CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex
1476 J A Cochran Bypass, Chester, SC

November 4th, 2019 Monday at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Approval of October 21st, 2019 Minutes

4. Citizen Comments

5. Public Hearing
   a. 3rd Reading of Ordinance 2019-14 - To Amend the Enabling Act for the Medical Responder Advisory Council.

6. Ordinances/Resolutions/Proclamations
   a. 3rd Reading of Ordinance 2019-14 - To Amend the Enabling Act for the Medical Responder Advisory Council
   b. 1st Reading of Ordinance 2019-15 To Amend Chester County Code Chapter 46, Streets, Sidewalks, And Other Public Property To Comply With The South Carolina Department Of Transportation And Land Development Regulations.
   c. Resolution 2019-29 To Adopt The Lease Agreement For The Rental Of A Portion Of The Property Known As 224 N. Main Street, Richburg, Sc (Richburg Fire District).
   d. 1st Reading of Ordinance to Adopt the Ground Lease Agreement between GITI Property USA Limited and Chester County.

7. Old Business
   a. Approve Bid for Sale of Property on Ridgeview Rd. – Susan Cok
   b. Recycling Center Concrete Repairs on Old Columbia Road- Vice Chairman Branham
   c. Update of County Seal Placement and Numbering on County Vehicles-Vice Chairman Branham
   d. Discuss Appointments to the Chester Metropolitan District Board- Vice Chairman Branham

November 4th, 2019 Chester County Council Agenda

8. **New Business**

a. Approval of TruVista 3-year contract for Clerk of Court – Susan Cok

b. Approval of Grant Match for Airport Runway Rejuvenation of $13,750-Keith Roach

c. Discuss a Walmart Community Grant Award for the Sheriff’s Office-Sheriff Dorsey

d. Discuss a Radio Study Finding-Don Wood and Doug McMurray

9. **Boards and Commissions**

a. Reappoint Walt Whitman to the Lewis Fire Protection Tax District- Councilwoman Guy

b. Reappoint Eumon Chisholm to the Lewis Fire Protection Tax District- Councilwoman Guy

c. Reappoint Sarah B. Collins to the Lewis Fire Protection Tax District- Councilwoman Guy

d. Reappoint Vic Hayes to the Lewis Fire Protection Tax District- Councilwoman Guy

10. **Executive Session**

a. Discussion and Receipt of Legal Advice Regarding a County Personnel Matter

b. Receive Legal Advice Concerning the Purchase of Property.

c. Personnel Matter Related to the Detention Center.

11. **Council Actions Following Executive Session**

a. Action Taken Regarding Receipt from Legal Advice of a County Personnel Matter.

b. Action Taken Regarding Legal Advice Concerning the Purchase of Property.

c. Action Taken Regarding a Personnel Matter Related to the Detention Center.

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