



YORK COUNTY
COUNTY COUNCIL
MINUTES • DECEMBER 18, 2023
FINAL



County Council Meeting

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

6:00 PM

District 1 Tom Audette: Present, Vice-Chairwoman Allison Love: Present, District 3 Tommy Adkins: Present, District 4 William "Bump" Roddey: Present, Chairwoman Christi Cox: Present, District 6 Watts Huckabee: Present, District 7 Debi Cloninger: Present.

Oath of Office for newly appointed Board and Commission Members

Vickie Smith, Board of Assessment Appeals (District 7)

Paul Watts, Lesslie Fire Tax Board

Daniel Venosta, Bethel/Lake Wylie Land Acquisition and Preservation Parks District Board

Appearances

(6:02pm) Council and Staff recognized Randy Hubbard on his service and retirement with York County.

(6:05pm) Tom McNeish with Elliott Davis provided the annual financial report. Mr. McNeish stated that an unmodified opinion was issued on the financial statements for the year ended June 30, 2023 and the County is in a sound financial condition as of June 30, 2023.

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

(6:33pm) Gui Batista, 6016 Willowbranch Court, Fort Mill, South Carolina addressed Council regarding his concerns with the proposed electrical substation near his home. Mr. Batista stated that he has concerns with the close proximity to his property and the negative traffic impacts to the area.

Consent Agenda

(6:35pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

1. Approval of December 4, 2023 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

2. Rezoning Action: Consider Second Reading

Case #	23-35
Tax Map #	449-00-00-063
Zoning Request:	To rezone from RMX-20 to RI
Acres:	2.18-acre parcel
Council District:	Three (3) - Adkins
Applicant:	H. Allen Needham
Owner:	York Electric
Location:	N. Shiloh Road and Old York Road, York
Planning Commission Date:	November 13, 2023
Staff Recommendation:	Approve (with condition)
PC Recommendation:	Approve (with condition)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

3. Rezoning Action: Consider Second Reading

Case #	23-42
Tax Map #	581-00-00-063
Zoning Request:	To rezone from RMX-10 to RUD
Acres:	17.48-acre parcel
Council District:	Two (2) - Love
Applicant:	Ashley Watford
Owner:	Kyle and Ashley Watford/Lewis and Karen Watford
Location:	Sandlapper Drive, Clover
Planning Commission Date:	November 13, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

4. COUNCIL TO APPROVE THIRD READING OF AN ORDINANCE TO AMEND SECTION 32.124 (A) OF YORK COUNTY CODE OF ORDINANCES, “MEETINGS,” IN ORDER TO REDUCE THE KEEP YORK COUNTY BEAUTIFUL BOARD MEETING FREQUENCY FROM MONTHLY TO BI-MONTHLY AND TO PROVIDE FOR MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

5. Council to approve Contract Amendment #1 with Kimley-Horn for a not-to-exceed amount of \$100,000 for cost estimation/risk assessment for potential roadway improvement projects associated with the 2024 Capital Projects Sales and Use Tax Initiative.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

6. Council to approve STV Inc.' s Contract Amendment No. 6 totaling \$255,521.16 for Project 11149-004: US 21/SC 51 from SC 460 (Springfield Parkway) to south of Springhill Farm Road and SC 51 from US 21 to the NC State Line.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

7. Council to approve NV5's Contract Amendment No. 4 totaling \$125,734.88 for Project 11149-009: Hwy. 557 from west of SC 274 to Kingsbury Road.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

8. Council to approve the JD Goodrum Company, Inc., Progressive Design Build Contract in a not-to-exceed amount of \$641,296.00 for Project 23351: Field Day Park Upgrades Project.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

9. Council to approve amendment to contractual agreement regarding Bid #2646 for additional landscaping and grounds care services at Allison Creek Park, for an additional cost of \$42,066.00.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

10. Council to approve amendment to award regarding Bid #2803 for the purchase of two Navistar MV607 26' Box Trucks, to Carolina International Trucks of Columbia SC, for the total cost of \$233,360.70.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

11. Council to authorize the Coroner's Office to apply for and accept if awarded a grant in the amount of \$37,400.00 for an ID Morph System Unit.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

12. Council to approve a five year service and maintenance agreement regarding cameras and associated equipment for use by the Sheriff's Office, with Flock Group Inc., of Atlanta GA, for a total cost of \$ 237,000.00, as provisioned by York County's Procurement Code.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

13. Council to authorize the execution of a contract with ClearGov out of Maynard, MA regarding RFP #2895 for an interactive digital budget book software solution.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

14. Council to authorize the purchase of technology equipment from Dell Marketing, LP., of Round Rock TX., for use by multiple York County Departments, for a total cost of \$328,277.91.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

15. Council to consider funding an additional Animal Care Technician position in Animal Services.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

Public Hearing(s)

1. Public Hearing

(6:36pm) There being no one interested in speaking for or against the proposed ordinance 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: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

Council to Hold a Public Hearing and Provide Third Reading of AN ORDINANCE TO AMEND THE EXISTING AGREEMENT GOVERNING THE YORK-CHESTER INDUSTRIAL PARK TO ADD PARCELS WITHIN THE GEOGRAPHICAL BOUNDARIES OF YORK COUNTY TO THE MULTICOUNTY PARK; TO ADJUST AND/OR REMOVE ANY PARCELS, AS MAY BE NECESSARY; TO PROVIDE AND/OR REMOVE CORRESPONDING TAX MAP NUMBERS, COMPANY NAMES, OR PROPERTY OWNERS ASSOCIATED WITH THE ADDED AND ADJUSTED/REMOVED PARCELS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:36pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Watts Huckabee

AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

2. Public Hearing

(6:41pm) There being no one interested in speaking for or against the proposed ordinance 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: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

COUNCIL TO HOLD A PUBLIC HEARING CONSIDER AMENDING, AND PROVIDING THIRD READING OF AN ORDINANCE AMENDING CHAPTER 52, SEWER, OF THE YORK COUNTY CODE OF ORDINANCES, BY MODIFYING THE EXISTING COUNTY POLICY IN § 52.03, APPLICATIONS FOR SERVICE, THAT AN OWNER OR OCCUPANT OF A RESIDENCE WITHIN THE YORK COUNTY SERVICE TERRITORY FOR SEWER SERVICE IS RESPONSIBLE FOR MAINTAINING THE SERVICE LINES TO THE POINT OF CONNECTION WITH THE COUNTY SEWER MAIN, IN ORDER TO CLARIFY THAT THE EXISTING POLICY IS APPLICABLE TO PROPERTIES WHICH ABUT A RIGHT-OF-WAY OF A ROAD OR STREET THAT HAS A COUNTY SEWER MAIN BY ADDING LANGUAGE TO DISTINGUISH THAT PROPERTIES PREVIOUSLY WITHIN THE BLUE GRANITE FRANCHISE TERRITORY, NOW WITHIN THE YORK COUNTY SERVICE TERRITORY, WHICH HAVE BEEN OR CAN BE IDENTIFIED AS LACKING A SERVICE CONNECTION DIRECTLY TO A COUNTY SEWER MAIN LOCATED WITHIN A RIGHT-OF-WAY OF A ROAD OR STREET ABUTTING THE PROPERTY SHALL ALSO REMAIN THE PROPERTY OF THE OWNER, BUT THAT IN SUCH INSTANCES THE RESPONSIBILITY OF THE OWNER OR OCCUPANT SHALL EXTEND TO THE PROPERTY LINE OF THE PREMISES RATHER THAN TO A SERVICE CONNECTION LOCATED WITHIN THE RIGHT-OF-WAY; BY AMENDING § 52.15, CONDITIONS AND CHARGES FOR SERVICE CONNECTIONS AND REPAIRS, TO REFLECT THE SAME CLARIFYING CHANGES AS APPLICABLE TO § 52.03 FOR THOSE PROPERTIES PREVIOUSLY WITHIN THE BLUE GRANITE FRANCHISE TERRITORY AND WHICH HAVE BEEN OR CAN BE IDENTIFIED AS LACKING A SERVICE CONNECTION DIRECTLY TO A COUNTY SEWER MAIN LOCATED WITHIN A RIGHT-OF-WAY OF A ROAD OR STREET DIRECTLY ABUTTING THE PROPERTY; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:41pm)

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

Old Business

1. Council to Consider Third Reading of an Ordinance TO AMEND SECTION 153.16(A)(1) AND DELETING SECTION (A)(2) OF THE YORK COUNTY CODE OF ORDINANCES IN ORDER TO REDUCE THE SIZE OF THE YORK COUNTY PLANNING COMMISSION TO SEVEN (7) DISTRICT-SPECIFIC MEMBERS APPOINTED BY COUNTY COUNCIL, TO REMOVE "AT-LARGE" MEMBERSHIP TO THE BOARD; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(6:41pm)

APPROVED [6 to 1]

MOVANT: William "Bump" Roddey
SECOND: Tom Audette
AYES: Audette, Love, Adkins, Roddey, Cox, Cloninger
NAYS: Watts Huckabee

New Business

1. Council to Consider and Adopt a RESOLUTION OF THE YORK COUNTY COUNCIL RECOMMENDING THAT SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) AWARD A CONSTRUCTION BID FOR THE INTERSTATE 77 (I-77) EXIT 85 INTERCHANGE PROJECT; COMMITTING AN ADDITIONAL \$16 MILLION IN C-FUNDS FOR THE PROJECT TO COVER THE TOTAL BID PRICE GAP FUNDING SHORTFALL; AND ADDRESSING OTHER MATTERS RELATING THERETO.

(6:42pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Allison Love
AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

2. Council to approve award regarding Bid #2901 for the HVAC Replacement Project at the York County Prison, to the lowest responsive and responsible bidder, Digitrol Inc., of Gastonia NC, for a total cost of \$1,147,463.00, which includes 10% contingency, as part of the the Coronavirus State and Local Fiscal Recovery Funds.

(6:42pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Watts Huckabee

AYES: Audette, Love, Adkins, Roddey, Cox, Huckabee, Cloninger

Committee and Other Reports

(6:43pm) Health and Environmental Protection Committee, Tuesday, December 5, 2023, 6:00pm
Chairman Watts Huckabee

(6:44pm) Economic Development Committee, Wednesday, December 6, 2023, 6:00pm
Chairman Tom Audette

(6:45pm) Finance & Operations Committee, Monday, December 18, 2023, 5:15pm Chairwoman
Allison Love

Citizen Concerns

Council Member New/Non-agenda Comments

(6:48pm) Council member William "Bump" Roddey stated that he would like to discuss a future
Senior Citizen Home Improvement Program for York County.

(6:49pm) Council member Tom Audette stated that the Access Bus has become a huge asset to
the Fort Mill/Tega Cay area. Mr. Audette also wished everyone a Merry Christmas.

(6:51pm) Council member Tommy Adkins reminded everyone to remember the reason for the
season.

(6:51pm) Council member Debi Cloninger also wished everyone a Merry Christmas.

(6:52pm) Council member Watts Huckabee told a heartwarming story about Ronald King, a
gentleman who feeds the homeless in York County.

(6:55pm) Council member Allison Love stated that Superintendent, Sheila Quinn has been
chosen as a "Superintendent To Watch".

(6:55pm) Council member Christi Cox also reminded everyone of the reason for the season and
wished everyone a Merry Christmas.

Executive Session

Receipt of Legal Advice: York County EMS

Contractual Matter: South Carolina Transportation Infrastructure Bank Intergovernmental
Agreements

Matters for consideration following Executive Session

1. Motion to authorize County Leadership and Staff to address and discuss existing SIB agreements with State Infrastructure Bank as discussed during executive session.

(7:41pm)

ADOPTED [Unanimous]

MOVANT: Tom Audette

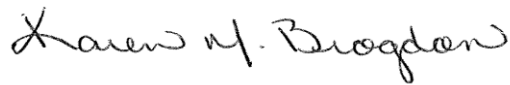
SECOND: Debi Cloninger

AYES: Audette, Love, Adkins, Cox, Huckabee, Cloninger

ABSENT: William "Bump" Roddey

Adjourn

There being no further business, the meeting adjourned at 7:42pm.

A handwritten signature in black ink, reading "Karen M. Brogdon". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Karen M. Brogdon, Clerk to Council