



**YORK COUNTY
COUNTY COUNCIL**

MINUTES • NOVEMBER 15, 2021

FINAL



County Council Meeting

**York County Government Center
6 South Congress Street
York, SC 29745**

6:00 PM

District 1 Tom Audette: Present, District 2 Allison Love: Present, Vice-Chairman Robert Winkler: Present, District 4 William "Bump" Roddey: Present, Chairwoman Christi Cox: Present, District 6 Brandon Guffey: Present, District 7 Joel Hamilton: Present.

Notice of Meeting

Notice of the meeting was forwarded to members of Council, the news media, to staff, to the York County Library and all branches, to citizens requesting notification and posted to the county's web page.

Oath of Office for newly appointed Board and Commission Members

Appearances

Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)

(6:01pm) Kerri Bishop, 1851 Bon Rea Drive, Rock Hill, South Carolina addressed Council regarding her support for the proposed prohibition on additional homes in the Lake Wylie area because she feels that the New Indy Paper Mill continues to contaminate the air everyone is breathing. Ms. Bishop also requested that the County use the COVID relief money on the Pollution Control Act instead of spending it to upgrade the radio tower.

Consent Agenda

(6:03pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

1. Approval of November 1, 2021 Planning & Economic Development Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

2. Approval of November 1, 2021 Transportation Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

3. Approval of November 1, 2021 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

4. Approval of November 10, 2021 Special Called Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

5. Council to approve a payment amendment regarding Bid #2472 for billing and printing services for use by York County's Water and Sewer Department, to Tailord Business Systems dba Harris Local Government of Easley SC, for an estimated cost of \$93,560.00, for a twelve month term.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

6. Council to approve award regarding Bid #2777 for the purchase of 150+/- stab vests and outer carriers for use by the Sheriff's office, to the lowest responsive and responsible bidder, Read's Uniforms of Asheville NC, for a total amount of \$84,262.50.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

7. Council to approve a sole source purchase of body worn cameras for use by the Sheriff's Office, from Axon Enterprise Inc. of Scottsdale AZ, for a total cost of \$101,516.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

8. Council to approve purchase of services and equipment for electronic storage of data needed by the Public Defender through a Body-Worn Camera Fund grant from the South Carolina Department of Public Safety, in the amount of \$84,361.33.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

9. COUNCIL CONSIDER ADOPTING A RESOLUTION APPROVING RETROACTIVELY AN ASSIGNMENT OF INTERESTS UNDER A FEE IN LIEU OF TAX AGREEMENT WITH YORK COUNTY, SOUTH CAROLINA BY ALBANY ROAD-SOUTHCROSS LLC AND OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

10. Council to approve the State Utility Contractors, Inc Amendment # 1 totaling \$24,781,014.00 plus 5% contingency for the progressive design build construction of the Steele Creek Force Main Replacement

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

11. County Council to Consider Approval of the Road Acceptance Requests for November 2021: Brayden Subdivision Phases 2, 3, 4 and 5

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

12. Council to Provide First Reading of an Ordinance by Title Only to Convey its interest, if any, in Hinson Road by Quit Claim Deed to Sunset Cove Management Group, Inc., and to provide for other matters related thereto.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

13. Council to approve and accept a South Carolina Department of Health and Environmental Control Grant-in-Aid in the amount of \$20,052.23 with a match of 5.5% that will be achieved through in-kind services. A cash match is not required.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

Public Hearing(s)

Old Business

New Business

1. Council to approve a Proclamation recognizing November 1 as Power Plant Worker Appreciation Day.

(6:03pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

2. Council to approve a substitution for appropriated funding regarding the replacement of the Moss Justice Center's Guyed Radio Tower including the purchase, installation, and maintenance of the new tower by SC state contract awarded vendor, Motorola Solutions Inc., for a total cost of \$1,208,567.22, as part of the Coronavirus State and Local Fiscal Recovery Funds program.

(6:05pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

3. Council to approve the sole source purchase of two Lifepak15 cardiac monitor devices for use by York County's Office of Emergency Management, from Stryker Medical of Chicago, IL, for a total cost not to exceed \$106,234.98 as part of the Coronavirus State and Local Fiscal Recovery Funds program.

(6:06pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler
AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton
ABSENT: William "Bump" Roddey

4. COUNCIL TO CONSIDER FIRST READING OF AN ORDINANCE TO AMEND THE YORK COUNTY ZONING CODE SECTION 155.347 "TEMPORARY PROHIBITION OF NEW DEVELOPMENT" WITHIN THE LAKE WYLIE ZONING OVERLAY DISTRICT TO EXTEND THE TEMPORARY PROHIBITION ON APARTMENTS, CONDOMINIUMS, AND TOWNHOME DWELLINGS; TO EXTEND THE SECTION'S EXPIRATION DATE; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:06pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Allison Love
AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton
ABSENT: William "Bump" Roddey

5. COUNCIL TO CONSIDER ADOPTING A RESOLUTION COMMITTING YORK COUNTY TO ENTER INTO A FEE AGREEMENT WITH A COMPANY IDENTIFIED UNDER THE CODE NAME "PROJECT WALKER" AND OTHER MATTERS RELATED THERETO.

(6:08pm)

APPROVED [4 to 2]

MOVANT: Joel Hamilton
SECOND: Tom Audette
AYES: Tom Audette, Robert Winkler, Brandon Guffey, Joel Hamilton
NAYS: Allison Love, Christi Cox
ABSENT: William "Bump" Roddey

6. COUNCIL TO APPROVE THE REQUEST TO APPLY AND TO ACCEPT IF AWARDED, A SOUTH CAROLINA COORDINATING COUNCIL GRANT IN THE AMOUNT OF \$50,000 TO SUPPORT PROJECT WALKER. NO LOCAL MATCH REQUIRED.

(6:09pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler
AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton
ABSENT: William "Bump" Roddey

Committee and Other Reports

(6:10pm) Finance & Operations Committee Meeting, Monday, November 15, 2021, 5:30pm
Chairman Robert Winkler

Council Member New/Non-agenda Comments

(6:11pm) Council member Joel Hamilton wished Council member Allison Love a happy birthday.

(6:11pm) Council member Tom Audette reported that he would like to have a Health and Environmental Protection Committee meeting to discuss Agriculture Tourism, Family Medicine and Public Health, a joint public health screening day and the Nanny's Mountain Masterplan.

(6:12pm) Council member Allison Love stated that tomorrow is a very big day for the citizens of the Bethel /Lake Wylie as the County will be closing on the first purchase of land for the Bethel-Lake Wylie Parks and Preservation Tax District and thanked the citizens who voted to approve the additional tax and several staff and organizations for their support through the whole process.

Citizen Concerns

Executive Session

Receipt of Legal Advice: Rock Hill TIF

Receipt of Legal Advice: Rock Hill/York County CVB

Contractual Matter/Receipt of Legal Advice: Water/Sewer

Receipt of Legal Advice: Morningstar Update

Receipt of Legal Advice: Catawba Bend Preserve Financing Options

Matters for consideration following Executive Session

1. Motion to continue negotiations relating to water/sewer as discussed in Executive Session.
(8:19pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

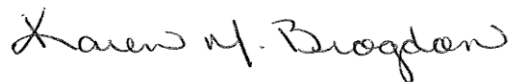
SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

Adjourn

There being no further business, the meeting adjourned at 8:19pm.



Karen M. Brogdon, Clerk to Council