



YORK COUNTY
COUNTY COUNCIL
MINUTES • JUNE 6, 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: Present, 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

Appearances

(6:03pm) York County Sheriff and Council recognized Lieutenant Terry Vinesett on his service and retirement with York County.

(6:10pm) Patrick Hamilton provided the Pennies for Progress Quarterly Update. Hwy 274/Pole Branch Road should be complete by the end of the month. Gold Hill/I-77, Exit 88 is completed. Galleria Boulevard should be open to traffic by the end of June. Spratt/FM Parkway completion date of Spring 2023. Hubert Graham Way Ext is well underway with a completion date of fall 2022. US 321/Johnson/Railroad has an expected completion date by the end of 2022. SIB Projects: Exit 85 - Hwy. 160, right of way acquisition is ongoing, plan to bid project in spring 2023. Exit 82 - ABC - Cherry/Celanese, consultant performing traffic studies, Exit 90 - Carowinds Blvd was not selected in original proposal but SIB has reached back out to determine our interest in this project. Pennies 5 will need to be voted on in November 2024 in order to continue the tax. The Council will need to adopt a resolution to form the Commission in September 2022 and appoint the Commission member in October 2022 and the Commission will begin their meetings in fall 2022.

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

(6:26pm) Lt. Tim Ayers with the Rock Hill Police Department provided information regarding the Worthy Boys & Girls Camp.

(6:29pm) Margaret Puckett addressed Council regarding her support for the proposed rezoning on Coltharp Road.

(6:30pm) Deric Kraxberger, 5301 Meadowcroft Way, Fort Mill, South Carolina addressed Council regarding his opposition to the proposed rezoning on Coltharp Road.

(6:33pm) Ben Johnson, Attorney for Tri Pointe Homes addressed Council regarding his support for the proposed rezoning on Coltharp Road.

(6:36pm) James Cheek, 215 Cheek Road, Spartanburg, South Carolina addressed Council regarding the large amounts of litter that is dumped on Blackmon Road where his business is located.

(6:38pm) Matthew Koch, with Manufactured Housing Institute of South Carolina thanked Council for the modifications that were made to the manufactured housing ordinance.

Consent Agenda

(6:40pm) Council removed item #17 (Ebenezer Park Phase 2) to #4 in New Business

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

1. Approval of May 16, 2022 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

2. Approval of May 16, 2022 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

3. Approval of May 17, 2022 Regular Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

4. Approval of May 23, 2022 Health and Environmental Protection Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

5. Approval of June 1, 2022 Special Called Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

6. Rezoning Action: Consider Third 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)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

7. Rezoning Action: Consider Third 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)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

8. Rezoning Action: Consider Third 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)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

9. Council to amend and provide second 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: Robert Winkler

SECOND: Joel Hamilton

10. Approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on May 16, 2022: 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, and Jane Wasilewski, York County Council on Aging.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

11. COUNCIL TO APPROVE A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A NON-URBANIZED TRANSPORTATION ALTERNATIVE PROGRAM GRANT THROUGH THE CATAWBA REGIONAL COUNCIL OF GOVERNMENTS TO SUPPORT AN APPLICATION FOR A NO-MATCH GRANT WITH THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A SIDEWALK ON SC-55 (KINGS MOUNTAIN RD) WITHIN THE CLOVER COMMUNITY.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

12. COUNCIL TO APPROVE A RESOLUTION IN SUPPORT OF A “NO THRU TRUCK ROUTE” DESIGNATION UPON POPE STREET (H4-027) FROM THE INTERSECTION OF CELENESE ROAD (HWY 161) TO THE INTERSECTION WITH OAKWOOD CIRCLE (S46-828), IN YORK COUNTY, SOUTH CAROLINA, AND IN SUPPORT OF THE YORK COUNTY PUBLIC WORKS DEPARTMENT POSTING NOTICES LIMITING THE OPERATION OF SPECIFIED CLASSES, SIZES, AND WEIGHTS OF MOTOR VEHICLES, TRAILERS, OR SEMI-TRAILERS UPON THIS PORTION OF POPE STREET (H4-027).

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

13. Council to approve entering into a Supplemental Financial Participation Agreement totaling \$5,814,057.32 with the South Carolina Department of Transportation for improvements to the Carowinds Blvd./Pleasant Road intersection.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

14. Council to Consider the Second Amendment to the Agreement for the Purchase and Sale of Real Property at the intersection of Spratt and White Street in Fort Mill, as originally contracted with WWP Acquisition, LLC

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

15. Council to reject all proposals received regarding RFP #2821 for the structural stabilization and exterior preservation of Historic Brattonville's Colonel Bratton and Homestead Houses project.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

16. Council to approve a one year contract renewal option regarding Bid #2629 for waste tire disposal and recycling services, with U.S. Tire Recycling of Concord, NC for a total cost not to exceed \$115,000 in FY23.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

17. Council to give authorization to accept if awarded the FY 2022 Law Enforcement Mental Health and Wellness Implementation Project grant from the Office of Community Oriented Policing Services.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

18. Council to approve a 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 of \$443,249.18.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

19. 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 FY23, for a total cost not to exceed \$125,000.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

20. Council to approve FY 2023 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 \$230,000.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

21. Council to approve purchase of Safariland body armor gear for a cost not to exceed \$60,000.000 for FY 2023 via state awarded contract, from Lawmen's Safety Supply Inc. of Columbia SC.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

22. Council to approve a sole source procurement of supplies and chemistries from ThermoFisher Technologies/Life Technologies of South San Francisco CA, for an amount not to exceed \$100,000.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

23. Council to authorize staff to apply for and to accept, if awarded, a Local Emergency Management Performance Grant (LEMPG) in the amount of \$85,958 with a match of 50% that will achieved through in-kind services.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

24. Council to approve amendment No. 7 to the agreement for Professional Engineering Services for Various Solid Waste Management and Environmental Monitoring Services with Smith Gardner, Inc in the amount not to exceed \$431,214.00 in Fiscal Year 2023.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

25. Council to consider declaring 0.075+/- acres of County-owned real estate as surplus and authorizing the sale of property at Parcel Number 723-00-00-044, located at 3643 Foothills Way in Fort Mill, SC.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

26. Council to consider adding the amount of \$27,516.00 to the existing contract with Bennett Preservation Engineering for the Culture and Heritage Museums.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

27. Council to authorize the renewal of a maintenance agreement with Ahead (formerly RoundTower Technologies) for the amount of \$193,240.06.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

28. Council to authorize the renewal of a maintenance agreement with Data Network Solutions for York County's firewalls, for the amount of \$158,772.40.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

29. Council to authorize the annual maintenance renewal with Harris Local Government in the amount of \$92,373.07.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

30. Council to authorize the purchase of maintenance renewal for the software that allows York County to utilize a virtual server environment. , from Data Network Solutions, in the amount of \$40,204.43.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

31. Council to authorize the purchase of licenses for virtual servers, from Data Network Solutions, in the amount of \$40,774.44.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

32. Council to authorize the renewal of a maintenance agreement with Infovision Software for York County's document management system for the amount of \$58,570.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

33. Council to authorize annual maintenance agreement with PubliQ Software for York County's billing and collections system in the amount of \$143,421.86.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

34. Council to approve the renewal of a maintenance agreement for computer software with the South Carolina Judicial Department for a total amount of \$75,000.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

35. Council to authorize the renewal of a software maintenance agreement with Azteca Systems, LLC - Cityworks, in the amount of \$48,872.25.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

36. Council to authorize the renewal of a maintenance agreement with ESRI in the amount of \$67,835.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

37. Council to authorize annual subscription renewal for the backup software, through Data Network Solutions, in the amount of \$37,758.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

Public Hearing(s)

1. Public Hearing

(6:41pm) Jonathan Buono provided an overview on the proposed rezoning.

The following individuals spoke in favor of the proposed rezoning:

(6:52pm) Dr. Norma Gray addressed Council regarding her support for the proposed rezoning

(6:57pm) Richard Gee, on behalf of the McAfee Redevelopment addressed Council regarding his support for the proposed rezoning.

(7:13pm) Mr. Cheek, Spartanburg, South Carolina addressed Council regarding his concerns for the proposed rezoning.

(7:13pm) Vince (last name unknown), 975 McAfee Road, York, South Carolina addressed Council regarding his support for the proposed rezoning.

The following individuals spoke in opposition of the proposed rezoning:

(7:18pm) Larry Miller, adjacent property owner, addressed Council regarding his opposition to the proposed rezoning and his concerns with the value of his home decreasing with a mobile home park next to his property.

(7:21pm) John (last name unknown), addressed Council regarding his opposition to the proposed rezoning and his concerns with the increase in schools, traffic, sewer, etc.

(7:22pm) Alan Needham, Dove Landing, addressed Council regarding his opposition to the proposed rezoning and his concerns with having a mobile home park at the proposed location.

(7:23pm) Tommy Feemster, 2746 York Highway, York, South Carolina addressed Council regarding his opposition to the proposed rezoning and his concerns with the increased traffic on Hwy. 5.

(7:26pm) 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: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First Reading

Case #	22-03
Tax Map #	443-00-00-002
Zoning Request:	To rezone from RUD to RMX-10

Acres: 155.01 +/- acres
Council District: Three (3) - Winkler
Applicant: Bull Creek, LLC
Owner: ABC & W LLC
Location: 975 McAfee Court, York
Planning Commission Date: May 9, 2022
Staff Recommendation: Deny
PC Recommendation: Deny

(7:26pm) Motion to approve with conditions by requiring the applicant to complete a localized Future Land Use Map amendment prior to third reading.

APPROVED [6 to 1]

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

2. Public Hearing

(8:01pm) Jonathan Buono provided an overview of the proposed rezoning.

(8:03pm) 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, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a Public Hearing and Consider First 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

(8:03pm)

APPROVED [Unanimous]

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

3. Public Hearing

(8:04pm) Jonathan Buono provided an overview of the proposed rezoning.

The following individuals spoke in opposition of the proposed rezoning:

(8:06pm) Gerald Matthews, addressed Council regarding his opposition to the proposed rezoning.

(8:07pm) 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: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Rezoning Action: Hold a public Hearing and Consider First 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

(8:07pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Tom Audette

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

4. Public Hearing

(8:09pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Allison Love

SECOND: Joel Hamilton

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

Council to hold a Public Hearing and provide second 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, AND MODIFYING THE DEFINITION OF “DATA CENTER”; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(8:10pm) Motion to amend the second reading as follows:

table 155.057-1, minimum widths of lots on arterial and collector roads be revised to distinguish between arterial roads and major collector roads such as a minimum lot is 150 feet on all major collector roads and the minimum lot width for arterial roads is 350 feet for lots in AGC, AGC-I, RUD, RUD-I, RSF-40, RSF-30, RMX-20, RMX-10, RMX-6 and 150 for lots zoned RC, NC, OI, GC, OA, RI, LI and ID.

APPROVED [Unanimous]

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

5. Public Hearing

(8:14pm) 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 Joel Hamilton to close the public hearing.

ALLOWED [Unanimous]

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

COUNCIL TO HOLD A PUBLIC HEARING AND CONSIDER THIRD READING 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.

(8:14pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler
SECOND: Tom Audette
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Old Business

1. Rezoning Action: Consider Third 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:	Seven (7) - Hamilton
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))

(8:15pm)

APPROVED [5 to 2]

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

2. COUNCIL TO AMEND AND CONSIDER THIRD READING 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.

(8:32pm)

APPROVED [Unanimous]

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

Motion to amend the original motion to amend Section 28 to change the word municipalities to entities and amend Section 30 to adjust the millage rate down to offset any potential extra funds from the recreation tax.

(8:33pm)

ADOPTED [Unanimous]

MOVANT: Allison Love
SECOND: Brandon Guffey
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

New Business

1. Council to Entertain a Motion to Reconsider the deferral of the Recreation Tax Amendment from August 15 until June 20, 2022

(8:35pm) Motion to defer the Recreation Tax Amendment to July 18th.

APPROVED [Unanimous]

MOVANT: Tom Audette
SECOND: Robert Winkler
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Council to approve updating Memorandum of Understanding between York County and the Catawba Regional Council of Governments as it relates to administering Davis Bacon requirements for certain Coronavirus State and Local Fiscal Recovery Fund projects.

(8:36pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler
SECOND: Joel Hamilton
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

3. Council to approve the purchase of six portable 9-1-1 operator positions and six portable 800MHz radio dispatch consoles via SC State Contract #4400021163, from Motorola Solutions Incorporated of Columbia, SC, for a total equipment cost not to exceed \$493,612.68, as apart of the Coronavirus State and Local Fiscal Recovery Funds.

(8:37pm)

APPROVED [Unanimous]

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

4. Council to approve a professional services contract with ADC Engineering, Inc. for \$319,130.00 plus a 15% contingency to prepare construction bid documents for Ebenezer Park phase 2 for campground, ranger station, site, and bathroom upgrades.

(8:37pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Joel Hamilton

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

Committee and Other Reports

(8:52pm) Planning & Zoning Committee Meeting, Tuesday, May 17, 2022 3:30pm Chairwoman Allison Love

(8:53pm) Health & Environmental Protection Committee Meeting, Monday, May 23, 2022 6:00pm Chairman Tom Audette

(8:54pm) Economic Development Committee Meeting, Monday, June 6, 2022 5:00pm Chairman Joel Hamilton

Council Member New/Non-agenda Comments

(8:55pm) Council member Brandon Guffey requested that staff look into the requirements to move a mobile home; requested that Finance & Operations Committee look into local bid preference; would also like Finance & Operations Committee to discuss a proposed resolution regarding Council member term limits of 12 years on all levels of Government and encouraged everyone to get out and vote in the Primaries on June 14th.

Chairwoman Cox referred the mobile home issue to Planning and Zoning Committee, the local bid preference to Finance and Operations Committee and the proposed resolution to Finance and Operations Committee as well.

(8:58pm) Council member Robert Winkler stated that next Finance and Operations Committee meeting will have on call ordinance and local bid ordinance and term limit resolution on the agenda.

(8:59pm) Council member Tom Audette stated that he is meeting with Keystone Substance Abuse Services to gain additional information regarding the opioid crisis and how the County can partner with them to attack this crisis.

(9:00pm) Council member Joel Hamilton recognized D-Day and the deaths of over 10,000 men and women. Mr. Hamilton also supported the local bid preference and the term limit resolution. Also, requested that staff research affordable housing and asked that the Planning and Development Committee look into this further.

(9:01pm) Council member William "Bump" Roddey supported the Worthy Boys and Girls Camp and encouraged others to look into for their children. Mr. Roddey also stated that he will not

support the term limit resolution because he feels the voters dictate how long they want someone in office.

(9:04pm) Council member Allison Love invited everyone to Woodend Farm for the Ag & Art Tour on Saturday, June 11th.

Citizen Concerns

Sonny McRorie to address Council regarding The Encourage and Serve Club of America and the World. RESCHEDULED TO A DIFFERENT DATE

(9:05pm) Kathleen Fee, 532 Rutledge Drive, Catawba, Rock Hill addressed Council regarding the Backyard Chicken Keeping Ordinance. Ms. Fee requested that Council amend the ordinance to allow more than 6 hens because they are therapeutic and their eggs are a good source of affordable food. Ms. Fee suggested a limit for anyone that does not have an enclosed area but if area is enclosed she suggests unlimited but with a permit.

Executive Session

Receipt of Legal Advice: Litigation Update

Receipt of Legal Advice: GTRE, LLC

Receipt of Legal Advice: Blue Granite

Matters for consideration following Executive Session

1. Motion to associate Reed Smith as counsel for a legal matter as discussed in Executive Session.
(10:09pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

2. Motion to authorize our legal counsel to move forward as discussed in Executive Session.
(10:10pm)

ADOPTED [Unanimous]

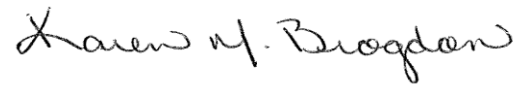
MOVANT: Joel Hamilton

SECOND: Robert Winkler

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

Adjourn

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

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