



YORK COUNTY
COUNTY COUNCIL
MINUTES • AUGUST 19, 2024
FINAL



County Council Meeting

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

6:00 PM

District 1 Tom Audette: Absent, 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

Karen MacVean, Keep York County Beautiful (District 6)
Charles Robinson, York County Library Board (District 4)
Carol Herring, York County Library Board (District 6)
Patti Myers, Board of Disabilities and Special Needs (At Large)
Jeffrey Ellison, Catawba Mental Health Board **ABSENT**

Appearances

(6:05pm) Kristin Kunde, Executive Director of 4-H and Adrian Dover, Incoming President of York County 4-H program recognized Lily Moss, 2024/2025 State Secretary and Evie Martell, 4-H Scribe on their various accomplishments in the program. Mr. Dover also thanked Council members Tommy Adkins and Chairwoman Christi Cox for their continued support and invited all Council members to the fall livestock show on September 6th.

(6:10pm) Council recognized the Clover High School Girls Soccer team on their State Championship.

(6:12pm) Marie McFadden with Keep York County Beautiful provided the annual report. Ms. McFadden reported that there were 375 total board and committee volunteer hours which is a \$12,558+ value to York County. KYCB also received \$10,000 in grants in 2024. Ms. McFadden stated that the board continues to promote waste reduction and recycling, litter prevention and beautification with many programs and events in York County.

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

(6:21pm) Joanna Boyd, 1539 Mission Road, York, South Carolina addressed Council regarding her concerns with the animal overpopulation and requested Council to support a spay/neuter resolution.

(6:23pm) Stephanie Brown, 715 Sam Clyde Drive, York, South Carolina addressed Council regarding her concerns with the animal overpopulation and requested Council to support a spay/neuter resolution.

(6:25pm) Rose Chmielewski, 413 Canoe Court, Rock Hill, South Carolina, addressed Council regarding her concerns with the animal overpopulation and requested Council to support a spay/neuter resolution.

(6:27pm) Barb Katzenberger, 106 Hallmark Crossing, South Carolina addressed Council regarding her concerns with the animal overpopulation and requested Council to support a spay/neuter resolution.

(6:29pm) Mary Ann Londino, 106 Hallmark Crossing, South Carolina addressed Council regarding her concerns with the animal overpopulation and requested Council to support a spay/neuter resolution and requested that the animal control officers have more authority.

Consent Agenda

(6:32pm) Remove items #3 (Rezoning 24-21), #5 (2nd reading 166 Dotson Street Property) and #16 (State & Local Cybersecurity Grant) and moved to Old Business and New Business respectively.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Watts Huckabee

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

ABSENT: Tom Audette

1. Approval of June 21, 2024 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love

SECOND: Watts Huckabee

2. Approval of July 15, 2024 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Allison Love

SECOND: Watts Huckabee

3. Rezoning Action: Consider Second 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)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

4. 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.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

5. Consider approval of nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on July 15, 2024; Ralph Merchant, Bethel Fire Tax Board.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

6. COUNCIL TO GIVE AUTHORIZATION TO APPLY FOR AND TO ACCEPT IF AWARDED, A SOUTH CAROLINA COORDINATING COUNCIL ECONOMIC DEVELOPMENT SET-A-SIDE GRANT FOR PROJECT GRANITE IN THE AMOUNT OF \$100,000. NO LOCAL MATCH REQUIRED.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

7. COUNCIL TO GIVE AUTHORIZATION TO APPLY FOR AND TO ACCEPT IF AWARDED, A SOUTH CAROLINA COORDINATING COUNCIL ECONOMIC DEVELOPMENT SET-A-SIDE GRANT FOR PROJECT TOUGH IN THE AMOUNT OF \$100,000. NO LOCAL MATCH REQUIRED.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

8. Council to Consider Approval of a Fire Services Intergovernmental Agreement between the City of York and York County regarding the provision of fire protection and suppression services to an area of York County known as the York Fire District and automatic aid to Hickory Grove, Bullock Creek, Sharon, Smyrna, Bethany, and McConnells Fire Departments, in substantial form as presented herewith.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

9. Council to approve York County's annual insurance coverage by the State Fiscal Accountability Insurance Reserve Fund, for a total cost of \$1,756,486.22, for fiscal year 2024-2025.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

10. Council to approve and accept a Department of Homeland Security Urban Areas Security Initiative grant in the amount of \$15,000 for hazardous materials response equipment and \$15,000 for community preparedness and \$12,000 election security.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

11. Council to approve autopsies to be performed by York Pathology for the Coroner's Office, for a total cost not to exceed \$250,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

12. Council to approve consulting services for use by the Coroner's Office to Forensic Pathology Consultants, for a total cost not to exceed \$100,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

13. Council to approve toxicology testing services for use by the Coroner's Office to NMS Labs, for a total amount of \$60,000.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

14. Council to approve Phase 2 upgrade of the SCADA system by Lord & Company Inc., of Fort Mill SC, for use in the Water & Sewer Department, for a total cost not to exceed 444,098.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

15. Council to approve award regarding Bid #2934 for the purchase of one new, unused Ford F650 XL medium duty chassis, to the lowest responsive and responsible bidder, Friendship Ford of Bristol TN, for the total cost of \$87,054.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

16. Council to approve award regarding Bid #2935 for the purchase of one Kenworth T380 Series Conventional 2024 or newer model, new, unused, Dual Rear Wheel, Cab, 33,000 GCW Truck Chassis with T380 Aero Hood, to the lowest responsive and responsible bidder, Worldwide Equipment Inc., of West Columbia, SC, for a total cost of \$152,500.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

17. Council to approve declaration of forty County owned vehicles as County surplus.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

18. Council to approve award regarding the purchase of one new 2025 Autocar DC64 roll off truck, to Vanguard Truck Centers of Charlotte NC, for the total cost of \$259,797.40, as defined in sections 35.010 (D)(3) and 35.008 (C)(2) of York County's Procurement Code regarding alternate methods of procurement.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

19. Council to ratify the purchase of additional calcium nitrate for odor and corrosion control of the York County wastewater system from Southern Environmental Systems of Fort Mill, SC, in the amount of \$59,058.00.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

20. Council to approve award regarding Bid #2933 for the York County 2023-2024 Paving project #23346CF, to the lowest responsive and responsible bidder, King Asphalt, Inc. of Liberty SC, for a total cost of \$3,769,880.41.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

21. Council to approve Utility Relocation Agreement with York Electric for an estimated amount of \$1,517,235.03 for Pennies 3 Project 11149-004 US 21/51 widening, and authorizing the County Manager to execute the Relocation Agreement.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

22. Council to approve an additional \$141,036.48 towards the relocation of the City of Rock Hill's sewer line in conjunction with the SCDOT Project 39108 (Manchester Creek Bridge replacement project).

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

23. Council to hear upon entering Executive Session the Protest/Appeal of Southern Builders of York County, Inc. concerning the Award to Wiley Easton Construction Co, Inc. of the Catawba Bend Preserve Phase 1 Project.

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Watts Huckabee

Public Hearing(s)

1. Public Hearing

(6:34pm) Jonathan Buono, Director of Planning and Development provided an overview of the proposed rezoning.

(6:36pm) 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 Watts Huckabee to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 24-30
Tax Map # 588-01-06-014; -015
Zoning Request: To rezone from RF-40 to RMX-10
Acres: two parcels that total 0.40-acre
Council District: Six (6) - Huckabee
Applicant: Michele Kilgore
Owner: Michele Kilgore
Location: 1637 and 1639 W. Lakewood Drive, Rock Hill
Planning Commission Date: July 8, 2024
Staff Recommendation: Approve
PC Recommendation: Approve (5-0)

(6:36pm)

APPROVED [Unanimous]

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

2. Public Hearing

(6:36pm) Jonathan Buono, Director of Planning and Development provided an overview of the proposed rezoning.

The following individual spoke in opposition of the proposed rezoning.

(6:38pm) Jennifer Suller, Palmetto Drive, addressed staff and Council regarding her concerns with the RMX-10 zoning.

(6:39pm) 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 Watts Huckabee to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case # 24-31
Tax Map # 586-01-07-002

Zoning Request:	To rezone from RSF-40 to RMX-10
Acres:	0.602-acre parcel
Council District:	Six (6) - Huckabee
Applicant:	Demetrios Kakouras
Owner:	DSK Investments LLC
Location:	3900 block of Palmetto Drive, Rock Hill
Planning Commission Date:	July 8, 2024
Staff Recommendation:	Approve
PC Recommendation:	Approve (4-0)

(6:39pm)

APPROVED [Unanimous]

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

3. Public Hearing

(6:39pm) Jonathan Buono, Director of Planning and Development provided an overview of the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(6:43pm) Mark Sleeper, 3872 Concord Road, York, South Carolina addressed Council regarding his support for the proposed rezoning with the amendment to require green space and deed restrictions.

(6:51pm) Michael Copeland, 2651 Cozy Cove, York, South Carolina addressed Council regarding his support for the proposed rezoning with the amendment to require green space and deed restrictions.

(6:53pm) Susan Mode, 2303 Sand Bar, York, South Carolina addressed Council regarding her support for the proposed rezoning with the amendment to require green space and deed restrictions.

(6:54pm) Bruce Bryant, Kingfisher Drive, York, South Carolina addressed Council regarding his support for the proposed rezoning with the amendment to require green space and deed restrictions.

(6:58pm) Mack Pope, 3810 Concord Road, York, South Carolina addressed Council regarding his support for the proposed rezoning with the amendment to require green space and deed restrictions.

(6:59pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Allison Love and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	24-32
Tax Map #	581-00-00-054 thru -062; -064; -065; -070; -071;583-00-00-071; -072
Zoning Request:	To rezone from RMX-10 to RUD
Acres:	15 parcels totaling 215.29 acres
Council District:	Two (2) - Love
Applicant:	Daniel Ballou
Owner:	Titan Land Partners, LLC
Location:	Legacy Point, Concord Road area, York
Planning Commission Date:	July 8, 2024
Staff Recommendation:	Approve
PC Recommendation:	Approve (3-1)

(6:59pm)

APPROVED [Unanimous]

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

4. Public Hearing

(7:12pm) Jonathan Buono, Director of Planning and Development provided an overview of the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(7:18pm) Adam Speake, applicant, 1661 California Road, York, South Carolina addressed Council regarding his support for the proposed rezoning.

(7:23pm) 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 Allison Love to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	24-33
Tax Map #	401-00-00-007
Zoning Request:	To rezone from AGC to RUD
Acres:	2-acre portion of a 21-acre parcel
Council District:	Three (3) - Adkins
Applicant:	Adam and Brandy Speake
Owner:	Josh and Kylie Greene
Location:	811 Carson Road, York
Planning Commission Date:	July 8, 2024
Staff Recommendation:	Deny
PC Recommendation:	Deny (5-0)

(7:23pm)

DENIED [Unanimous]

MOVANT: Tommy Adkins
SECOND: Allison Love
AYES: Love, Adkins, Roddey, Cox, Huckabee, Cloninger
ABSENT: Tom Audette

5. Public Hearing

(7:30pm) Jonathan Buono, Director of Planning and Development provided an overview of the proposed rezoning.

The following individuals spoke in opposition of the proposed rezoning:

(7:32pm) Thomas Johnston, 618 Potter Place Road, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed rezoning.

(7:35pm) Max Koliada, 615 Potter Place Road, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:
(7:38pm) Devin Gentry, who represents the Developer addressed Council regarding his support for the proposed rezoning.

(7:39pm) 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 Allison Love to close the public hearing.

ALLOWED [Unanimous]

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

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	24-34
Tax Map #	720-00-00-007; -008; -260
Zoning Request:	To rezone from RSF-40 to OI
Acres:	three parcels that total 6.5-acres
Council District:	One (1) - Audette
Applicant:	Kings Mountain Investments LLC/PSquare Investments LLC
Owner:	Kings Mountain Investments LLC/PSquare Investments LLC
Location:	3701 and 3717 Pleasant Road and 1291 Altura Road, Fort Mill
Planning Commission Date:	July 8, 2024
Staff Recommendation:	Approve
PC Recommendation:	Approve (5-0)

(7:39pm)

APPROVED [5 to 1]

MOVANT: Tommy Adkins
SECOND: Debi Cloninger
AYES: Adkins, Roddey, Cox, Huckabee, Cloninger
NAYS: Allison Love
ABSENT: Tom Audette

6. Public Hearing

(7:47pm)

The following individuals spoke in favor of the proposed rezoning:

(7:48pm) Tripp McGarity, Park Road, York, South Carolina addressed Council regarding his support for the proposed ordinance.

(7:50pm) there being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member Watts Huckabee and seconded by Council member William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT:

SECOND:

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

ABSENT: Tom Audette

7. COUNCIL TO HOLD A PUBLIC HEARING AND APPROVE THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND YORK HOTEL GROUP, LLC, INCLUDING ANY RELATED OR AFFILIATED ENTITIES (PREVIOUSLY 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.

(7:50pm)

APPROVED [Unanimous]

MOVANT: Watts Huckabee

SECOND: Tommy Adkins

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

ABSENT: Tom Audette

Old Business

1. Rezoning Action: Consider Third 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)

(8:00pm)

DENIED [Unanimous]

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

2. COUNCIL TO AMEND AND PROVIDE SECOND READING OF AN ORDINANCE TO AUTHORIZE THE SALE OF PROPERTY IDENTIFIED BY TAX MAP NUMBER #594-02-04-002 AND SITUATED ON 166 AND 210 DOTSON STREET, ROCK HILL, SOUTH CAROLINA; 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.

(8:02pm)

DEFERRED [Unanimous]

MOVANT: Watts Huckabee
SECOND: Tommy Adkins
AYES: Love, Adkins, Roddey, Cox, Huckabee, Cloninger
ABSENT: Tom Audette

New Business

1. Council to reject all bids received regarding Bid #2929 for the concrete pad addition to the Recovered Materials Processing Facility.

(8:04pm)

APPROVED [Unanimous]

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

2. Council to approve a sole source award regarding the purchase of a technology storage system for use by York County's Public Safety Communications, to Data Network Solutions Inc. of Chaplin SC, for a total cost of \$241,150.42, as part of Coronavirus State And Local Fiscal Recovery Funds program.

(8:06pm)

APPROVED [Unanimous]

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

3. Council to award the purchase of cellular data hardware for use by Public Safety Communications, from Rok Brothers Inc. of Millersville MD, via SC state contract, for a total cost not to exceed \$404,159.87, as part of the Coronavirus State and Local Fiscal Recovery Funds.

(8:06pm)

APPROVED [Unanimous]

MOVANT: Watts Huckabee
SECOND: Allison Love
AYES: Love, Adkins, Roddey, Cox, Huckabee, Cloninger
ABSENT: Tom Audette

4. Consider approval to proceed with applying for, and accepting if awarded, the 2024 State and Local Cybersecurity Grant to assist with purchase of additional cybersecurity equipment and software and committing to the 20% of local investment match.

(8:07pm) Motion to approve with the exception that the 20% match is not necessary.

APPROVED [Unanimous]

MOVANT: Watts Huckabee

SECOND: Allison Love

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

ABSENT: Tom Audette

Committee and Other Reports

(8:08pm) Deferred to Next Meeting Economic Development Committee Meeting, Tuesday, July 23, 2024, 6:00pm, Chairman Tom Audette

(8:08pm) Finance & Operations Committee Meeting, Wednesday, August 7, 2024, 5:30pm, Chairwoman Allison Love

Citizen Concerns

(8:09pm) DeQuanta McKnight, Owner and Operator thanked Council for the Discretionary Funds for City Girl Garden and Urban Farm 803 and provided an update on the funds that are being used for leading a group of 4-H students in Rock Hill.

Council Member New/Non-agenda Comments

(8:15pm) Council member Tommy Adkins requested that staff review the ordinance regarding trucking terminals on farms.

Chairwoman Cox referred the item to the Planning and Zoning Committee for review.

(8:18pm) Council member William "Bump" Roddey requested that staff research to determine if there is a program that the County can take advantage of to assist lower income and/or elderly County residents with home improvements.

(8:20pm) Council member Allison Love thanked the County Manager, Josh Edwards and County Staff on their work on the proposed Strategic Plan.

Executive Session

Receipt of Legal Advice: Request to Authorize Condemnations regarding Project S-50 (Cel River R./Red River Rd.) Widening Phase 2, Project No. 17228-003, Tract Nos. 4, 69, and 73.

MATTERS DID NOT GET HEARD

Receipt of Legal Advice: Request to Authorize Condemnations regarding Project S-49 (Sutton Rd.) & S-100 (Harris Rd.), Project No. 17228-010, Tract Nos. 2,3,4,5, and 6. **MATTERS DID NOT GET HEARD**

Receipt of Legal Advice: Legal/Litigation Update

Contractual Matter/Receipt of Legal Advice: Procurement Protest/Appeal

Contractual Matter/Receipt of Legal Advice: County EMS

Contractual Matter/Receipt of Legal Advice: City of Rock Hill Palmetto Sites MOU

Contractual Matter/Receipt of Legal Advice: City of Rock Hill TIF and TIF/Projects

Matters for consideration following Executive Session

1. Motion to uphold the decision of Procurement regarding the award to Wiley Easton Construction Company, Inc., for Catawba Bend Preserve Phase 1 for the reasons presented to Council in the response to protest dated August 16, 2024.

(10:32pm)

ADOPTED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

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

ABSENT: Tom Audette

2. Motion to deny the request of the City of Rock Hill made on or about June 26, 2024 to amend the projects for the Downtown TIF.

(10:33pm)

ADOPTED [Unanimous]

MOVANT: Allison Love

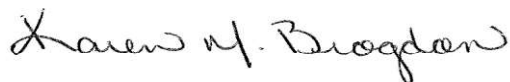
SECOND: William "Bump" Roddey

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

ABSENT: Tom Audette

Adjourn

There being no further business, the meeting adjourned at 10:33pm.



Karen M. Brogdon, Clerk to Council