



YORK COUNTY
COUNTY COUNCIL
MINUTES • JUNE 20, 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.

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

Candace Pixley, Keep York County Beautiful (District 1)
James Lightsey, Flint Hill Fire Tax District Board
Billy Hagner, York County Natural Gas Board

Appearances

(6:04pm) Newly appointed Clerk of Court, Angie Bryant and Council recognized Clerk of Court, David Hamilton on his service and retirement with York County.

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

(6:20pm) Linda Fisher, 334 Foxlair Court, Rock Hill, South Carolina addressed Council regarding her concerns with the funding to the York County Library funding with York County tax dollars.

(6:22pm) Denise Bach, 254 Hammond Road, Fort Mill, South Carolina addressed Council regarding her concerns with the York County Library funding with York County tax dollars.

(6:24pm) Elizabeth Simpson, 2105 Gwen Hall Road, Fort Mill, South Carolina addressed Council regarding her objections to reducing the Library Board membership and the censoring of library books.

(6:26pm) Lydia Morales, 1267 Clingman Drive, Fort Mill, South Carolina addressed Council regarding her support for the York County Library and the current placement of books.

(6:28pm) Mark Coralle, 430 Leisure Lane, Rock Hill, South Carolina addressed Council regarding his concerns with the placement of inappropriate library books in the children's section at the York County Library.

(6:30pm) Leslie Schrum, 142 Webbs Mill Drive, Fort Mill, South Carolina addressed Council regarding her objections to reducing the Library Board membership.

(6:32pm) Lacey Layne, Tompkins Knob Drive, Fort Mill, South Carolina addressed Council regarding her objections to reducing the Library Board membership.

(6:34pm) Nicole Ellis, 620 Victory Gallop Avenue, Clover, South Carolina addressed Council regarding her support for the York County Library and does not want the books moved to a different section of the library.

(6:36pm) Stephanie Griffith, Bookberry Court, Fort Mill, South Carolina addressed Council regarding her support for the York County Library.

(6:38pm) Paige Dayton, Shoreline Parkway, Fort Mill, South Carolina addressed Council regarding her support for the York County Library and her objection to reducing the Library Board membership.

(6:40pm) Danielle Graham, Fort Mill, South Carolina addressed Council regarding her concerns with the placement of inappropriate library books in the children's section at the York County Library.

(6:42pm) Scott Shirley, 16125 Tana Tea Circle, Tega Cay, South Carolina addressed Council regarding his concerns with the placement of inappropriate library books in the children's section at the York County Library.

(6:45pm) Deborah Feldman, 336 Newington Court, Fort Mill, South Carolina addressed Council regarding her objections to reducing the Library Board membership.

(6:47pm) John Gossett, Lake Wylie Road, Lake Wylie, South Carolina addressed Council regarding his support for the widening of Pennies for Progress 4 Highway 557 project.

(6:49pm) Amanda Houser, Rutledge Hills Drive, Lake Wylie, South Carolina addressed Council regarding her support for the widening of Pennies for Progress 4 Highway 557 project.

Consent Agenda

(6:52pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

1. Approval of June 5, 2023 Transportation Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

2. Approval of June 5, 2023 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

3. Rezoning Action: Consider Third Reading

Case #	22-12
Tax Map #	651-00-00-027; 651-00-00-436; 651-00-00-051
Zoning Request:	To rezone from RMX-20 to RMX-6
Acres:	7.50 +/- acres
Council District:	One (1) - Audette
Applicant:	Calamar/RM80, LLC
Owner:	Linda Currance; Kimberly Hilton-Merritt
Location:	Pleasant Road, Fort Mill
Planning Commission Date:	August 8, 2022
Staff Recommendation:	Approve
PC Recommendation:	Approve (5-2 Simmons, Belton)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

4. Rezoning Action: Consider Second Reading

Case #	23-11
Tax Map #	577-00-00-070; - 148
Zoning Request:	To rezone from OI and RSF-40 to RMX-20
Acres:	0.07 acres of OI and 0.54 acres of RSF-40
Council District:	Two (2) - Love
Applicant:	Rebecca Freiheit
Owner:	River Hills Marina/Rebecca and Andrew Freiheit
Location:	54 and 68 Marina Road, Clover
Planning Commission Date:	May 8, 2023
Staff Recommendation:	Approve
PC Recommendation:	Approve

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

5. Rezoning Action: Consider Second Reading

Case # 23-20
Tax Map # 373-00-00-169
Zoning Request: To rezone from UD to RUD
Acres: 4.65 +/- acres
Council District: Two (2) - Love
Applicant: David and Gerri Dodd
Owner: David and Gerri Dodd
Location: 1830 Dulin Road, Clover
Planning Commission Date: May 8, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

6. Rezoning Action: Consider Second Reading

Case # 23-22
Tax Map # 437-00-00-035
Zoning Request: To rezone from AGC to RUD
Acres: 2-acre portion of a 14.93-acre parcel
Council District: Five (5) - Cox
Applicant: Jennifer Dozier
Owner: Jennifer and Samuel Dozier
Location: 2850 Gordon Road, Rock Hill
Planning Commission Date: May 8, 2023
Staff Recommendation: Approve
PC Recommendation: Approve

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

7. Approve nominated applicants for service for Boards & Commissions from the Finance & Operations Committee meeting on June 5, 2023: Ricky Brake, Bethel Lake Wylie Land Acquisition and Preservation Park District Board and Jeff Monroe, Newport Fire Tax District Board.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

8. Council to Approve the Third Amendment to the Purchase and Sale Agreement dated December 5, 2022, as amended, by and between York County, South Carolina, a political subdivision of the State of South Carolina (“Seller”) and National Acquisition Company, LLC, a Delaware limited liability company (“Purchaser”)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

9. Council to approve authorizing the expenditure of \$54,037 in York County Forever Commission funds to Nation Ford Land Trust (NFLT) for expenses related to a Conservation Easement on the approximately 373 acres of property along Smith Valley Road in York and referred to as TMs 217-00-00-004, 217-00-00-018, and 217-00-00-003.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

10. Council to authorize the renewal of a maintenance agreement with ESRI, of Redlands CA, in the amount of \$73,765.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

11. Council to authorize a maintenance agreement for audio visual equipment with BIS Digital, of Fort Lauderdale FL, in the amount of \$109,943.11.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

12. Council to authorize the renewal of a maintenance agreement with Data Network Solutions, of Chapin SC, for the county's firewalls and the county wide antivirus solution, in the amount of \$102,473.73.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

13. 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, of Chapin SC, in the amount of \$51,798.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

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

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

15. Council to authorize the renewal of a maintenance agreement with Infovision Software, of Carlsbad CA, for York County's document management system in the amount of \$59,535.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

16. Council to authorize annual maintenance agreement with PubliQ Software, of Spartanburg SC, for billing and collections system in the amount of \$152,888.83.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

17. Council to authorize the renewal of a maintenance agreement with Ahead, Inc., of Chicago IL, in the amount of \$201,517.93.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

18. Council to authorize annual subscription renewal for the backup software, through Data Network Solutions, of Chapin SC, in the amount of \$48,463.52.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

19. 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: Tom Audette

SECOND: Allison Love

20. Council to approve South Data Printing Contract Extension for printing tax notices in the Auditor's and Tax Collection departments in the amount of \$0.1024 per copy but not to exceed \$55,000.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

21. Council to authorize a maintenance agreement with Performance Link Technologies, of Fort Mill SC, for camera licensing in the amount of \$51,330.08.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

22. Council to approve a one year contract renewal option regarding RFP #2679 for photocopier/multifunctional services to Toshiba Business Solutions of Mt. Gilead NC, for the cost of \$0.0259 per mono copy and \$ 0.0497 per color copy, or an estimated cost of \$13,000.00 per month, or approximately \$156,000.00 per year with an option to renew for an additional one year period.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

23. Council to approve Solicitor's Office purchase of computers from Dell (State Contract) in the amount of \$46,802.28.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

24. Council to approve service and maintenance agreement with Intrado Life and Safety Inc., of Chicago IL regarding 911 services, for a total amount of \$291,344.63.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

25. Council to approve service and maintenance agreement with Mobile Communications of America regarding 911 phone services, for a total amount of \$84,430.00

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

26. COUNCIL TO APPROVE RADIO SERVICE AND MAINTENANCE AGREEMENT WITH MOTOROLA SOLUTIONS INC. FOR A TOTAL AMOUNT OF \$2,310,250.00

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

27. Council to authorize contract negotiations regarding RFQ # 2868 for professional consulting services for the Catawba Bend Preserve Main Gatehouse and Trailhead Restroom Facilities Project.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

28. Council to authorize staff to apply for and to accept, if awarded, a Local Emergency Management Performance Grant (LEMPG) in the estimated amount of \$78,330 with a match of 50% that will be achieved through in-kind services.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

29. Council to approve a contractual agreement regarding RFQ #2853, for professional architectural services with CPL Architects and Engineers P.C. of Charlotte, NC for Architectural Improvements at the York County Planning Facility, for a total cost \$61,980.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

30. Council to consider authorization for contract negotiations regarding RFQ #2871 for professional engineering services associated with cost estimates and risk analysis for the Pennies for Progress 5 Program.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

31. Council to reject all bids received regarding Bid #2872 for the purchase of 15,000 tons +/- Driving Surface Aggregate Material.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

32. Council to approve award of Palmetto Posting Inc., of Spartanburg SC, as a sole source provider for the posting of levy sheets on designated parcels throughout York County on behalf of York County's Tax Collection Office, for approximately 1,500 +/- parcels, for the total cost of \$22.50 per parcel for year one, and \$25.00 per parcel for year two, with an option to renew for an additional two, one year periods.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

33. Council to approve declaration of a wrecked 2021 Ford F-150 truck as York County salvage, and approve acceptance of an insurance settlement from Allstate Insurance Company totaling \$50,357.26.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

34. Council to approve Campco Engineering Inc.'s Contract Amendment No. 1 totaling \$215,526.09 for Project 11149-012: Riverview Road, Pennies-3 Program

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

35. Council to approve the execution of Amendment 2 of an Engineering Contract with Dewberry Engineers Inc. of Charlotte, NC for \$84,990 for Easement Acquisition, Bid Support, Construction Administration and additional Construction Phase Services.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

36. COUNCIL TO APPROVE A RESOLUTION IN SUPPORT OF A “NO THRU TRUCK ROUTE” DESIGNATION UPON A SECTION OF GOLD HILL ROAD (S46-1726) FROM THE INTERSECTION OF SPRINGFIELD PARKWAY (S46-460) TO THE INTERSECTION WITH HIGHWAY 21 BYPASS NORTH (HWY 21 N), 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 GOLD HILL ROAD (S46-1726).

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

37. Council to Approve the Acceptance of the Grants of Rights of Way for the roads in Lauren Pines Phase 2 in Council District 3, located northwest of the City of York, adjacent to Hwy 161, as part of the County roadway inventory, and to authorize the filing of the Grants of Rights of Way with the Register of Deeds.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

38. Council to consider approval of support and matching funds towards the City of Rock Hill's SC Emergency Management FEMA Hazard Mitigation Grant application that will protect and improve water quality in our local waterways through advocacy, education, and infrastructure.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

39. Council to approve award regarding Bid #2876 for the purchase of 25 +/- sets of firefighting turnout gear and additional sets on an "as need" basis through December 31, 2023 for use by the Department of Fire Safety, to the lowest responsive and responsible bidder, Safe Industries of Easley SC, for a total cost of \$91,751.16.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

40. Council to Consider Third Reading of AN ORDINANCE TO AMEND SECTION 30.09 OF THE YORK COUNTY CODE OF ORDINANCES, "ELECTION AND APPOINTMENT TO BOARDS AND COMMISSIONS," TO ADD NEW SUBSECTION (E)(3) TO SPECIFY THAT ALL DISTRICT-SPECIFIC APPOINTMENTS TO ANY YORK COUNTY BOARD OR COMMISSION, WHETHER BY DIRECT COUNTY COUNCIL APPOINTMENT OR BY RECOMMENDATION FOR APPOINTMENT, SHALL BE REQUIRED TO MAINTAIN THEIR RESIDENCE IN THE DISTRICT OF APPOINTMENT THROUGHOUT THE DURATION OF THE TERM OF APPOINTMENT, OR BE SUBJECT TO IMMEDIATE REMOVAL AND REPLACEMENT, TO CLARIFY THAT ANY COUNTY-WIDE APPOINTEE MOVING OUT OF THE COUNTY SHALL BE GROUNDS FOR A BOARD MEMBER'S IMMEDIATE REMOVAL AND REPLACEMENT, UNLESS AN EXTRA-COUNTY DOMICILE IS SPECIFICALLY PERMITTED BY ORDINANCE, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

Public Hearing(s)

1. Public Hearing

(6:54pm) 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 William "Bump" Roddey to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Allison Love

SECOND: William "Bump" Roddey

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

Council to Hold a Public Hearing and Consider Third Reading of AN ORDINANCE TO RESCIND AND REPEAL YORK COUNTY ORDINANCE NUMBER 3195 ("ORDINANCE 3195") AND THEREBY RETURN AUTHORITY FOR CONDUCTING MUNICIPAL ELECTIONS IN THE CITY OF ROCK HILL FROM THE YORK COUNTY BOARD OF VOTER REGISTRATION AND ELECTIONS (THE "BOARD") TO THE CITY OF ROCK HILL; TO AUTHORIZE THE BOARD TO RELINQUISH ALL POWERS, DUTIES AND RESPONSIBILITIES AS OTHERWISE CONFERRED UPON THE BOARD BY ORDINANCE NUMBER 3195 TO THE CITY OF ROCK HILL AND TAKE SUCH OTHER NECESSARY AND RELATED ACTION AS MAY BE NECESSARY TO PERFECT THE RELINQUISHMENT OF POWERS, DUTIES, AND RESPONSIBILITIES FOR ITS OWN MUNICIPAL ELECTIONS TO THE CITY OF ROCK HILL, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(7:00pm)

DEFERRED [Unanimous]

MOVANT: Allison Love

SECOND: Tom Audette

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

2. Public Hearing

(7:01pm) The following individuals spoke in opposition of the proposed ordinance:

(7:08pm) Scott Childers, 1349 Filbert Highway, addressed Council regarding his concerns with the conservation requirements and mitigation policies and his concerns with the tree save policy.

(7:13pm) There being no one else 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 CONSIDER SECOND READING OF AN ORDINANCE TO AMEND CHAPTER 154: LAND DEVELOPMENT CODE TO CLARIFY CLUSTER SUBDIVISION DESIGN REQUIREMENTS, TO CLARIFY TRAFFIC SIGNS INSTALLATION RESPONSIBILITY, TO MODIFY TREE CONSERVATION REQUIREMENTS AND MITIGATION, TO ESTABLISH THE YORK COUNTY TREE FUND, AND TO CLARIFY THE APPLICABILITY OF A TRAFFIC IMPACT ANALYSIS; TO AMEND CHAPTER 155: ZONING CODE TO REVISE THE DEFINITION OF "LARGE CAPACITY EVENT VENUE", TO ALLOW EVENT VENUES AS A CONDITIONAL USE IN AGC, AGC-I, RUD, AND RUD-I, TO AMEND THE DEVELOPMENT STANDARDS FOR EVENT VENUES, TO ELIMINATE RURAL EVENT VENUES AS A TEMPORARY USE, TO MODIFY THE MAXIMUM DURATION OF TEMPORARY SPECIAL EVENTS USES, AND TO CLARIFY NON-CONFORMING STRUCTURES ALLOWED IN THE RIPARIAN BUFFER; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:13pm)

(7:21pm) Motion was made by Council member Allison Love and seconded by Council member Watts Huckabee to approve 2nd reading with instruction to management and legal to come back to Council in July with some alternatives with the lack of discretion issue.

APPROVED [Unanimous]

MOVANT: Allison Love

SECOND: Watts Huckabee

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

(7:13pm) Motion was made by Council member Tommy Adkins and seconded by Council member Tom Audette to defer until July 17, 2023 so that legal and management can address and propose alternative options regarding the mitigation process and the timing for the tree save and the grand tree review.

(7:18pm) Motion withdrawn by Council member Tommy Adkins

(7:18pm) A motion was made by Council member Allison Love and seconded by Council member William "Bump" Roddey to approve 2nd reading and refer the tree save fund and clarification of the non-conforming structures allowed in the riparian buffer back to the Planning and Zoning Committee for more discussion.

(7:21pm) Motion was withdrawn by Council member Allison Love

3. Public Hearing

The following individuals spoke in favor of the proposed ordinance:

(7:27pm) Sylvie Carey, Charlotte Street, York, South Carolina asked a question regarding what is allowed at the landfill.

The following individuals spoke in opposition of the proposed ordinance:

(7:28pm) Billy Hagner, 1901 Voyager Road, York, South Carolina stated that going from 2,000/lbs a month to 2,000/lbs annually is a bit extreme and should be reconsidered.

(7:29pm) Don Choate, 3138 Lake Wylie Drive, Rock Hill, South Carolina stated that going from 2,000/lbs a month to 2,000/lbs annually is a bit extreme and should be reconsidered.

(7:29pm) 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 CONSIDER THIRD READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, DISPOSAL OF WASTE AT COUNTY LANDFILL, CHAPTER 33, SECTIONS 50.02 AND 50.33(B) AND (E); IN ORDER TO DEFINE PRIMARY RESIDENCE; TO PROVIDE FOR AN INCREASE IN FEES FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, CONSTRUCTION AND DEMOLITION DEBRIS, AND LAND CLEARING DEBRIS AT THE COUNTY LANDFILL; TO REMOVE FEES FOR CLEAN CONCRETE, BRICK, BLOCK AND ASPHALT; TO REVISE THE FEE EXEMPTION PROVISION AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(7:48pm) Motion was made by Council member Watts Huckabee and seconded by Council member Tom Audette to approve the Solid Waste ordinance revisions excluding the fee exemption of up to 2,000/lbs annually so staff can review data for 6 months and leave the ordinance how it currently reads.

Council adjourned and took a 5 minute break.

APPROVED [4 to 3]

MOVANT: Watts Huckabee

SECOND: Tom Audette

AYES: Tom Audette, Tommy Adkins, Christi Cox, Watts Huckabee

NAYS: Allison Love, William "Bump" Roddey, Debi Cloninger

Motion to approve

(7:30pm) Motion Failed

FAILED [3 to 4]

MOVANT: William "Bump" Roddey

SECOND: Allison Love

AYES: Allison Love, William "Bump" Roddey, Debi Cloninger

NAYS: Tom Audette, Tommy Adkins, Christi Cox, Watts Huckabee

Old Business

1. Council to consider second reading of AN ORDINANCE TO AMEND SECTION 91.05 OF THE YORK COUNTY CODE OF ORDINANCES, "COUNTY LIBRARY BOARD CREATED; COMPOSITION; OFFICERS; MEETINGS," IN ORDER TO REDUCE THE SIZE OF THE COUNTY LIBRARY BOARD, TO SEVEN (7) DISTRICT-SPECIFIC MEMBERS APPOINTED BY COUNTY COUNCIL, TO CLARIFY CONDITIONS FOR MEMBERSHIP TO THE BOARD; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(8:02pm)

APPROVED [5 to 2]

MOVANT: Tom Audette

SECOND: Tommy Adkins

AYES: Audette, Love, Adkins, Cox, Cloninger

NAYS: William "Bump" Roddey, Watts Huckabee

New Business

1. COUNCIL TO CONSIDER THE ACCOMMODATIONS TAX ADVISORY COMMITTEE'S RECOMMENDATION FOR FY 2024 FUNDING IN THE TOTAL AMOUNT OF \$123,750.00.

(8:06pm)

Motion to allocate Accommodations Tax as follows:

Culture and Heritage Museums - \$12,500
Rock Hill/York County CVB - \$22,000
Olde English District - \$13,000
Rock Hill NAACP - \$7,250
Fort Mill History Museum - \$4,000
Catawba Bend Park - \$20,000
Bethel Lake Wylie Parks District - \$20,000
Ebenezer Park - \$10,000
Allison Creek - \$15,000

\$123,750.00 Total

APPROVED [6 to 1]

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

2. Council to Approve the Memorandum of Understanding Between the City of Rock Hill, South Carolina and the County of York, South Carolina Regarding the Conduction of the 2023 Municipal Elections and the Amendment of the City Ordinance Regarding all Municipal Elections Thereafter

(8:30pm)

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Watts Huckabee

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

3. COUNCIL TO ENTERTAIN A MOTION TO RECONSIDER 3RD READING AND ADOPTION, INCLUDING ANY AMENDMENTS THEREWITH, ON JUNE 5, 2023, OF ITS ORDINANCE ESTABLISHING THE OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2023; PROVIDING FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2023; PROVIDING FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDING FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT.

(8:30pm)

APPROVED [6 to 1]

MOVANT: Debi Cloninger

SECOND: Allison Love

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

NAYS: Christi Cox

4. COUNCIL TO CONSIDER 3RD READING OF AN ORDINANCE, AS AMENDED ON JUNE 5, 2023, TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2023; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2023; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT.

(8:32pm) Motion to approve the budget

(10:08pm) After amendments, the main motion to approve the budget was unanimously passed.

APPROVED [Unanimous]

MOVANT: Debi Cloninger

SECOND: Allison Love

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

Motion to approve the budget with the condition that the firefighters stipend approval on June 5, 2023 be removed from the budget.

(8:34pm)

FAILED [3 to 4]

MOVANT: Debi Cloninger

SECOND: Allison Love

AYES: Allison Love, William "Bump" Roddey, Debi Cloninger

NAYS: Tom Audette, Tommy Adkins, Christi Cox, Watts Huckabee

Motion to clarify the previous amendment on June 5, 2023 on the stipend for the volunteer fire personnel for an increase to the stipend \$50,000 plus \$10,000 taxes paid and these funds should not come from equipment allotment, personnel, or any line item that may cause an ISO rate increase (example, fire hose testing must remain at once a year).

(8:50pm)

ADOPTED [4 to 3]

MOVANT: Tommy Adkins

SECOND: Tom Audette

AYES: Tom Audette, Tommy Adkins, Christi Cox, Watts Huckabee

NAYS: Allison Love, William "Bump" Roddey, Debi Cloninger

(9:03pm) Motion was made by Council member Watts Huckabee and seconded by Council member Tom Audette to amend the recreation tax funding allocation approved at the June 5, 2023 meeting with a \$181,691.94 shortfall for Lake Wylie and the difference be paid from section 1235 Lake Wylie Recreation fund for the tax year 2024 only.

(9:31pm) Council member Watts Huckabee withdrew the original motion

(9:32pm) Motion was made by Council member Watts Huckabee and seconded by Council member Tom Audette to approve the \$1,590,500.00 for recreation funding and refer this discussion to a council workshop for further discussion.

(9:35pm) Motion was made by Council member William "Bump" Roddey and seconded by Council member Watts Huckabee to go into executive session for receipt of legal advice. Motion Carried.

Matters for consideration following Executive Session

(10:01pm) Council member Watts Huckabee withdrew the motion

Motion to refer the recreation tax distribution to a council workshop with Lake Wylie receiving the original amount budgeted and the additional allocations of \$1,590,500.00 to be discussed further.

(10:02pm)

ADOPTED [6 to 1]

MOVANT: Tom Audette

SECOND: Allison Love

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

NAYS: Watts Huckabee

Committee and Other Reports

(10:08pm) Finance & Operations Committee Meeting, Tuesday, June 20, 2023 5:40pm
Chairwoman Allison Love

Citizen Concerns

Council Member New/Non-agenda Comments

Executive Session

Receipt of Legal Advice: Request to Authorize Condemnation regarding Project No. 19301, Tracts 31 and 33 (Steele Creek Force Main Replacement)

Receipt of Legal Advice: Litigation Update

Contractual Matter: AMISUB and EMS

Contractual Matters: CHM (Brattonsville)

Contractual matter and receipt of legal advice: Pennies Hwy 557

Matters for consideration following Executive Session

Adjourn

1. Motion to authorize condemnation regarding Project No. 19301, Tracts 31 and 33 (Steele Creek Force Main Replacement) as discussed in Executive Session.

(11:46pm)

ADOPTED [Unanimous]

MOVANT: Tom Audette

SECOND: William "Bump" Roddey

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

ABSENT: Allison Love

2. Motion to approve two change orders with Midwest Maintenance for Historic Brattonsville Colonel Bratton and Homestead Houses in an amount not to exceed \$90,399 subject to authorization by CHM Director and/or the CHC Commission.

(11:47pm)

ADOPTED [Unanimous]

MOVANT: Tom Audette

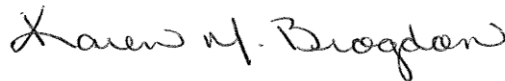
SECOND: William "Bump" Roddey

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

ABSENT: Allison Love

Adjourn

There being no further business, the meeting adjourned at 11:47pm.

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