



YORK COUNTY
COUNTY COUNCIL
MINUTES • JUNE 20, 2022



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: Late, 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

Laurie Helms, Rock Hill/York County Convention and Visitor's Bureau (District 4)
Michelle Ayer, Rock Hill/York County Airport Commission
Gary Morris, Lesslie Fire Tax District Board
Bobby Willis, Lesslie Fire Tax District Board **ABSENT**
Jane Wasilewski, York County Council on Aging **ABSENT**

Appearances

Sheriff Tolson and Council to recognize Lt. James Ligon on his service and retirement with York County Sheriff's Department. **MOVED TO ANOTHER MEETING**

(6:03pm) Keep York County Beautiful presented their annual report. Keep York County Beautiful has 569 total volunteer hours and \$15,000 grants in 2022. They won the Keep America Beautiful President's Circle Award, Keep SC Beautiful Affiliate Recognition Award and Keep SC Beautiful Outstanding Performance Event Award (with Rock Hill Clean and Green). KYCB continues to educate York County on waste reduction and recycling.

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

(6:11pm) Jennifer Hutchinson, 1360 Campus Circle, Rock Hill, South Carolina addressed Council regarding the Rock Hill Alumnae Chapter of Delta Sigma Theta Sorority and the programs that they participate in within York County and their concerns within the County as well.

(6:14pm) Dr. Norma Gray, addressed Council regarding her request for the County to recognize Juneteenth as a Federal Holiday.

Consent Agenda

(6:16pm) Council removed item #22 (HR Ordinance-Holidays) and moved it to #9 in New Business.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

ABSENT: William "Bump" Roddey

1. Approval of June 6, 2022 Economic Development Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

2. Approval of June 6, 2022 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

3. Council to provide third reading of an Ordinance to Amend the Procurement Ordinance of the County by amending Sections 35.006 (Definitions) and 35.012 (Supply Management) so as to increase the Designation of a Fixed Asset to the Amount of \$10,000.00, or more; and to Provide for Other Matters Related Thereto.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

4. Council to approve CDM Smith's Contract Amendment No. 3 totaling \$170,097.03 for Project 11149-014: SC 72 widening.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

5. Council to approve the addition of sales tax in the amount of \$26,370.67 for sole source FY 2022 purchase for body worn and dash cameras for use by the Sheriff's office, from Axon Enterprise Inc. of Scottsdale AZ, for a total cost of \$469,619.85.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

6. Council to approve award regarding Bid #2823 for the purchase of McAdam Base Materials to the lowest responsive and responsible bidder, Lehigh Hanson Lowrys of McConnells SC, for the total cost of \$11.50 per ton for FY 2022-2023.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

7. Council to approve award regarding Bid #2824 for the purchase of driving surface aggregate materials for use by Road Maintenance and Engineering Department, to the lowest responsive and responsible bidder, Martin Marietta of Charlotte NC, for a total cost of \$16.00 per ton.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

8. Council to approve a one year planned service contract for Chiller Preventative Maintenance with Johnson Controls Inc. of Charlotte NC, for a total cost of \$32,022.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

9. Council to authorize modification of scope of work regarding the Joseph R. Moss Justice Center's camera and door access security package (Bid #2732) to include a fire alarm relay module and associated network equipment in the amount of \$3,443.00; and to further authorize a change order to A3 Communications of Charlotte NC, in the amount of \$5,347.10, to install door access.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

10. Council to approve renewal of SCDHEC drinking water distribution annual permit fees for York County's Eastern and Western Water Distribution Systems, for a total amount of \$33,231.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

11. Council to approve purchase request in the amount of \$60,000.00 to York County Natural Gas Authority for the purchase of compressed Natural Gas (CNG) for use in the County's CNG-powered vehicles for FY 2022-2023.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

12. Council to approve a purchase request to Mansfield Oil for the purchase of gasoline made through the use of the South Carolina State Fuel Card Program for York County vehicles, for a total amount of \$250,000.00 for FY 2022-2023.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

13. Council to approve a purchase order request to Stanley Convergent Security Solutions, Inc. for maintenance and repair services for use by the York County Detention Center and York County Prison, for a total amount of \$122,341.00, for FY 2022-2023.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

14. Council to approve purchase order to Trinity Services Group, Inc., of Oldsmar, FL for food services at York County's Detention Center and Prison for a total cost of \$783,472.00 for FY 2022-2023.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

15. Council to approve purchase order regarding medical services for use by the York County Detention Center to Cardinal Health Pharmacy Distribution of Atlanta GA, for a total cost of \$115,000.00 for FY 2022-2023.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

16. Council to approve the execution of Amendment #2 with Kimley-Horn and Associates in the amount of \$ 49,255 for the Project 11149-008c: US321/Railroad Avenue Intersection Improvements.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

17. Council to approve a professional services contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C for mechanical, electrical, and plumbing assessments of multiple York County Facilities at a total cost of \$189,300.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

18. Council to authorize Solicitor's Office purchase of 100TB Digital File Storage from Karpel Solutions with Body Worn Camera Grant Funding in the amount of \$90,000

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

19. Council to authorize a maintenance agreement for audio visual equipment with BIS Digital for the amount of \$109,834.64.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

20. COUNCIL TO APPROVE INSURANCE PREMIUM REGARDING VEHICLE REPLACEMENT COVERAGE FOR USE BY THE DEPARTMENT OF FIRE SAFETY, WITH CORRELL INSURANCE GROUP-GAFFNEY OF GAFFNEY SC, FOR A TOTAL COST OF \$83,908.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

21. Council to approve award regarding RFP #2815 for Human Resources Classification and Compensation Consulting Services, to Management Advisory Group of Fairfax VA, for a total cost not to exceed \$67,400.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

Public Hearing(s)

1. Public Hearing

(6:17pm) Jonathan Buono, Planning Director provided an overview regarding the proposed rezoning.

(6:20pm) 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 Tom Audette to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-17
Tax Map #	721-00-00-064; 721-00-00-005 (portion)
Zoning Request:	To rezone from UD to GC
Acres:	1.96 +/- acres
Council District:	One (1) - Audette
Applicant:	Henry Breaux; Sterling York, LLC
Owner:	Sterling York, LLC; A&P Car Care Center
Location:	1905 Highway 21, Fort Mill
Planning Commission Date:	June 13, 2022

Staff Recommendation: Approve
PC Recommendation: Approve

(6:20pm) Motion to approve with the following conditions:

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

APPROVED [Unanimous]

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

Old Business

1. Council to provide third reading of an Ordinance TO AMEND CHAPTER 154: LAND DEVELOPMENT CODE, ELIMINATING THE OPEN SPACE REQUIREMENT IN THE RUD AND RUD-I ZONING DISTRICTS, EXTENDING THE APPLICABILITY OF TREE SAVE SAMPLE SURVEYS, LIMITING PARCELS CREATED BY RECOMBINATION TO A SINGLE ZONING DISTRICT, ELIMINATING A DEVELOPMENT THRESHOLD FOR LIABILITY AGREEMENTS, AND CLARIFYING PROVISIONS RELATED TO UTILITY CONNECTIONS AND OPEN SPACE LOTS; TO AMEND CHAPTER 155: ZONING CODE, REDUCING CERTAIN DESIGN STANDARDS FOR MANUFACTURED HOMES IN THE RSF-30 DISTRICT, ALLOWING BEEKEEPING AS AN ACCESSORY USE TO A SINGLE-FAMILY DETACHED DWELLING, REDUCING THE APPLICABILITY OF ACCESSORY STRUCTURE STANDARDS IN THE LAKE WYLIE OVERLAY, MODIFYING THE SCREENING STANDARDS FOR VEHICLE STORAGE AND OUTDOOR STORAGE USES, CLARIFYING MEASUREMENT OF SETBACKS, MODIFYING THE DEFINITION OF "DATA CENTER", AND DISTINGUISHING MINIMUM LOT WIDTHS ON ARTERIAL AND COLLECTOR ROADS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:21pm)

APPROVED [Unanimous]

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

2. Rezoning Action: Consider Second Reading

Case # 22-10
Tax Map # 592-02-01-122 and 592-02-01-123
Zoning Request: To rezone from RSF-40 to OI
Acres: 1.72 +/- acres
Council District: Six (6) - Guffey
Applicant: Rees and Retha Russell
Owner: R and R Property Holdings, LLC
Location: 3217 Celanese Road, Rock Hill
Planning Commission Date: May 9, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

(6:22pm)

APPROVED [Unanimous]

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

3. Rezoning Action: Consider Second Reading

Case # 22-11
Tax Map # 525-00-00-012
Zoning Request: To rezone from AGC to RUD
Acres: 14.02 +/- acres
Council District: Five (5) - Cox
Applicant: T&T Express; Timario Gayton
Owner: Tina S. Bobo
Location: 3967-4015 Saluda Road, Rock Hill
Planning Commission Date: May 9, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

(6:23pm)

DEFERRED [Unanimous]

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

New Business

1. COUNCIL TO CONSIDER THE ACCOMMODATIONS TAX ADVISORY COMMITTEE'S RECOMMENDATION FOR FY 2023 FUNDING IN THE TOTAL AMOUNT OF \$25,750.

(6:20pm) Motion to approve management's recommendations.

APPROVED [Unanimous]

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

2. Council to approve award for the disposal of municipal solid waste at Republic Services Fort Mill Transfer Station, for a total cost of \$650,000.00 for FY2022-2023.

(6:25pm)

APPROVED [Unanimous]

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

3. Council to approve purchase of asphalt materials for use by the Public Works and Engineering Departments to Blythe Brothers Asphalt Company of Charlotte, NC and Reeves Construction Company of McConnells, SC for FY2022-2023.

(6:25pm)

APPROVED [Unanimous]

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

4. Council to approve the purchase of veterinary medical supplies for use by the Animal Control Department in the care of animals at York County's Animal Shelter, for a total cost not to exceed \$300,000.00 for FY 2022-2023.

(6:27pm)

APPROVED [Unanimous]

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

5. Council to approve on call veterinarian services for use by the Animal Control Department in the care of animals at York County's Animal Shelter, for a total cost not to exceed \$105,000.00 for FY 2022-2023.

(6:28pm)

APPROVED [Unanimous]

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

6. Council to approve contract renewal payment regarding services by the South Carolina Department of Juvenile Justice for a total cost of \$40,000.00 for FY 2022-2023.

(6:30pm)

APPROVED [Unanimous]

MOVANT: Brandon Guffey

SECOND: Tom Audette

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

7. Council to approve the Assignment and Assumption of the Purchase and Sale Agreement from WWP Acquisition, LLC and Lennar Carolinas, LLC, with direction to County Attorney to correct the effective date second amendment of the PSA to conform to the County's execution of this Assignment.

(6:31pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Brandon Guffey

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

8. Council to rescind award regarding Engineering/Design services in the amount of \$33,600.00 for design of the HVAC Replacement & Upgrades at the York County Planning Facility.

(6:31pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

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

9. Council to Provide First Reading by Title Only of AN ORDINANCE TO AMEND CHAPTER 33 OF THE YORK COUNTY CODE OF ORDINANCES, SECTION 33.069, OFFICIAL HOLIDAYS, SO AS TO ADD VETERANS DAY AND AN ADDITIONAL OPTIONAL HOLIDAY FOR QUALIFYING REGULAR EMPLOYEES; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(6:32pm) Motion to approve with the optional holiday being designated for Juneteenth.

(6:34pm) Motion to amend the original motion to designate Veterans Day and Juneteenth as holidays for employees.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

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

Committee and Other Reports

(6:37pm) Health and Environmental Protection Committee Meeting, Thursday, June 16, 2022
6:00pm Chairman Tom Audette

(6:38pm) Finance & Operations Committee Meeting, Monday, June 20, 2022 5:15pm Chairman
Robert Winkler

Council Member New/Non-agenda Comments

(6:42pm) Council member Tom Audette explained that the Recreation Coalition is continuing to work on an unanimous proposal for the Health and Environmental Protection Committee.

(6:42pm) Council member William "Bump" Roddey stated that he is looking forward to a future discussion regarding term limits. Mr. Roddey also reminded everyone to be mindful of their children and what they are getting into and who they are associating with.

(6:43pm) Chairwoman Christi Cox stated that she would like to have a joint Council Workshop with the Planning Commission in September.

Citizen Concerns

Sonny McRorie to address Council regarding The Encourage and Serve Club of America and the World. **ABSENT**

Executive Session

Contractual Matters: Property Acquisition for the Coroner's Office

Receipt of Legal Advice: Request to Authorize Condemnation regarding Project No. 11149-014, Tract 97 (SC RTE 72 Road Widening)

Matters for consideration following Executive Session

1. Motion to change use of current building under contract for purchase for the Coroner's Office to the Sheriff's Department.

(7:12pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

2. Motion to authorize condemnation proceedings for Project No. 11149-014, Tract 97 (SC RTE 72 Road Widening).

(7:12pm)

ADOPTED [Unanimous]

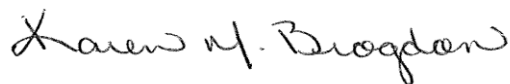
MOVANT: Joel Hamilton

SECOND: Tom Audette

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

Adjourn

There being no further business, the meeting adjourned at 7:12pm.



Karen M. Brogdon, Clerk to Council