



**YORK COUNTY**  
**COUNTY COUNCIL**  
**MINUTES • JULY 15, 2024**  
**FINAL**



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**County Council Meeting**

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

**6:00 PM**

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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.

**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**

George Sheppard, Culture and Heritage Commission (District 1)

Andy Clinton, Olde English Commission **ABSENT**

Kris Clemente, Stormwater Appeals Board

Nickie Huckabee, Keep York County Beautiful (At Large)

**Appearances**

(6:04pm) Celeste Tiller with the York County Chamber of Commerce presented information to Council regarding EPIC (Employer Provided Innovation Challenge). Donita Collins and Tammy Hayes with Clinton College addressed Council regarding their positive experience with the program.

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

(6:10pm) John Lee, 1398 Secret Path Drive, Fort Mill, South Carolina addressed Council regarding his opposition to Silfab conducting business in York County and requested that Council uphold the BZA's light industrial zoning interpretation.

(6:12pm) Scott Couchenhour, 122 West Oak Street, Fort Mill, South Carolina addressed Council regarding his support for the disc golf field at Catawba Bend Preserve, his support for the Fort Mill School District Impact Fees and his support for local vendor preference.

(6:14pm) Karen Brown, 127 Sonny's Way, Fort Mill, South Carolina addressed Council regarding her concerns with the dog overpopulation in York County and requested that the Council issue a spay/neuter resolution/moratorium.

(6:16pm) Alicia Schwartz, 1109 Trinity Ridge Parkway, Fort Mill, South Carolina, with Project SafePet addressed Council regarding her concerns with the dog overpopulation in York County and requested that the Council issue a spay/neuter resolution/moratorium.

(6:19pm) Claudia Dibb, 869 North Cedar Circle, South Carolina, with Tips and Tails addressed Council regarding her concerns with the dog overpopulation in York County and requested that the Council issue a spay/neuter resolution/moratorium.

### **Consent Agenda**

(6:21pm)

#### **APPROVED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** Watts Huckabee

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

1. Approval of June 17, 2024 Transportation Committee Minutes

#### **ACCEPTED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** Watts Huckabee

2. Approval of June 17, 2024 County Council Meeting Minutes

#### **ACCEPTED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** Watts Huckabee

3. Rezoning Action: Consider Second Reading

|                           |                                         |
|---------------------------|-----------------------------------------|
| Case #                    | 24-21                                   |
| Tax Map #                 | 376-00-00-060                           |
| Zoning Request:           | To rezone from AGC to RUD               |
| Acres:                    | 3.0-acre portion of an 8.76-acre parcel |
| Council District:         | Two (2) - Love                          |
| Applicant:                | Jonathan Caldwell                       |
| Owner:                    | Jonathan Caldwell                       |
| Location:                 | Glenn Road, Clover                      |
| Planning Commission Date: | May 13, 2024                            |
| Staff Recommendation:     | Approve                                 |
| PC Recommendation:        | Approve (4-2)                           |

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

4. Rezoning Action: Consider Third Reading

Case # 24-22  
Tax Map # 655-02-01-005  
Zoning Request: To rezone from UD to GC  
Acres: 1.18-acre parcel  
Council District: One (1) - Audette  
Applicant: Roger Metz  
Owner: Christopher Adams  
Location: 1670 Highway 160 West, Fort Mill  
Planning Commission Date: May 13, 2024  
Staff Recommendation: Approve  
PC Recommendation: Approve (6-0)

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

5. Rezoning Action: Consider Third Reading

Case # 24-23  
Zoning Request: To rezone 16 parcels from GC, OI, or RMX-20 to RMX-6  
Council District: One (1) – Audette; Seven (7) - Cloninger  
Applicant: York County Council  
Owner: See list below  
Location: Fort Mill area  
Planning Commission Date: May 13, 2024  
Staff Recommendation: Approve  
PC Recommendation: Approve (6-0)

| Community Name | Parcel Number | Owners | Current Zoning |
|----------------|---------------|--------|----------------|
|----------------|---------------|--------|----------------|

|                      |                                                    |                                                |               |
|----------------------|----------------------------------------------------|------------------------------------------------|---------------|
| Evolve at Tega Cay   | 6500000<br>085                                     | MLA Borden Evolve LLC/Evolve Investors TIC LLC | GC            |
| Stone Village        | 6500101<br>048                                     | Villages at Palmetto Holdings LLC              | RMX-20        |
| Legacy Fort Mill     | 6510000<br>014                                     | Legacy Fort Mill LLC                           | RMX-20        |
| Bromley Village      | 7180000<br>001                                     | Aspen Hills Village Apartments LLC             | GC/RM<br>X-20 |
| Palmetto Place       | 6500000<br>028<br>6500000<br>219                   | Palmetto Residences LLC                        | RMX-20        |
| Milcrest Park        | 6500000<br>663<br>6500000<br>669<br>6500000<br>672 | BRC Fort Mill LLC                              | RMX-20        |
| Mill House           | 7180000<br>147                                     | MCG Charlotte Mill House DST                   | GC            |
| Beckett Farms        | 7180000<br>219                                     | PRG Beckett Farms LLC                          | OI/GC         |
| Haven at Regent Park | 7260000<br>052<br>7260000<br>327                   | The Haven at Regent Park                       | GC/RM<br>X-20 |
| Villas at Fort Mill  | 7290000<br>025                                     | Southwood Villas at Fort Mill LLC              | OI            |
| Commons AT Fort Mill | 7190000<br>194                                     | Southwood Commons at Fort Mill LLC             | GC            |
| Willows at Fort Mill | 7190000<br>027                                     | Gateway Fort Mill LLC                          | GC            |

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** Watts Huckabee

6. Rezoning Action: Consider Third Reading

|                   |                              |
|-------------------|------------------------------|
| Case #            | 24-24                        |
| Tax Map #         | 386-00-00-005                |
| Zoning Request:   | To rezone from RSF-40 to RUD |
| Acres:            | 3.77-acre parcel             |
| Council District: | Two (2) - Love               |
| Applicant:        | Zachary and Tracy Smith      |
| Owner:            | Zachary and Tracy Smith      |

Location: 3310 Lincoln Road, York  
Planning Commission Date: May 13, 2024  
Staff Recommendation: Approve  
PC Recommendation: Approve (6-0)

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

7. Rezoning Action: Consider Third Reading

Case # 24-26  
Tax Map # 363-00-00-050; 053 thru 057  
Zoning Request: To rezone from RSF-30 to RUD  
Acres: 6 parcels totaling 9.25 acres  
Council District: Two (2) - Love  
Applicant: Daniel Moses  
Owner: Daniel Moses; Homer and Joyce Moses  
Location: Johnson Street, Clover  
Planning Commission Date: May 13, 2024  
Staff Recommendation: Deny  
PC Recommendation: Approve (6-0)

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

8. COUNCIL TO PROVIDE THIRD READING OF AN ORDINANCE TO AUTHORIZE THE SALE OF 216 EAST JEFFERSON STREET, YORK SC, IDENTIFIED BY TAX MAP NUMBER #070-10-05-033; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE EXECUTION OF THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

9. Council to Provide Second Reading of AN ORDINANCE AMENDING SECTION 32.03, ORGANIZATION AND COMPOSITION OF THE ROCK HILL-YORK COUNTY CONVENTION & VISITORS BUREAU (CVB), SUBSECTION (E), SO THAT MEETING FREQUENCY OCCURS "NO LESS THAN EVERY OTHER MONTH"; TO AUTHORIZE A CORRESPONDING CHANGE TO THE CVB BY-LAWS; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

10. Consider approval to proceed with applying for, and accepting if awarded, the 2024 Undiscovered SC Grant to assist with construction of a Disc Golf Course at Catawba Bend Preserve and committing to the 50% of local investment and any costs that exceed the grant funding to complete the project.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

11. Council to "opt in" to the Kroger National Opioid Settlement and authorize the County Attorney to execute the documents necessary for York County to Participate fully in the Kroger Settlement.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

12. Consider approval of nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on June 17, 2024; Charles Robinson, York County Library Board (District 4) and Carol Herring, York County Library Board (District 6).

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

13. Council to approve FY 2024-2025 insurance premium services for the administration of York County's Worker's Compensation Insurance program by USI Insurance Services, for a total cost of \$536,200.00.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

14. Council to authorize the renewal of maintenance agreement with Enterprise IT Solutions, of Chapin SC, for the County's firewalls and the County wide antivirus solution, in the amount of \$103,145.00.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

15. Permission to accept the 2024 Body Armor Assistance Grant from the S.C. Dept. of Public Safety in the amount of \$87,976

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

16. Council to approve contract renewal (RFP #2684) with Carolina Bio Cleanup of Rock Hill SC, regarding transport services for the Coroner's Office, for a total cost not to exceed \$270,000.00 for FY 2024-2025.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

17. Council to approve a contract amendment for professional architectural services with SSOE Group of Columbia, SC regarding additional construction scope of work at the York County Government Center Facility, for a total contract cost of \$64,720.00.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

18. Council to approve award regarding RFQ #2912 for Solid Waste Management and Environmental Monitoring Services, for use by the Public Works Department, to Smith Gardner Inc. of Raleigh, NC, for a cost not to exceed \$583,200.00 for FY 2025.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

19. Council to reject all bids received regarding Bid #2922 for the Baxter Convenience Center Driveway Improvements Project.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

20. Council to approve award regarding Bid #2927 for waste tire disposal and recycling services for use by the Public Works Department, to the lowest responsive and responsible bidder, U.S. Tire Recycling Partners of Concord, NC for a total cost of \$146.41/ton for auto tires and \$496.30/ton for heavy equipment tires for an initial three year term with a maximum of two consecutive one year renewal options.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

21. Council to approve award regarding Bid #2928 for the processing and hauling of wood, yard waste, and debris from York County's Landfill to the lowest responsive and responsible bidder, Farmers Mulch and Rock Inc. of Dodson, NC for a total cost of \$38.99 per ton, for an initial three year term with the option to renew for up to two additional one year periods.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

22. Council to approve the purchase of one new, unused, Kuobota tractor and mower attachment, from Parker Farm Service of Kings Mountain NC, for the total cost of \$84,031.68, in accordance to the Cooperative Purchase provision as defined in section 35.008 (C)(1) of the York County Procurement Code.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

23. Council to approve a revised Utility Relocation Agreement with Duke Energy totaling \$1,628,389.51 for Pennies 3 Project 11149-009 Hwy. 557, and authorizing the County Manager to execute the relocation agreement.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

24. Council to ratify an emergency procurement with State Utility Contractors, Inc., for sewer force main bypass and repair, for a total cost of \$255,888.91.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

25. Council to approve funding for RFP #2724 armed security services at York County's Historic Courthouse and Family Court, by Metropolitan Security Services Inc. dba Walden Security of Chattanooga TN for FY25, for a total cost not to exceed \$125,000.00.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

26. Council to approve FY 2025 purchase request regarding RFP #2667 for armed security services for use by the Sheriff's Office, to Allied Universal Security Service of Columbia SC, for a total cost of \$260,000.00.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

27. Council to approve a sole source award regarding the procurement of DNA validation services for use by the Sheriff's Office, to ThermoFisher Technologies/Life Technologies of Pleasanton CA, for an amount not to exceed \$178,000.00.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

28. COUNCIL TO PROVIDE FIRST READING BY TITLE ONLY OF AN ORDINANCE TO AUTHORIZE THE SALE OF 166 DOTSON STREET, ROCK HILL SC, IDENTIFIED BY TAX MAP NUMBER #594-02-04-002; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE EXECUTION OF THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

29. COUNCIL TO APPROVE INSURANCE PREMIUM REGARDING VEHICLE AND EQUIPMENT REPLACEMENT COVERAGE FOR USE BY YORK COUNTY FIRE, WITH CORRELL INSURANCE GROUP-GAFFNEY OF GAFFNEY SC, FOR A TOTAL COST OF \$140,998.00.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

30. Council to approve declaration of a storm damaged 2020 Chevrolet Traverse SUV as York County salvage, and approve acceptance of an insurance settlement from American Southern Insurance Companies, for a total amount of \$23,217.33.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

31. Council to approve declaration of a storm damaged 2004 Chevrolet Express 2500 Van as York County salvage, and approve acceptance of an insurance settlement from American Southern Insurance Companies, for a total amount of \$5,343.00.

(6:21pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette  
**SECOND:** Watts Huckabee

**Public Hearing(s)**

1. Public Hearing

(6:21pm) Jonathan Buono, Planning and Development Director provided an overview of the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(6:26pm) John Paoloca, 3034 Ranger Road, Clover, South Carolina addressed Council regarding his support for the proposed rezoning.

(6:27pm) Brian Buchanan, 12611 Hwy 55 W, Clover, South Carolina, property owner, addressed Council regarding his support for the proposed rezoning.

(6:28pm) 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 Tom Audette to close the public hearing.

**ALLOWED [Unanimous]**

**MOVANT:** William "Bump" Roddey

**SECOND:** Tom Audette

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

**Rezoning Action: Hold a Public Hearing and Consider First Reading**

|                           |                                            |
|---------------------------|--------------------------------------------|
| Case #                    | 24-28                                      |
| Tax Map #                 | 180-00-00-015                              |
| Zoning Request:           | To rezone from RUD-I to RUD                |
| Acres:                    | 20.14-acre portion of a 221.84-acre parcel |
| Council District:         | Three (3) - Adkins                         |
| Applicant:                | Brian Buchanan                             |
| Owner:                    | Brian and Dorothy Buchanan                 |
| Location:                 | 3121 Ranger Road, Clover                   |
| Planning Commission Date: | June 10, 2024                              |
| Staff Recommendation:     | Approve                                    |
| PC Recommendation:        | Approve (6-0)                              |

(6:28pm)

**APPROVED [Unanimous]**

**MOVANT:** Tommy Adkins

**SECOND:** Tom Audette

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

**Old Business**

1. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND THAT CERTAIN ENTITY OR ENTITIES IDENTIFIED BY THE COUNTY AS “PROJECT ROSE” WHEREBY CERTAIN PROPERTY WILL BE SUBJECT TO CERTAIN STATUTORY PAYMENTS IN LIEU OF TAXES AND BENEFIT FROM CERTAIN SPECIAL SOURCE CREDITS; THE PLACEMENT OF PROPERTY COMPRISING PROJECT ROSE WITHIN THE BOUNDARIES OF A MULTI COUNTY PARK; AND OTHER MATTERS RELATED THERETO.

(6:28pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** Watts Huckabee

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

**New Business**

1. COUNCIL TO CONSIDER A RESOLUTION DIRECTING THE YORK COUNTY PLANNING COMMISSION TO CONDUCT THE NECESSARY STUDIES RELATED TO PUBLIC EDUCATION FACILITIES FOR GRADES K-12 CONSIDERED NECESSARY FOR THE PROPER EDUCATION OF CHILDREN WITHIN THE GEOGRAPHIC AREA OF THE FORT MILL SCHOOL DISTRICT IN ACCORDANCE WITH THE SOUTH CAROLINA DEVELOPMENT IMPACT FEE ACT, TO RECOMMEND AN UPDATED CAPITAL IMPROVEMENTS PLAN, AND TO RECOMMEND AN UPDATED IMPACT FEE ORDINANCE RELATED THERETO.

(6:29pm) Motion to refer to the Finance and Operations Committee with direction to meet and report back to County Manager and County Attorney in a timely fashion so that the Resolution can be considered at the August meeting.

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** Allison Love

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

2. Council to approve award regarding Bid #2932 for the Catawba Bend Preserve Phase 1 Construction project, to the lowest responsive and responsible bidder, Wiley Easton Construction Co., Inc. of Lexington SC, for a total cost of \$5,520,363.75, to include contingency.

(6:31pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** Watts Huckabee

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

3. Council to approve a sole source purchase of cyber security software applications from Presidio Network Solutions Group of Columbia SC, for a total cost of \$200,563.76. This funding source is through the Coronavirus State and Local Fiscal Recovery Funds.

(6:32pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** William "Bump" Roddey

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

4. Council to Authorize the County Manager and County Attorney to negotiate and finalize an Intergovernmental Fire Services Agreement with the City of York with terms and provisions consistent with the most recent agreement and current call practice, with fees adjusted to reflect increased costs and demands.

(6:36pm)

**APPROVED [Unanimous]**

**MOVANT:** Tom Audette

**SECOND:** Allison Love

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

**Committee and Other Reports**

(6:38pm) Finance & Operations Committee Meeting, Monday, July 15, 2024, 5:40pm  
Chairwoman Allison Love

**Citizen Concerns**

**Council Member New/Non-agenda Comments**

(6:39pm) Council member Tommy Adkins requested that the topic of how many dwellings on agriculture land and right of way property/ownership be referred to the Planning and Zoning Committee for discussion. Mr. Adkins also mentioned that the York County Fall Livestock show is September 6 and 7 and stated that if anyone had any questions they could contact him.

Chairwoman Christi Cox referred the items to the Planning and Zoning Committee for further discussion.

(6:43pm) Council member Tom Audette stated that the RFATS Committee meeting was held on June 28th and reported that Exit 85 modifications are in progress and should be completed in 2027. Mr. Audette also reported that RFATS is reviewing plans for Celanese Road and will be out to the public for review and RFATS will choose based on public input. Mr. Audette also stated that NAMI (National Alliance on Mental Illness) meets monthly and they are doing great work in conjunction with Safe Passage, Keystone and Catawba Mental Health.

Chairwoman Cox stated that the RFATS public input meetings would be held on July 16 at Rock Hill Operation Center and July 18 at Unity Presbyterian Church.

(6:46pm) Council member Allison Love stated that she would like to discuss EMS during Executive Session at the Council's August meeting.

(6:48pm) Council member William "Bump" Roddey stated the he has concerns with the modifications to the budget at 3rd reading without prior discussion between Council and Staff.

(6:54pm) Council member Watts Huckabee requested an update on the self-storage unit status and requested a workshop to discuss the Fort Mill Impact Fee Resolution. Council member Huckabee also stated that Council reviews the budget on a case-by-case basis and makes difficult decisions because the budget is complicated.

Chairwoman Cox reported that the self-storage unit item was referred to the Planning and Zoning Committee meeting and they have a meeting scheduled in August. Chairwoman Cox also made a commitment to make sure that all of Council is fully informed on the impact fee matter prior to taking a vote.

(7:00pm) Chairwoman Cox reported that the budget was unanimously approved by Council with a 3.6mil reduction to the citizens and 3rd reading of the budget was posted in January/February for the public to know. Chairwoman Cox also stated that she recently received a death threat, at her home, related to the Silfab matter and pleaded with the citizens to stop this behavior and work together to come to solutions.

(7:08pm) Council member William "Bump" Roddey stated that he also received a letter threatening his home, his wife and his family that he opened tonight during the Council meeting with regard to the Silfab matter as well.

## **Executive Session**

Receipt of Legal Advice: Fire Tax Districts

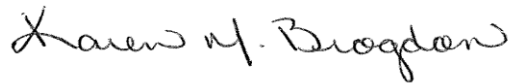
Receipt of Legal Advice: Legal/Litigation Update

Receipt of Legal Advice/Contractual Matter: Interstate Construction Contracts

**Matters for consideration following Executive Session**

**Adjourn**

There being no further business, the meeting adjourned at 9:03pm.

A handwritten signature in black ink, reading "Karen M. Brogdon". The signature is written in a cursive, flowing style.

Karen M. Brogdon, Clerk to Council