

Chester County Council Meeting

R. Carlisle Roddey Government Building 1476 J A Cochran Bypass | Chester, SC 29706 Monday, July 15, 2024 | 6:00 PM

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION
- 3. APPROVAL OF MINUTES
 - a) July 1, 2024 Council Meeting Minutes
- 4. CITIZEN'S COMMENTS
- 5. PUBLIC HEARING
- 6. ORDINANCES | RESOLUTIONS | PROCLAMATIONS
 - a) A Proclamation in Support of the Chester 8U Diamond Youth Softball Allstars
 - b) Resolution 2024-8 Providing preliminary approval pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended, for the execution and delivery of a fee-in-lieu of ad valorem taxes and special source revenue credit agreement by and between Chester County, South Carolina, and a company identified for the time being as Project P2373, acting for itself, one or more current or future affiliates, and other project companies (collectively, "company"); providing for a fee-in-lieu of ad valorem taxes incentive; providing for a special source revenue credit; creating or modifying a joint county industrial and business park agreement between Chester County and York County so as to establish or enlarge the park; and other related matters.
 - c) Resolution 2024-9 Providing for changes to the county employee/personnel handbook relating to hours of work, payment of wages, overtime and compensatory time, holidays, military leave, and hazardous weather; and providing for other related matters.

7. ADMINISTRATOR'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

- a) A-Tax Board Recommendations Maria Hedgepath
- b) Chester County Penny Sales Tax Projects Harold Hayes, Project Manager
- c) Chester County Transportation Committee Funding Robert Hall, Public Works Director

10. BOARDS AND COMMISSIONS

a) Board of Assessment Appeals Erin Mosley, Council Member At-Large

11. EXECUTIVE SESSION

- a) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body – Project P2443
- b) Receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim County Landfill
- c) Receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – Project 2024-MPV
- d) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or the appointment of a person to a public body County Council and Article 7 of Chapter 9 of Title 4 of the Code of Laws of South Carolina

12. ACTIONS FOLLOWING EXECUTIVE SESSION

- a) Action taken regarding Project P2443
- b) Action taken regarding County Landfill legal advice
- c) Action taken regarding Project 2024-MPV
- d) Action taken regarding County Council

13. COUNCIL COMMENTS

14. 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: Each citizen will be limited to three minutes.

Public Hearings: Each speaker will be limited to three minutes.

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: Make comments personally attacking an individual member of Council.