



YORK COUNTY
COUNTY COUNCIL
MINUTES • MAY 2, 2022



FINAL

County Council Meeting

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

6:00 PM

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

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

Paul Wise, Bethesda Fire Tax District Board **ABSENT**
Tracy Plunkett, Council on Aging

Appearances

(6:03pm) Council recognized the York County School Districts Teachers of the Year, Amy Medina, Northwestern High School, Carroll Hester, Crowders Creek Elementary, Lesley Reel, York Comprehensive High School and Laura Merk, Springfield Middle School.

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

(6:08pm) Gary Wickham, 336 Wendell Drive, Fort Mill, South Carolina addressed Council regarding his support for the Morningstar Tower.

(6:11pm) Jess Eckberg, 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding her support for the Morningstar Tower.

(6:13pm) Larry Byrd, 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding his support for the Morningstar Tower.

(6:15pm) Debbie Anthony, 117 David Court, Fort Mill, South Carolina addressed Council regarding her support for the Morningstar Tower.

(6:18pm) David Herr, 638 Trentholm Trail, Fort Mill, South Carolina addressed Council regarding his support for the Morningstar Tower.

(6:20pm) William Nugent, 375 Starlight Drive, Fort Mill, South Carolina addressed Council regarding his support for the Morningstar Tower.

(6:22pm) Tommy Adkins, 7245 Park Place Road, York, South Carolina addressed Council regarding his opposition to York County assisting with the Panthers negotiations.

(6:24pm) Carolyn Adkins, 7245 Park Place Road, York, South Carolina addressed Council regarding her opposition to York County assisting with the Panthers negotiations. Ms Adkins also stated that she supports the dissolution of the York County Recreation Tax.

(6:25pm) David Jones, 2570 Chester Highway, York, South Carolina addressed Council regarding his concerns with not being allowed to take a cell phone or watch into the Courtroom.

(6:28pm) Mary Williams, 313 Squirrel Lane, Lake Wylie, South Carolina addressed Council regarding her support for the dissolution of the York County Recreation Tax.

(6:30pm) Chris Nassoiiy, 226 Tom Shift Drive, Fort Mill, South Carolina addressed Council regarding his support for the Morningstar Tower.

(6:32pm) Billy Hagner, 1901 Voyager Road, York, South Carolina addressed Council regarding his support for the dissolution of the York County Recreation Tax.

(6:35pm) Sharon Gitin, 1520 Autumn Brook Way, York, South Carolina addressed Council regarding

(6:37pm) William Crute, 194 Lake Commons Drive, Rock Hill, South Carolina addressed Council regarding his concerns with how York County reacted to the COVID crisis and did not provide the bonus to part-time employees at the convenience centers.

(6:39pm) Richard Roach, 4150 Mockingbird Lane, Rock Hill, South Carolina addressed Council regarding his opposition to York County assisting with the Panthers negotiations.

Consent Agenda

(6:41pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Robert Winkler

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

1. Approval of April 12, 2022 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

2. Approval of April 18, 2022 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

3. Approval of April 18, 2022 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

4. Approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on April 18, 2022: Wayne Helms, Building Board of Appeals (At Large), Patricia Myers, Board of Disabilities and Special Needs (Maxabilities), (District 3), Kelli Shannon, Board of Disabilities and Special Needs (Maxabilities), (At Large), Lee Green Board of Disabilities and Special Needs (Maxabilities) (At Large), Veronica Ouderkirk, Bethel Lake Wylie Land Acquisition and Preservation Park District Board, Laura Ullrich, Catawba Regional Council of Government, and Walter Martinson, Board of Assessment Appeals (District 6).

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

5. Rezoning Action: Consider Third Reading

Case #	22-04
Tax Map #	2650000085 (portion)
Zoning Request:	To rezone from AGC to RUD
Acres:	1.1 +/- acres
Council District:	Three (3) - Winkler
Applicant:	Brandon and Molly Vallier
Owner:	Brandon and Molly Vallier
Location:	444 Maynard Grayson Road, Clover

Planning Commission Date: March 14, 2022
Staff Recommendation: Approve with condition
PC Recommendation: Approve with condition (7-1 (Barnett))

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

6. Council to approve first reading by title only an ordinance to amend the Code of the County of York, South Carolina, known as the York County Procurement Ordinance, to amend the following codified sections 35.006 and 35.012 in order to change the threshold of a fixed asset from \$5,000 to \$10,000, and to provide for other matters related thereto.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

7. Council to declare a 2015 Ford Sedan Police Interceptor as surplus, and to further authorize vehicle replacement (via Bid #2781), from Santee Ford of Manning SC, for one 2022 Ford Interceptor SUV, for the total cost of \$36,681.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

8. Council to approve the declaration of a mobile fire safety house as county surplus and to donate the property to the Mayo Fire Department of Mayo, SC.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

9. Council to approve award regarding Bid #2816 for municipal solid waste disposal and transportation services, to the lowest responsive and responsible bidder, Waste Management Inc. (dba Richland County Landfill, Inc.) of Elgin SC, for a total cost of \$32.05 per ton, for an initial three year contract term with an option to renew for two additional one year terms.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

10. Council to approve and accept a Department of Homeland Security Urban Areas Security Initiative grant in the amount of \$11,425 for hazardous materials response equipment.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

11. Council to approve the installation of additional equipment and conduit at Eastern Maintenance Facility in the amount of \$3,051.70, by Performance Link Technologies.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

12. Council to approve a professional services agreement with W. K. Dickson & Co., Inc. for \$113,120.00 to prepare a Flood Study for the Regent Park area.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

13. Council to approve the execution of a professional services contract with Cole-Jenest & Stone, Bolton & Menk of Charlotte, NC, regarding RFP #2810 for grant writing and administration services.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Robert Winkler

Public Hearing(s)

1. Public Hearing

(6:42pm) Diane Dil, Planning Manager, provided an overview of the proposed rezoning.

(6:43pm) There being no one interested in speaking for or against the proposed rezoning, a motion was made by Council member William "Bump" Roddey and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-05
Tax Map #	376-00-00-010
Zoning Request:	To rezone from ID to AGC
Acres:	7.96 +/- acres
Council District:	Two (2) - Love
Applicant:	Earl Terry James
Owner:	Earl Terry James
Location:	1125 Green Pond Road, Clover
Planning Commission Date:	April 11, 2022
Staff Recommendation:	Approve with condition
PC Recommendation:	Approve with condition (8-0)

(6:43pm) Motion to approve with the following conditions:

Within 90 days of rezoning, the existing storage building must be removed, or the property owner must have filed for the building permit(s) necessary to convert the building to a residence. If the property owner opts to convert the building, they must diligently pursue completion. Expiration of building permits necessary for conversion shall constitute a violation of this condition.

APPROVED [Unanimous]

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

2. Public Hearing

(6:44pm) Diane Dil, Planning Manager, provided an overview of the proposed rezoning.

(6:45pm) There being no one interested in speaking for or against the proposed rezoning, a motion was made by Council member Robert Winkler and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-06
Tax Map #	460-00-00-004
Zoning Request:	To rezone from RUD to AGC
Acres:	80.5 +/- acres
Council District:	Two (2) - Love
Applicant:	Holly Simmons
Owner:	Holly Simmons, Carol Simmons, James Beaver
Location:	2763 Kingsburry Road, Clover
Planning Commission Date:	April 11, 2022
Staff Recommendation:	Approve
PC Recommendation:	Approve (8-0)

(6:45pm)

APPROVED [Unanimous]

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

3. Public Hearing

6:45pm) Diane Dil, Planning Manager, provided an overview of the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(6:47pm) Duane Christopher, 2424 India Hook Road, Rock Hill, South Carolina addressed Council regarding his support for the proposed rezoning.

(6:50pm) There being no one else interested in speaking for or against the proposed rezoning, a motion was made by Council member Robert Winkler and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-07
Tax Map #	357-00-00-029 (portion)
Zoning Request:	To rezone from RUD to LI
Acres:	1.69 +/- acres
Council District:	Three (3) - Winkler
Applicant:	Duane Christopher, ASLA
Owner:	Lawrence Enright and Jonathan Graham
Location:	2744 Meadow Road, Clover
Planning Commission Date:	April 11, 2022
Staff Recommendation:	Approve with condition
PC Recommendation:	Approve with condition (8-0)

(6:50pm) Motion to approve with the following conditions:

The property must be subdivided so that no more than one zoning district is applied to a parcel. An approved subdivision plat encompassing the portion of the property zoned LI

shall be recorded with the York County Register of Deeds within 90 days of the rezoning approval.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

4. Public Hearing

(6:50pm) Diane Dil, Planning Manager, provided an overview of the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(6:52pm) Margaret Puckett with TriPointe Homes addressed Council regarding their support for the proposed rezoning.

(7:03pm) Bailey Patrick with MPV Properties addressed Council regarding his support for the proposed rezoning.

(7:07pm) Kelly Hawkins, 1876 Coltharp Road, Fort Mill, South Carolina addressed Council regarding her support for the proposed rezoning.

(7:08pm) David Jennings, 1918 Coltharp Road, Fort Mill, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:13pm) Kathryn Jennings, 1926 Coltharp Road, Fort Mill, South Carolina addressed Council regarding her support for the proposed rezoning.

(7:14pm) Attorney, Ben Johnson, represents Tri-Pointe Homes, addressed Council regarding his support for the proposed rezoning.

The following individuals spoke in opposition of the proposed rezoning:

(7:18pm) Robin Peterson, 5556 Alexandrite Way, Fort Mill, South Carolina addressed Council regarding her opposition to the proposed rezoning.

(7:21pm) There being no one else interested in speaking for or against the proposed rezoning, a motion was made by Council member William "Bump" Roddey and seconded by Council member Robert Winkler to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-08
Tax Map #	655-00-00-011; 655-00-00-057; 655-00-00-083
Zoning Request:	To rezone from AGC and RMX-10 to RMX-6
Acres:	10.82 +/- acres
Council District:	One (1) - Audette
Applicant:	Tri Pointe Homes Holdings, Inc.
Owner:	Hinson, Nivens, Hawkins
Location:	1876 Coltharp Road, Fort Mill
Planning Commission Date:	April 11, 2022
Staff Recommendation:	Deny
PC Recommendation:	Deny (7-1 (Duralia))

(7:21pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

5. Public Hearing

(7:29pm) Diane Dil, Planning Manager, provided an overview of the proposed rezoning.

(7:30pm) There being no one speaking for or against the proposed rezoning, a motion was made by Council member Robert Winkler and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 22-09
Tax Map # 721-00-00-003
Zoning Request: To rezone from UD to LI
Acres: 2,0 +/- acres
Council District: Seven (7) - Hamilton
Applicant: CPB Properties, LLC.
Owner: Christopher and Patricia Bachner
Location: 3350 Terry Road, Fort Mill
Planning Commission Date: April 11, 2022
Staff Recommendation: Approve
PC Recommendation: Approve (8-0)

(7:30pm)

APPROVED [Unanimous]

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

6. Public Hearing

(7:31pm) There being no one interested in speaking for or against the proposed rezoning, a motion was made by Council member William "Bump" Roddey and seconded by Council member Robert Winkler to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

COUNCIL TO HOLD A PUBLIC HEARING AND PROVIDE THIRD READING OF AN ORDINANCE AUTHORIZING THE SALE OF 5+/- ACRES OF LAND LOCATED ON MCFARLAND ROAD, YORK, CURRENTLY IDENTIFIED AS A PORTION OF TAX MAP NUMBER 401-00-00-002; TO ENTERTAIN AN OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:31pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

Old Business

New Business

1. COUNCIL TO CONSIDER APPROVING FIRST READING BY TITLE ONLY OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 51.05, WATER AND SEWER RATES AND CHARGES, TERMS AND CONDITIONS OF SERVICE, SECTIONS (B)(2) AND (B)(10) IN ORDER TO AMEND THE WATER RATE SCHEDULE AND SEWER RATE SCHEDULE AND TO PROVIDE FOR MATTERS RELATED THERETO.

(7:32pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

2. COUNCIL TO CONSIDER ADOPTING A RESOLUTION DIRECTING THE YORK COUNTY PLANNING COMMISSION TO CONDUCT THE STUDIES RELATED TO THE IMPOSITION OF A DEVELOPMENT IMPACT FEE APPLICABLE WITHIN THE GEOGRAPHIC AREA OF THE YORK SCHOOL DISTRICT ONE AND ASSOCIATED WITH THE PUBLIC EDUCATION FACILITIES FOR GRADES K-12 CONSIDERED NECESSARY FOR THE PROPER EDUCATION OF THE SCHOOL DISTRICT'S CHILDREN AND RECOMMEND A RESULTING IMPACT FEE ORDINANCE RELATED THERETO.

(7:34pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

3. COUNCIL TO CONSIDER APPROVING A RESOLUTION SUPPORTING THE COUNTY'S EVALUATION OF CONCURRENCY WITHIN YORK COUNTY SO THAT SCHOOL DISTRICT EDUCATIONAL FACILITIES CAN ADEQUATELY ACCOMMODATE GROWTH RESULTING FROM DEVELOPMENT WITHIN THE COUNTY AT A MANAGED PACE AND SO THAT THE YORK COUNTY PLANNING COMMISSION AND COUNTY COUNCIL CAN BENEFIT FROM AN ADDITIONAL EVALUATIVE TOOL FOR MATTERS COMING BEFORE EACH BODY; DIRECTING YORK COUNTY MANAGEMENT AND/OR THE OFFICE OF COUNTY ATTORNEY TO RETAIN CONSULTANT/LEGAL REPRESENTATION IN FURTHERANCE OF THIS OBJECTIVE; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

(7:35pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

4. COUNCIL TO CONSIDER FIRST READING BY TITLE ONLY OF AN ORDINANCE TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT.

(7:37pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

5. COUNCIL TO CONSIDER APPROVING FIRST READING BY TITLE ONLY OF AN ORDINANCE TO ABOLISH THE SPECIAL TAX DISTRICT KNOWN AS THE YORK COUNTY RECREATION TAX DISTRICT IN YORK COUNTY EFFECTIVE AS OF DECEMBER 31, 2022, AS DESCRIBED MORE PARTICULARLY HEREIN; TO SPECIFY THE TIME AND APPLICATION OF THE FINAL LEVY OF TAXES FOR THE OPERATION AND MAINTENANCE OF THE YORK COUNTY RECREATION TAX DISTRICT; TO PROVIDE FOR THE WINDING DOWN AND CESSATION OF OPERATIONS OF THE YORK COUNTY RECREATION TAX DISTRICT AS AN ADMINISTRATIVE DIVISION OF THE COUNTY; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(7:41pm)

APPROVED [3 to 1]

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

6. Council to consider approving the execution of an Engineering/Design Contract with DeVita & Associates, Inc. of Charlotte, NC for \$33,600.00 for design of the HVAC Replacement & Upgrades at the York County Planning Facility as part of the Coronavirus State and Local Fiscal Recovery Funds program.

(7:55pm)

APPROVED [Unanimous]

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

Committee and Other Reports

Council Member New/Non-agenda Comments

(7:56pm) Council member Allison Love reminded everyone of the Strawberry Festival that begins this weekend in Fort Mill.

(7:56pm) Council member William "Bump" Roddey reminded staff that he would like some information regarding the Oakdale Fire Department being able to use the Coronavirus Funds. County Manager, David Hudspeth stated that the unrestricted portion of the funds could be used for such an expense. However, County Management does not recommend the use of those funds for the Oakdale Fire Department.

Mr. Roddey also addressed the issue of youth homicides in York County and across the Nation. Mr. Roddey requested that everyone continue to pray for the youth of York County.

Citizen Concerns

Executive Session

Contractual Matter: Duke Energy's Targeted Underground Program

Receipt of Legal Advice/Contractual Matter: Municipal Inmate Agreement (Tega Cay)

Receipt of Legal Advice: Pending Litigation Update

Contractual Matter: Project Zanzibar

Matters for consideration following Executive Session

1. Motion to authorize execution of an easement agreement with Duke Energy as discussed in Executive Session for parcel 070-180-1007.

(9:10pm)

ADOPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

2. Motion to approve the Intergovernmental Agreement with Tega Cay and direct Legal Counsel to take measures as discussed in Executive Session.

(9:11pm)

ADOPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

3. Motion to authorize the execution of a letter of intent and draft purchase agreement with conditions and amendments as discussed in Executive Session for Project Zanzibar.

(9:12pm)

ADOPTED [Unanimous]

MOVANT: Robert Winkler

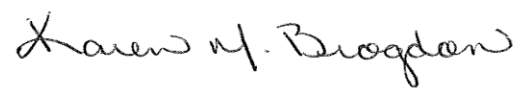
SECOND: William "Bump" Roddey

AYES: Allison Love, Robert Winkler, William "Bump" Roddey, Christi Cox

ABSENT: Tom Audette, Brandon Guffey, Joel Hamilton

Adjourn

There being no further business, the meeting adjourned at 9:12pm.

A handwritten signature in black ink, reading "Karen M. Brogdon". The script is cursive and fluid, with the first name "Karen" and last name "Brogdon" clearly legible.

Karen M. Brogdon, Clerk to Council