

Minutes

York County Council

Special Called Meeting

Baxter Hood Center, 452 S. Anderson Road, Bowater Conference Room, Rock Hill, SC

Monday, June 27, 2016

6:00PM

A. Call to Order.....Chairman, Britt Blackwell

Present at the meeting was Chairman, Britt Blackwell, Vice-Chairman, Michael Johnson, Council member Bruce Henderson, Council member Christi Cox, Council member William “Bump” Roddey and Council member Robert Winkler. Council member Chad Williams was absent from the meeting.

B. Old Business

Chet Miller made a presentation to Council regarding his support for the proposed 4 year staggered terms.

- 1) Motion was made by Council member William “Bump” Roddey and seconded by Council member Michael Johnson to give second reading to AN ORDINANCE TO PROVIDE FOR FOUR-YEAR STAGGERED TERMS FOR MEMBERS OF THE YORK COUNTY COUNCIL, SUBJECT TO APPROVAL IN A PUBLIC REFERENDUM; TO PROVIDE FOR A PUBLIC REFERENDUM ON CHANGING THE TERMS OF OFFICE OF MEMBERS OF THE YORK COUNTY COUNCIL FROM TWO-YEAR TERMS TO FOUR-YEAR STAGGERED TERMS; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO. Motion Carried. **Council member Bruce Henderson and Council member Christi Cox voted in opposition of the motion.**
- 2) Motion was made by Council member Bruce Henderson and seconded by Council member Christi Cox to defer a RESOLUTION CALLING FOR AN ELECTION REGARDING THE LAKE WYLIE PARKS AND RECREATION SPECIAL TAX DISTRICT to the July 18, 2016 County Council meeting. Motion Carried.
- 3) David Swenson provided a presentation on Economic Development Funding.

C. New Business

- 1) Motion was made by Council member Christi Cox and seconded by Council member William “Bump” Roddey to authorize providing contingency funding for the Coroner’s office in the amount of \$110,000 due to the increased services that have been necessary in the current fiscal year. Motion Carried.
- 2) Motion was made by Council member Robert Winkler and seconded by Council member Michael Johnson to authorize award of bid #2360 regarding the installation of a comprehensive security management system for the York County Courthouse to the lowest responsive and responsible bidder, SFI Electronics, LLC d/b/a Universal Protection

Security Systems of Charlotte, NC, for a total cost of \$120,460.00. Motion Carried.

- 3) Motion was made by Council member Robert Winkler and seconded by Council member Michael Johnson to authorize a FUNDING AGREEMENT WITH YORK ELECTRIC COOPERATIVE FOR CONSTRUCTION OF A ROADWAY EXTENSION OF ELECTRIC AVENUE IN THE EAST YORK INDUSTRIAL PARK. Motion Carried.

Finance & Operations Committee Report given by Council member Michael Johnson.

D. Adjournment