission voted 5-1 to Deny.
   b. 2nd Reading CCMA19-08: Paul and Margaret Hicklin Jr. request Tax Map # 160-03-04-017-000 located on Hoke Drive, off of Georgetown Road, Great Falls, SC be rezoned from (RG-1) Multi-Family to (R2) Rural Two. Planning Commission voted 5-1 to Deny.
c. From CCTC-Approval of Bid for Baseball Alley in the amount of $628,318.60

d. From CCTC-Approval to Reimburse the County Roads Department for Road Maintenance from January 9th, 2019 to April 8th, 2019 in the Amount of $20,398.06 dollars.

e. From CCTC-Approval to Reimburse the County Recycling Department for Sign Material from January 2019 to April 2019 in the Amount of $2859.64 dollars.

f. April Litter Pickup Report/Litter Enforcement- Chairman Stuart

7. New Business

a. County Delinquent Personal Property Program- Treasurer Tommy Darby/Auditor Donnie Wade

b. Discuss Pay Raises for Sheriff and Staff-Councilman Oliphant

c. New Animal Shelter Consideration-Chairman Stuart

d. Animal Shelter Expansion- Chairman Stuart

e. Discuss the County Personnel Policy Manual-Vice Chairman Branham

8. Boards and Commissions

a. Appoint Jennifer Rayburn to the Catawba Regional Workforce Investment Board-County Council

b. Reappoint Susan Cruse to the Old English District-Councilman Jordan

9. Executive Session


b. Discuss Economic Development Project 1912.

c. Discuss Economic Development Project 1860.

d. Receive Legal Advice Regarding the Fee Agreement between PPG/NEG

10. Council Actions Following Executive Session


b. Action Taken Regarding Economic Development Project 1912.

c. Action Taken Regarding Economic Development Project 1860.

d. Action Taken Regarding Legal Advice on the Fee Agreement between PPG/NEG

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