AGENDA

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Approval of Minutes - August 19, 2019 Council Minutes.
4. Citizen Comments
5. Public Hearing
6. Ordinances/Resolutions/Proclamations
   a. **3rd Reading of Ordinance 2019-9** Authorizing The Execution And Delivery Of A Fee In Lieu Of Ad Valorem Taxes Or Infrastructure Credit Agreement By And Between Chester County And Project 1860; The Inclusion Of The Project Site (Located In Chester County) In A Multi-County Industrial Park; The Provision Of Credits Against Fee In Lieu Of Tax Payments; The Execution And Delivery Of Other Documents As May Be Necessary To Effect This Ordinance’s Intent; And Other Related Matters.
   b. **3rd Reading of Ordinance 2018-15** “An Ordinance (1) Ratifying And Approving The Transfer And Assignment Of PPG Industries, Inc.’s Right Title And Interest Into Certain Fee In Lieu Of Taxes Arrangements With Chester County, South Carolina (The “County”); (2) Authorizing The Conversion And Transfer Of Property Subject To An Existing Lease Agreement Between The County And Electric Glass Fiber America, LLC To A Fee-In-Lieu Of Property Taxes Arrangement Under Title 12, Chapter 44 Of The South Carolina Code, As Amended; (3) Authorizing The Execution And Delivery Of Such Documents As May Be Necessary To Effect The Intent Of This Ordinance; And (4) Authorizing Other Matters Relating Thereto.”
   c. **2nd Reading of Ordinance 2019-12** An Ordinance to Amend Chester County Code Section 46-93 Littering.
   d. **Resolution 2019-21** Amend the Chester County Employee Handbook Policy 2-3 New Employee Processing, Orientation and Introductory Period, Section 3 (c) Administrative Requirements.
7. Old Business
   a. Christmas in Chester- Brenda McBrayer
   b. Discuss Giltner Property also known as Tax Map Number 201-12-01-005-000. Councilman Oliphant
   c. **From CCTC:** a. 2019 CCTC Projects-Baseball Alley, Murdock Road, and Two Sidewalk Proposals and Other Projects.
   d. **From CCTC** b. Request to Reimburse the County Roads Department for Road Maintenance from May 6th, 2019 to August 19th, 2019 in the amount of $12,660.72 dollars.
8. New Business
   a. 2019-2020 Tax Millage Rate-Auditor Donnie Wade
   b. Approval of bid for Maintenance Facility at CCDC in the amount of $37,600.00.
c. Approval of multi-year contract with TruVista for Richburg EMS.
d. Approval of Bid for 51 sets of Turnout Gear in the amount of $89,505.00.
e. ATAX Recommendations-Cheryl Addison
f. Discuss County Gravel Pit- Councilman Oliphant

9. Executive Session
   a. Receive Legal Advice Regarding the ATAX Commission.
   b. Receive Legal Advice Regarding an Assignment Agreement for County Property

10. Council Actions Following Executive Session
    a. Action Taken Regarding Legal Advice on the ATAX Commission.
    b. Action Taken Regarding Legal Advice on an Assignment Agreement for County Property.

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, 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