



**YORK COUNTY**  
**COUNTY COUNCIL**  
**AGENDA • JANUARY 22, 2019**



**County Council Meeting**

**Agricultural Building**  
**Council Chambers**  
**6 S. Congress Street, York, SC 29745**

**6:00 PM**

**Call to Order**

Michael Johnson, Chairman

**Invocation and Pledge of Allegiance**

Council member, Allison Love

**Oath of Office for newly appointed Board and Commission Members**

Amy Faulkenberry, Catawba Regional Workforce Investment Board  
 Nancy Dixon-McMullen, Hospitality Tax Committee (District4)  
 Tamara Osborne, York County Library Board (District5)

**Appearances**

Audit results presentation by Green Finney, LLP

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

**Consent Agenda**

1. Minutes of County Council - County Council Meeting - Jan 7, 2019 6:00 PM
2. COUNCIL TO APPROVE THIRD READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 57, STREETS AND ROADS, IN ORDER TO ADD SECTION 57.05 TO PROVIDE A PROCESS FOR THE ADMINISTRATIVE CLOSING OF COUNTY ROADS FOR PARTICULAR PURPOSES; TO PROVIDE FOR THE DISTRIBUTION OF PROPERTY; TO PROVIDE FOR ROAD CLOSINGS BY ANY INTERESTED PERSON; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.
3. Council to Approve a Request by the Public Works Department to Extend a Temporary Public Service Use Located on Tax Map # 736-00-00-014
4. Council to approve award of Bid #2583 regarding the purchase of three new, unused, 60,000# above frame, outside rail type tilt frame and reeving assemblies with auto tarp systems, for use by the York County Solid Waste Collection Department, to the lowest responsive and responsible bidder, Amick Equipment of Columbia, SC for the total cost of \$141,872.37.

*“York County is committed to assuring accessibility with reasonable accommodation, of county services, facilities, employment and programs for all individuals, in compliance with federal law. Please contact the County Manager’s Office at 803-684-8511 if you need assistance.”*

5. Council to approve authorization for negotiations regarding RFQ #2588 for Architectural and Engineering Services for the creation of the 1780 Farmstead at Historic Brattonsville.
6. Council to approve award of Bid #2589 regarding the purchase of one new, unused, 85HP Tractor with Front End Loader, for use by the York County Water and Sewer Department, to the lowest responsive and responsible bidder, Comer Equipment Co. of York, SC for the total cost of \$57,561.60.
7. Council to approve award of Bid #2590 regarding the purchase of one new, unused, 95HP 4x4 Tractor with a 23' Hydraulic Boom Mower, for use by the York County Road Maintenance Department, to the lowest responsive and responsible bidder, Deere and Company of Cary, NC for the total cost of \$131,715.81.
8. Council to approve providing three surplus vehicles to the York School District for instructional purposes.
9. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND ECLIPSE AUTOMATION SOUTHEAST, LLC, WHEREBY, UNDER CERTAIN CONDITIONS, YORK COUNTY WILL PROVIDE ECLIPSE AUTOMATION SOUTHEAST, LLC WITH CERTAIN CREDITS AGAINST TAXES, WITH RESPECT TO AN INDUSTRIAL PROJECT IN THE COUNTY, AND SUCH CREDITS WILL BE IN REIMBURSEMENT OF INVESTMENT RELATED TO QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS.

**Public Hearing(s)**

**Old Business**

1. Rezoning Action: Consider First Reading:

Case #	18-20
Tax Map #	5440000031
Zoning Request:	To rezone from BD-I to BD-III
Acres:	1.53 +/- acres
Council District:	Six (6) Britt Blackwell
Applicant:	Noura Daher
Owner:	Herbert Marshall ETAL
Location:	102 Weatherwood Street in the Rock Hill Community
Staff Recommendation:	Denial
Planning Commission:	Approved (5, 2)
Planning Commission Date:	December 10, 2018

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## **New Business**

1. Council to hold a discussion regarding the Public Hearing process for rezonings.
2. Council to approve the FY 2019 - 2020 Budget Calendar.

## **Committee and Other Reports**

Finance & Operations Committee Meeting, Tuesday, January 22, 2019, Chairwoman Christi Cox

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

### **Citizen Concerns**

Beverly Kinley to address Council regarding neighbors shooting guns around her home.

### **Executive Session:**

Receipt of Legal Advice: Fort Mill School District Impact Fee Litigation

Receipt of Legal Advice: Opioid Litigation Update

## **Matters for consideration following Executive Session**

## **Adjourn**