CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex 1476 J A Cochran Bypass, Chester, SC Monday, May 18th, 2020 at 6:00 PM Chairman Shane Stuart Presiding

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance and Invocation
- 3. Approval of May 4th, 2020 Council Minutes
- 4. Citizen Comments
- 5. Public Hearing
 - a. 3rd Reading of Ordinance 2020-6- An Ordinance to Dissolve the Lando Rural Fire District; To Create the Lando Fire Protection District; To Provide for The Governance; To Create The Boundaries; To Provide for The Levy of Ad Valorem Taxes; To Provide for the Imposition of Fees; To Provide for The Issuance of Bonds; And Other Related Matters.
 - b. 3rd Reading of Ordinance 2020-14 An Ordinance To Amend Chester County Ordinance No. 2019-6 The 2019-2020 Chester County Budget Ordinance, In Certain Limited Particulars Only.
- 6. Ordinances/Resolutions/Proclamations
 - a. <u>3rd Reading of Ordinance 2020-6</u>- An Ordinance to Dissolve the Lando Rural Fire District; To Create the Lando Fire Protection District; To Provide for The Governance; To Create The Boundaries; To Provide for The Levy of Ad Valorem Taxes; To Provide for the Imposition of Fees; To Provide for The Issuance of Bonds; And Other Related Matters.
 - b. 3rd Reading of Ordinance 2020-14 An Ordinance To Amend Chester County Ordinance No. 2019-6
 The 2019-2020 Chester County Budget Ordinance, In Certain Limited Particulars Only. (30-day Review)
 - c. 1st Reading in Title Only Chester County Fiscal Year 2020/2021 Budget.
 - **d.** <u>2nd Reading of Ordinance 2020-15</u> An Ordinance to Adopt the Purchase Agreement for Southeastern Petroleum.
 - e. A Declaration of a State of Emergency for Chester County Coronavirus Extended.
- 7. Old Business
 - a. 3rd Reading of CCMA20-02: Lewis Fire Protection Association, Jay Williams, President request 1.45 acres of Tax Map # 104-00-00-024-000 located approximately 1000 feet from Fishing Creek Rd be rezoned from R2 (Rural Two) to R1 (Rural One). *Planning Commission voted 6-0 to approve.*

- **b.** Update on the 911 CAD system and Phone Upgrades and Termination of old Contract. E911 Director Doug McMurray
- c. Update on the Radio Study-E911 Director Doug McMurray /City Fire Marshall Don Wood.
- d. Discuss List of Exempt and Non-Exempt Employees Regarding Overtime. County Attorney Winters.
- e. Discussion Regarding Policy Instructions of How 911 Dispatch Calls to Animal Control. –
 Councilman Wilson
- f. Action Taken by the Chester County Transportation Meeting May 18th, 2020
 - 1. Update on Connor Road
 - 2. Update on Baseball Alley
 - 3. Update on Ashford Street
 - 4. Update on Murdock Road
 - **5**. Approval of Request for Reimbursement to the County Roads Department for Road Maintenance from January 2nd, 2020 to April 30th, 2020 in the Amount of \$ 24,519.67.
 - **6**. Approval of Request for Reimbursement to the County Recycling Department for Sign Material from January 2020 to April 2020 in the Amount of \$ 3898.10.
- g. April Litter Pickup and May Litter Enforcement Report-Chairman Stuart

8. Executive Session

- a. Receive Legal Advice Concerning the Fort Lawn Fire District. -Chairman Stuart
- b. Legal Update on the Opioid Epidemic. County Attorney Winters.
- c. Legal Update on the Spec Building and Property Purchase-County Attorney Winters.
- d. Economic Development Matter SSRC Request-Interim Economic Development Director Jeff Burgess.

9. Council Actions Following Executive Session

- a. Action Taken Regarding the Fort Lawn Fire District.
- b. Action Taken Regarding the Opioid Epidemic.
- **c.** Action Taken Regarding the Spec Building and Property Purchase.
- d. Action Taken Regarding Economic Development SSRC Request.

10. Council Comments

11. Adjourn

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, <u>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</u> 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

