



**YORK COUNTY  
COUNTY COUNCIL**



**MINUTES • SEPTEMBER 6, 2016**

**FINAL**

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**County Council Meeting**

**Agricultural Building  
Council Chambers**

**6:00 PM**

**6 S. Congress Street, York, SC 29745**

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District 1 Michael Johnson: Present, District 2 Bruce Henderson: Present, District 3 Robert Winkler: Present, District 4 William "Bump" Roddey: Present, District 5 Christi Cox: Present, Council Chairman District 6 Britt Blackwell: Present, District 7 Chad Williams: 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**

Jimmy Sprouse, York County Economic Development Board  
Mark Hamrick, Keep York County Beautiful (District 6)  
Marilyn Hakim, Keep York County Beautiful (At Large)  
Teresa Bass, Employee Grievance Committee

**Appearances**

(6:03pm) CJ Ramsey, 709 Rock Castle Road, York, SC addressed Council regarding the water contamination in the Travis Acres neighborhood.

(6:23pm) Russ Davey addressed Council regarding his request to rezone his property on 4581 Hwy 49, Lake Wylie, SC. Mr. Davey stated that he has met with the River Hills residents and has agreed to most of their requests regarding the property.

(6:32pm) Pete Goodson, 56 Honeysuckle Woods, Lake Wylie, SC addressed Council regarding his opposition to the rezoning request at 4581 Hwy 49, Lake Wylie, SC. Mr. Goodson stated that the residents are opposed to the rezoning because the business will be located to close to the residents of the River Hills neighborhood and that the project does not fit the area.

(6:57pm) Eric Rekitt, Public Works Director provided an update on the Fort Mill Recycling Center. Mr. Rekitt explained that the property owner sold the property and York County was forced to close the existing Recycling Center. Mr. Rekitt also informed Council and the public that staff is actively looking for a new site in the Fort Mill area.

(7:08pm) Jim Britton with Cumming Construction presented the Schematic Design regarding the new Family Court facility.

(7:12pm) Dan Moseley with Moseley Architects presented the Family Court Facility Design plans.

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

(7:47pm) Frank Tucker, 41 Honeysuckle Woods, Lake Wylie, South Carolina addressed Council regarding his opposition to the proposed rezoning at 4581 Highway 49, Lake Wylie, SC.

(7:48pm) Scott Clinton, 43Honeysuckle Woods, Lake Wylie, South Carolina addressed Council regarding his opposition to the proposed rezoning at 4581 Highway 49, Lake Wylie, SC.

(7:51pm) JJ Mattingly, 1384 East Alexander Love Highway, York, South Carolina addressed Council regarding an update on the Veteran's Memorial. Mr. Mattingly stated that the Veteran's are looking into purchasing the property on Liberty Street in York.

(7:53pm) Leah Youngblood, 58 Honeysuckle Woods, Lake Wylie, South Carolina addressed Council regarding her opposition to the proposed rezoning at 4581 Highway 49, Lake Wylie, SC.

(7:55pm) Karen Summers, 102 Hamilton's Ferry, Lake Wylie, South Carolina addressed Council on behalf of the River Hills Community and their opposition to the proposed rezoning at 4581 Highway 49, Lake Wylie, SC.

**Public Hearing(s)**

1. Public Hearing

The following individuals spoke in favor of the proposed rezoning:

(7:58pm) Henry Massey, 1704 Heather Hill Road, Rock Hill, SC addressed Council regarding his support for the proposed rezoning.

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 Michael Johnson to close the public hearing.

**ALLOWED [Unanimous]**

**MOVANT:** William "Bump" Roddey

**SECOND:** Michael Johnson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Rezoning Action: Consider Second Reading and Public Hearing:

Case #	16-12
Tax Map #	5350000226
Zoning Request:	To rezone from AGC-I to RC-I
Acres:	+/- 5.59 acres
Council District:	Four (4) William "Bump" Roddey
Applicant and	Henry Massey, Jr.

Owner:  
Location: 1399 Falls Road in the Rock Hill community  
Planning and Development Staff: APPROVAL  
Planning Commission: APPROVAL (7-0)  
Planning Commission Date: July 11, 2016

Staff Recommendation: Approval based on the information prepared by staff outlined in this Planning Commission Report and the findings below:

1. The proposed rezoning is consistent with the Comprehensive Land Use Plan for the area.
2. The proposed rezoning is consistent with the character of the surrounding area.

(7:58pm)

**APPROVED [Unanimous]**

**MOVANT:** William "Bump" Roddey  
**SECOND:** Michael Johnson  
**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

2. Public Hearing

The following individuals spoke in favor of the proposed rezoning:

(8:00pm) Property owner, Don Zimmerman addressed Council regarding his support for the proposed rezoning.

There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Christi Cox and seconded by Council member Michael Johnson to close the public hearing.

**ALLOWED [Unanimous]**

**MOVANT:** Christi Cox  
**SECOND:** Michael Johnson  
**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Rezoning Action: Consider Second Reading and Public Hearing:

Case # 16-14  
Tax Map # 7580000042  
Zoning Request: To rezone from AGC-I to RUD  
Acres: +/- 5.28 acres  
Council District: Five (5) Christi Cox  
Applicant and Donald N. Zimmerman III

Owner:  
Location: 555 Rowells Road in the Catawba community  
Planning and Development Staff: APPROVAL  
Planning Commission: APPROVAL (7-0)  
Planning Commission Date: July 11, 2016

Staff Recommendation: Approval based on the information prepared by staff outlined within this Planning Commission report and the findings below:

1. The proposed rezoning is consistent with the recommended land uses of the 2025 Comprehensive Plan
2. The proposed rezoning is consistent with the character of the community

(8:01pm)

**APPROVED [Unanimous]**

**MOVANT:** Christi Cox

**SECOND:** Bruce Henderson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

3. Public Hearing

The following individuals spoke in favor of the proposed rezoning:

(8:02pm) Property owner, Marissa Wells addressed Council regarding her support for the proposed rezoning.

The following individuals spoke in opposition of the proposed rezoning:

(8:01pm) Lloyd Cash addressed Council regarding his opposition to the proposed rezoning.

There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Robert Winkler and seconded by Council member Christi Cox to close the public hearing.

**ALLOWED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Christi Cox

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Rezoning Action: Consider Second Reading and Public Hearing:

Case # 16-15  
 Tax Map # 2290000034  
 Zoning Request: To rezone from RC-I to AGC  
 Acres: +/- 10.01 acres  
 Council District: Three (3) Robert Winkler  
 Applicant and Owner: Marissa A. Wells  
 Location: North Burris Road in the McConnells community  
 Planning and Development Staff: DENIAL  
 Planning Commission: APPROVAL (7-0)  
 Planning Commission Date: July 11, 2016

Staff Recommendation: Denial based on the information prepared by staff outlined in this Planning Commission report and the findings below:

- The AGC rezoning request is not consistent with the character of the area.
- The rezoning request is not consistent with the Comprehensive Plan’s recommended land use designation. However, it is less intensive than what the Plan recommends.
- The subject parcel could be further subdivided under the RUD zoning and still accomplish the goals the applicant is pursuing.
- RUD zoning would be more appropriate for the area.

(8:04pm)

**APPROVED [6 to 1]**

**MOVANT:** Robert Winkler  
**SECOND:** William "Bump" Roddey  
**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell  
**NAYS:** Chad Williams

4. Public Hearing

The following individuals spoke in favor of the proposed rezoning:

(8:10pm) Daniel Wallace, Keck and Wood addressed Council regarding his support for the proposed rezoning. Mr. Wallace stated that the only modification that is requested is to increase the building height from 35 feet to 50 feet.

(8:12pm) Bill Blackwell, 2178 Sandlapper Drive York, South Carolina addressed Council regarding his support for the proposed rezoning.

The following individuals spoke in opposition of the proposed rezoning:

(8:07pm) Harry Johnson, 3591 Enterprise Drive, Rock Hill, SC addressed Council regarding his opposition to the proposed rezoning.

(8:09pm) RD Hailey, 3425 Marshall Road, Rock Hill, SC addressed Council regarding his opposition to the proposed rezoning.

There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Christi Cox and seconded by Council member Robert Winkler to close the public hearing.

**ALLOWED [Unanimous]**

**MOVANT:** Christi Cox

**SECOND:** Robert Winkler

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

Rezoning Action: Consider Second Reading and Public Hearing:

Case # 16-16  
Tax Map # 6170000001, 6170000026, 6170000077, 6170000084 & 6170000085  
Zoning Request: A Major Modification to the Lazy Hawk Planned Development  
Acres: +/- 179.12 acres  
Council District: Five (5) Christi Cox  
Applicant and Tom Cat Too, LLC and Blackwell Family Properties, LLC  
Owner: Cat Real Estate Holdings, LLC and Lazy Hawk Property Owners Association  
Location: Lazy Hawk Road in the Rock Hill community  
Planning and Development Staff: APPROVAL  
Planning Commission: APPROVAL (7-0)  
Planning Commission Date: July 11, 2016

Staff Recommendation: Approval

Based on the information prepared by staff outlined within this Planning Commission report, staff recommends partial approval because of the following considerations and findings:

1. The proposed major amendment is consistent with the Comprehensive Plan.

Staff Supports:

1. The proposed amendment to increase the maximum building height from 35 to 50 feet which will allow the site to be developed at a height consistent with existing zoning and development standards.
2. Modification of the of the landscape buffer language regarding the maintaining of

adequate screening, eliminating tree harvesting, and conditions permitting tree removal.

Staff Opposes:

1. Removing the language restricting loading dock orientation towards residential areas because this will create noise impacts that cannot be adequately mitigated by existing natural buffers. **\*The applicant requested removal of this proposed amendment. This proposed modification was removed at Planning Commission.**

(8:15pm)

**APPROVED [Unanimous]**

**MOVANT:** Christi Cox

**SECOND:** Michael Johnson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

5. Close Public Hearing

There being no one interested in speaking for or against the proposed rezoning a motion was made by Council member Michael Johnson and seconded by Council member William "Bump" Roddey to close the public hearing.

**ALLOWED [Unanimous]**

**MOVANT:** Michael Johnson

**SECOND:** William "Bump" Roddey

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

COUNCIL TO CONSIDER FIRST READING AND HOLD A PUBLIC HEARING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 31, ENTITLED COUNTY POLICIES: SECTION 31.01, RATES, FEES AND CHARGES FOR ZONING APPEALS, APPLICATIONS FOR VARIANCES, REZONING REQUESTS, PERMITS, INSPECTIONS, PLAN REVIEWS AND OTHER APPLICATIONS, PROCEDURES AND SERVICES RENDERED BY THE YORK COUNTY PLANNING AND DEVELOPMENT DEPARTMENT AND THE YORK COUNTY ENGINEERING DEPARTMENT, IN ORDER TO INCREASE CERTAIN BUILDING AND CODES PERMIT FEES TO CORRECT A MATH ERROR; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(8:20pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Michael Johnson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

**Old Business**

1. Rezoning Action: Consider Third Reading:

Case # 16-11  
Tax Map # 5750000026  
Zoning Request: To rezone from RC-I to BD-III  
Acres: +/- 4.69 acres  
Council District: Two (2) Bruce Henderson  
Applicant: Russell Davey  
Owner: Lake Wylie Partners, LLC  
Location: 4581 Charlotte Hwy in the Lake Wylie community  
Planning and Development Staff: APPROVAL  
Planning Commission: APPROVAL (7-0)  
Planning Commission Date: June 13, 2016

Staff Recommendation: Approval based on the information prepared by staff outlined in this Planning Commission Report and the findings below:

1. The proposed rezoning request is consistent with the Comprehensive Land Use Plan for the area.
2. The proposed rezoning request is consistent with the character of the surrounding area.

Staff has provided three additional documents to this agenda item:

- Conditions from applicant
- River Hills Community Association opposition letter
- Petition against rezoning

The applicant has proposed the following conditions to be applied to their rezoning request (This is also provided as an attached document.):

Restrictions on uses:

1. No uses that are not allowed in the BD-III zoning district as of August 2016
2. None of the following uses that otherwise would be allowed by right in the BD-III zoning district:
  - a. Automobile and boat service, repair, or customization
  - b. Hospitals, medical clinics, animal hospitals, veterinary clinics, or kennels

- c. Grocery stores
  - d. RV parks
  - e. Trucking operations
  - f. Funeral homes
  - g. Lodges and civic clubs
  - h. Apartments
  - i. Motels and hotels
3. None of the following uses that otherwise could be allowed by special exception in the BD-III zoning district:
    - a. Adult entertainment
    - b. Bars
  4. No vehicular or pedestrian access onto Honeysuckle Woods

At its August 15, 2016 public meeting, Council recommended that a minimum 50 foot buffer shall be provided adjacent all residential uses.

(8:20pm)

**DEFERRED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Bruce Henderson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

2. COUNCIL TO CONSIDER 3RD READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, SECTIONS 92.30 (FIRE CODE), 150.04(A) (BUILDING CODE), 150.04(B) (RESIDENTIAL CODE), 150.06 (ELECTRICAL CODE), 150.08 (GAS CODE), 150.09 (PLUMBING CODE), 150.10 (MECHANICAL CODE), AND ADD 150.12 (INTERNATIONAL EXISTING BUILDING CODE); IN ORDER TO INCORPORATE CERTAIN PROVISIONS OF THE FIRE CODE AND CERTAIN ADMINISTRATIVE PROVISIONS OF CONSTRUCTION RELATED CODES AS MODIFIED AND ADOPTED BY THE SOUTH CAROLINA BUILDING CODES COUNCIL FOR MANDATORY ENFORCEMENT BY ALL JURISDICTIONS WITHIN THE STATE OF SOUTH CAROLINA; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(8:32pm)

**APPROVED [6 to 1]**

**MOVANT:** Chad Williams  
**SECOND:** Michael Johnson  
**AYES:** Johnson, Winkler, Roddey, Cox, Blackwell, Williams  
**NAYS:** Bruce Henderson

3. Consider amending and second reading of an ordinance to amend the York County Code of Ordinances, Chapter 35 Procurement, Section 35.007(B)(8) to clarify the role of the York County Purchasing Director and the related process required for authorizing or seeking participation in the contracts negotiated and established by the State of South Carolina (State Contracts); Section 35.010(D)(3) to clarify the County's use of State Contracts while maintaining other requirements in the Code; and to provide for other matters related thereto.

(8:35pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler  
**SECOND:** William "Bump" Roddey  
**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

4. CONSIDER SECOND READING OF AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT NECESSARY TO PROVIDE FUNDING FOR THE CONSTRUCTION OF A NEW STATION FOR THE RIVERVIEW SPECIAL FIRE TAX DISTRICT; TO AUTHORIZE THE EXECUTION AND DELIVERY OF ALL DOCUMENTS AND/OR INSTRUMENTS NECESSARY OR APPROPRIATE TO CONSUMMATE SUCH AGREEMENT; AND, TO PROVIDE FOR OTHER MATTERS RELATED THERETO

(8:38pm)

This item shall be submitted to the Justice & Public Safety Committee for further review.

**DEFERRED [Unanimous]**

**MOVANT:** Christi Cox  
**SECOND:** Michael Johnson  
**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

5. CONSIDER SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND RUDOLPH-VENTURE CHEMICAL, INC., TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXES, ESTABLISHING THE APPLICABLE ASSESSMENT RATIO AND MILLAGE RATE AND PROVIDING FOR OTHER MATTERS RELATING THERETO

(8:42pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler  
**SECOND:** Bruce Henderson  
**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

6. CONSIDER SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE TO CRESCENT LAKEMONT EAST, LLC (INCLUDING ITS AFFILIATED AND RELATED ENTITIES) (FORMERLY IDENTIFIED AS PROJECT CRESCENT); THE INCLUSION OF CERTAIN PROPERTY IN YORK COUNTY, SOUTH CAROLINA IN A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK; AND OTHER MATTERS RELATED THERETO.

(8:43pm)

**APPROVED [Unanimous]**

**MOVANT:** Chad Williams  
**SECOND:** Robert Winkler  
**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

**New Business**

1. REQUEST AUTHORIZATION TO APPLY AND TO ACCEPT IF AWARDED A SOUTH CAROLINA COORDINATING COUNCIL GRANT IN THE AMOUNT OF \$200,000 FOR PROJECT USE. NO LOCAL MATCH IS REQUIRED.

(8:43pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Chad Williams

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

2. Rezoning Action: Consider First Reading:

Case # 16-17  
Tax Map # 7190000101, 7190000102, 7190000103, 7190000139,  
7190000184, 7190000185, & 7190000186  
Zoning Request: To rezone from BD-II & RC-I to BD-I  
Acres: +/- 24.5 acres  
Council District: One (1) Michael Johnson  
Applicant and Owner: Ronald W. Edwards  
Richard K. Edwards, Sr; Richard J. Edwards; Ronald  
W. Edwards; Raymond C. Hall; Richard K. Edwards,  
Jr; Robert E. Edwards  
Location: 251 & 291 Gold Hill Road and 327, 331, 359, 373, &  
379 Forest Way Drive in the Fort Mill community  
Planning and Development Staff: APPROVAL  
Planning Commission: APPROVAL (6-0)  
Planning Commission Date: August 8, 2016

Staff Recommendation: Approval based on the information prepared by staff outlined in this Planning Commission Report and the findings below:

1. The proposed rezoning is consistent with the Comprehensive Land Use Plan for the area.
2. The proposed rezoning is consistent with the character of the surrounding area.

(8:44pm)

Motion to approve with conditions:

1. Parcel TM#719-00-00-139 (lower lot) shall not be developed
2. There will be no access from Forest Way Drive.

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler  
**SECOND:** Bruce Henderson  
**AYES:** Henderson, Winkler, Roddey, Cox, Blackwell, Williams  
**ABSTAIN:** Michael Johnson

3. COUNCIL TO CONSIDER ACCEPTANCE OF ROADWAY MAINTENANCE OF ROADS IN TIMBERLAKE PHASE 3, LAKEMONT BUSINESS PARK, BRAYLEE BROOK PHASE 2, HAWKS CREEK PHASE 1 AND KIOWA POINTE PHASE 1

(8:48pm)

**APPROVED [6 to 1]**

**MOVANT:** Chad Williams  
**SECOND:** Robert Winkler  
**AYES:** Johnson, Henderson, Winkler, Roddey, Blackwell, Williams  
**NAYS:** Christi Cox

4. Council to consider approving STV, Inc.'s Design Agreement for the design of Pennies 3 Project 11149-010, SC 160 East in the amount of \$690,975.03.

(8:49pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler  
**SECOND:** Chad Williams  
**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

5. Council to consider approval of Property Acquisitions & Negotiations, Inc.'s Agreement for the cost estimating and risk assessment for the 2017 Capital Projects Sales and Use Tax projects.

(8:49pm)

**APPROVED [Unanimous]**

**MOVANT:** Christi Cox

**SECOND:** Chad Williams

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

6. Council to consider approval of the revised language to the contract with Black and Veatch Corporation for a not-to-exceed amount of \$231,360.00 with 10% Contingency for updating the master plan for the Western Water Distribution System.

(8:49pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Bruce Henderson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

7. Council to consider authorization of a venue agreement at Ebenezer Park for Fort Mill Church of God's Chili Cook Off

(8:50pm)

**APPROVED [Unanimous]**

**MOVANT:** Chad Williams

**SECOND:** William "Bump" Roddey

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

8. Council to consider declaring thirty seven vehicles as York County surplus

(8:51pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Michael Johnson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

9. Council to consider rejection of all proposals received regarding RFP #2350 for auditing services for use by the Finance Department.

(8:51pm)

**APPROVED [Unanimous]**

**MOVANT:** Bruce Henderson

**SECOND:** Michael Johnson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

10. Council to consider award of Bid #2363 regarding the purchase of DNA Software for use by the Sheriff's Office to the lowest responsive and responsible bidder, NicheVision Forensics LLC of Akron OH, for a total cost of \$58,875.00

(8:51pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Chad Williams

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

11. Council to consider authorizing staff to prepare specifications and seek bids for replacement vehicles.

(8:51pm)

**APPROVED [Unanimous]**

**MOVANT:** Chad Williams

**SECOND:** Bruce Henderson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

12. Council to consider terminating the lease between York County and Catawba Community Mental Health Center for the property at 166 Dotson Street.

(8:52pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Michael Johnson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

13. Council to consider approving the Contract for Purchase and Sale of 120 East Elliott Street Office and Storage Building in Fort Mill, a lease between York County and The Foundation for Fort Mill Schools, Inc. For The 120 East Elliott Street Storage Building, a lease between York County and Fort Mill School District 4 for a portion of the 120 East Elliott Street Office, and a Modification and Lease Assignment Agreement between York County and Affinity Health Center for a portion of the 120 East Elliott Street Office and to authorize all subsequent action required by the contract to close on the property.

(8:52pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Michael Johnson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

14. Council to consider approval of a Memorandum of Understanding between York County and Carolina Water Service, Inc., to extend franchise agreement for six months.

(8:53pm)

**APPROVED [Unanimous]**

**MOVANT:** Bruce Henderson

**SECOND:** Robert Winkler

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

**Consent Agenda**

(8:55pm)

**APPROVED [Unanimous]**

**MOVANT:** Bruce Henderson

**SECOND:** Michael Johnson

**AYES:** Johnson, Henderson, Winkler, Roddey, Cox, Blackwell, Williams

1. Approval of August 15, 2016 Regular Meeting Minutes

**ACCEPTED [Unanimous]**

**MOVANT:** Bruce Henderson

**SECOND:** Michael Johnson

2. Approval of August 15, 2016 Pennies for Progress Committee Minutes

**ACCEPTED [Unanimous]**

**MOVANT:** Bruce Henderson

**SECOND:** Michael Johnson

3. Approval of August 15, 2016 Transportation Committee Minutes

**ACCEPTED [Unanimous]**

**MOVANT:** Bruce Henderson

**SECOND:** Michael Johnson

4. Approval of August 15, 2016 County Council Meeting Minutes

**ACCEPTED [Unanimous]**

**MOVANT:** Bruce Henderson

**SECOND:** Michael Johnson

5. Approval of August 30, 2016 Planning & Economic Development Committee Minutes

**ACCEPTED [Unanimous]**

**MOVANT:** Bruce Henderson

**SECOND:** Michael Johnson

**Committee and Other Reports**

(8:55pm) Planning & Economic Development Committee Meeting, Tuesday, August 30, 2016,  
11:00am, Chairman, Robert Winkler

(8:58pm) Finance & Operations Committee Meeting, Tuesday, September 6, 2016, 5:30pm,  
Chairman, Michael Johnson

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

(8:59pm) Chairman Britt Blackwell recommended that the Animal Control Department begin the  
Pets for Vets Program.

(9:00pm) Council member Christi Cox requested that the Capital Improvement Plan included the  
unincorporated areas of the County.

**Executive Session**

Personnel Matter: 6 Sheriff Deputies assigned to Court Security  
Contractual Matter: Land Acquisition regarding Park Place

**Matters for consideration following Executive Session**

**Adjourn**

There being no further business, the meeting adjourned at 10:04pm.



Karen M. Brogdon, Clerk to Council