



YORK COUNTY
COUNTY COUNCIL
AGENDA • JULY 15, 2019



County Council Meeting

York County Government Center
6 South Congress Street
York, SC 29745

6:00 PM

Call to Order

Michael Johnson, Chairman

Invocation and Pledge of Allegiance

Council member Britt Blackwell, District 6

Oath of Office for newly appointed Board and Commission Members

Appearances

Council to recognize Sergeant Randy Gibson on his service and retirement with York County.

Council to recognize Virginia Kiser on her service and retirement with York County.

Council to recognize David Harmon on his service and retirement with York County.

Eleanor Boyd with the Lancaster Fatherhood Project to discuss with Council the needs that exist in York County.

Clover School District Impact Fee Request

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

Consent Agenda

1. Minutes of Public Works Committee - Public Works Committee - Jun 14, 2019 2:00 PM
2. Minutes of County Council - County Council Meeting - Jun 17, 2019 6:00 PM
3. Minutes of Zoning Committee - Regular Meeting - Jun 25, 2019 5:30 PM
4. Minutes of County Council Workshop - Workshop - Jul 9, 2019 6:00 PM

5. Council to consider third reading 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, SUBSECTION (A), IN ORDER TO CLARIFY THE APPLICATION OF FEES TO ACREAGE INVOLVED IN A REVISION TO AN APPROVED PLAN; TO ADD AN APPLICATION FEE FOR A DETENTION WAIVER OR ENVIRONMENTAL COMPLIANCE VARIANCE; TO INCREASE THE FEE FOR WATER AND SEWER RE-INSPECTIONS; TO REVISE THE NAMES OF MAINTENANCE GUARANTEE FUND TO IMPROVEMENT GUARANTEE FUND, AND DRIVEWAY CULVERT AND APRON FUND TO DRIVEWAY ACCESS FEE; TO INCREASE THE FEES FOR THE IMPROVEMENT GUARANTEE FUNDS AND DRIVEWAY ACCESS; TO REMOVE FEES APPLICABLE TO STANDARD ROADWAYS AND FOR PAVING BONDS; TO OTHERWISE REFORMAT SECTION 31.01(A); TO HOLD A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.
6. Council to approve declaration of a Grizzly model knuckleboom crane as County surplus.
7. Council to approve maintenance agreement with West Safety Services regarding 911 services, for a total amount of \$242,964.00.
8. Council to approve a change order request regarding Bid #2567 to include the installation and delivery of furniture at the Moss Justice Center for use by the Sheriff's Office, to F3 Concepts LLC, of Irmo SC, for a total amount of \$3,200.00.
9. Council to approve a change order regarding Bid #2623 to include the purchase of a Ford powertrain warranty for a 2019 Ford 550 Hostage Negotiation vehicle, from Sirchie Acquisition Company LLC of Youngsville NC, for a total cost of \$2,980.00.
10. Council to award of Bid #2629 regarding waste tire disposal and recycling services for use by the Public Works Department, to the lowest responsive and responsible bidder, U.S. Tire Recycling of Concord, NC for a total cost of \$98.50 per ton for all tires plus a \$0.15/pound surcharge for heavy equipment tires.
11. Council to approve award of Bid #2630 regarding the purchase of calcium chloride road base stabilizer for York County's road system, to the lowest responsive and responsible bidder, South Eastern Road Treatment of Evans GA, for a total cost of \$1.08 per gallon.

- 12. Council to approve award of Bid #2631 regarding the purchase of Macadam Base materials for use by the Road Maintenance Department, to the lowest responsive and responsible bidder, Hanson Lowrys of McConnells, SC, for the total cost of \$9.20 per ton.
- 13. Council to approve award of Bid #2632 regarding the purchase of driving surface aggregate materials for use by the Road Maintenance Department, to the lowest responsive and responsible bidder, Martin Marietta of Charlotte NC, for a total cost of \$11.00 per ton.

14. Rezoning Action: Consider First Reading
 Case # 19-07
 Tax Map # 2630000004; 2630000008; 2630000016
 Zoning Request: To rezone from AGC to RUD
 Acres: 72.967 +/- acres
 Council District: Three (3) Robert Winkler
 Applicant: Maria Karres
 Owner: Larry & Mildred McElveen; Colttis LLC & Lisa Ford; Katherine Rogers
 Location: Tart Rod and SC 161, Kings Mountain Community
 Planning Commission Date: June 10, 2019
 Staff Recommendation: Approval
 PC Recommendation: Approval (7-0)

15. Rezoning Action: Consider First Reading
 Case # 19-09 (UD Rezoning Project)
 Council District: Five (5) Christi Cox
 Applicant: York County
 Planning Commission Date: June 10, 2019
 PC Recommendation: Approval (7-0)

TAX MAP ID	PROPERTY OWNER(S)	STREET ADDRESS	2035 LAND USE	NEW ZONING
756000014	CROSBY NELSON EUGENE & PATSY SMITH	4862 COLLEGE ROAD	RR	RUD
756000015	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000016	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000017	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000018	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000019	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000020	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000021	CROSBY NELSON EUGENE & PATSY SMITH	N/A	RR	RUD

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756000025	SMITH JAMES O & DEBORAH P	N/A	RR	RUD
756000026	ERIEAU JEFFREY D	N/A	RR	RUD
756000027	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
756000028	SMITH JAMES O	ROWELLS ROAD	RR	RUD
756000031	SMITH JAMES O	ROWELLS ROAD	RR	RUD
756000032	SMITH JAMES O & DEBORAH P	ROWELLS ROAD	RR	RUD
756000033	SMITH JAMES O & DEBORAH P	ROWELLS ROAD	RR	RUD
756000034	SMITH JAMES O & DEBORAH P	ROWELLS ROAD	RR	RUD
756000035	SMITH JAMES O & DEBORAH P	ROWELLS ROAD	RR	RUD
756000036	SMITH JAMES O & DEBORAH P	4890 RAILROAD AVENUE	RR	RUD
756000037	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
756000038	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
756000039	ERIEAU JEFFREY D	111 ROWELLS ROAD	RR	RUD
756000040	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
756000041	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
756000042	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
756000043	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
756000044	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
756000045	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
756000046	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
756000047	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
756000048	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
756000049	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
756000062	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000063	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000064	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000065	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
756000073	LESLIE DAVID CALVIN JR	POTTERY ROAD	RR	RUD
756000074	LESLIE DAVID CALVIN JR	4740 POTTERY ROAD	RR	RUD
756000139	HYATT ALMA L TRSTEE	4782 CURETON FERRY ROAD	RR	RUD
757000007	CONFER DIANNE R	208 RESERVATION	RR	RUD
757000020	JOHNSON TALVIN J & WANDA R	132 RESERVATION	RR	RUD
757000036	CONFER DIANNE R % MONTGOMERY JOHN D	200 RESERVATION	RR	RUD

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16. Council to consider First Reading of an ordinance to amend the York County Code of Ordinances, Chapter 153 Planning and Development; sections 153.91 and 153.92, as well as Chapter 154 Subdivision Code; sections 154.029 and 154.037 so as to amend the period to apply for a vested right/preliminary plat extension; to provide a requirement for updated preliminary plat review documentation and a letter confirming the valid traffic impact analysis when applying for a vested right/preliminary plat extension and to provide for other matters relating thereto.
17. Council to approve purchase request for a total amount of \$88,000.00 to Trinity Services Group Inc., of Oldsmar FL, for food services for York County Prison inmates.
18. Council to approve purchase request in the amount of \$45,000.00 to York County Natural Gas Authority for the purchase of compressed Natural Gas (CNG) for use in the County's CNG-powered vehicles.
19. Council to approve ratification of surplus declaration and authorize State disposal of York County's current inventory of voting units and associated equipment on behalf of York County's Voter Registration and Elections Office.
20. Council to approve maintenance agreement with Comporium Communications regarding 911 services, for a total amount of \$ 84,390.00.
21. Council to approve imaging preservation of records for use by the Clerk of Court to Kofile Preservation, for a total amount of \$67,500.00.
22. Council to authorize annual payment for the Enterprise agreement with Microsoft to SoftwareOne in the amount of \$99,551.67
23. Council to authorize annual maintenance renewal with Tyler Technologies in the amount of \$249,599.94.
24. Council to authorize annual maintenance renewal with PubliQ Software in the amount of \$137,605.13

25. COUNCIL TO PROVIDE FIRST READING OF AN ORDINANCE TO AMEND THE YORK COUNTY CODE OF ORDINANCES, CHAPTER 155, ZONING CODE, SO AS TO PROVIDE FOR “WIRELESS FACILITIES”; TO PROVIDE FOR DEFINITIONS AND REGULATORY PROVISIONS RELATED THERETO; TO AMEND THE USE TABLE IN ORDER TO ESTABLISH THE USE, TO PERMIT “WIRELESS FACILITIES” IN ALL ZONING DISTRICTS AND ALONG ALL PUBLIC RIGHT OF WAYS, EXCEPT IN THE LAKE WYLIE ZONING OVERLAY DISTRICT AND THE SCENIC OVERLAY DISTRICT; TO ESTABLISH SUPPLEMENTAL REGULATIONS FOR ALL WIRELESS FACILITIES IN ORDER TO ADDRESS ITEMS SUCH AS SITING OF WIRELESS FACILITIES, PUBLIC SAFETY IMPACTS, SIZE OF EQUIPMENT, MINIMUM AND MAXIMUM HEIGHT ABOVE GROUND, EQUIPMENT PLACEMENT, AESTHETICS, AND PROTECTION OF RIGHT-OF-WAY; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.
26. Council to authorize the renewal of a maintenance agreement with Infovision Software for the amount of \$34,775.00.
27. Council to authorize the renewal of a maintenance agreement with Data Network Solutions for the amount of \$72,877.22.
28. Council to authorize acceptance of AT&T FirstNet Cellular Service for the County's cellular needs.
29. Council to authorize the increase in internet bandwidth from Comporium from 50 Mb to 1Gb at a cost of \$1,580.00 per month.
30. Council to authorize the renewal of a software maintenance agreement with ESRI for the amount of \$70,335.00.
31. Council to authorize the renewal of a software maintenance agreement with Azteca for the amount of \$49,545.00.
32. Council to authorize the annual maintenance renewal with Harris Local Government for the amount of \$75,549.48
33. Council To Consider a No Through Truck Resolution on Piedmont Springs Road (B2-006) from the intersection of Black Highway (Hwy 5) to the intersection of Highway 55 West, for a distance of 2,110 feet or 0.40 miles

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34. Council To Consider a No Through Truck Resolution on Rawlsville Road (S46-250) from the intersection of Saluda Road (Hwy 72) to the intersection of Neely Road (S46-243), for a distance of 4,100 feet or 0.78 miles
35. Council to approve a Preliminary Engineering Agreement with Norfolk Southern Railway Company in the amount of \$36,731.00.
36. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BETWEEN YORK COUNTY, SOUTH CAROLINA (THE "COUNTY") AND ELKEM SILICONES USA CORP., A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT DELTA/IVORY, TO PROVIDE FOR CERTAIN SPECIAL SOURCE CREDITS IN CONNECTION WITH ADDITIONAL INVESTMENT IN CERTAIN MANUFACTURING AND RELATED FACILITIES IN THE COUNTY; AND (2) OTHER MATTERS RELATING THERETO.
37. Council to approve the Decorative Lighting Lease agreement for the Lake Wylie Recreation Park to York Electric Cooperative, Inc.
38. Council to approve the granting of an easement of electric transmission for the Lake Wylie Recreation Park to York Electric Cooperative, Inc.
39. Council to approve the Outdoor Lighting Lease agreement for the Fort Mill East Collection & Recycling Center to Duke Energy Carolinas, LLC
40. Council to approve the granting of an easement for electric facilities for the Fort Mill East Collection & Recycling Center project to Duke Energy Carolinas, LLC.
41. Council to approve accepting ownership of a SCDOT right-of-way along US 21 Business.
42. Council to approve a Designated Facilities Agreement with South Carolina Department of Corrections for the housing of State inmates in the County's Prison facility.
43. Council to approve contract with Shenandoah Restorations, Inc. for the McCelvey Window Restoration Project in the amount of \$751,999.

44. Consider First Reading by Title Only to AN ORDINANCE AMENDING THE CODE OF THE COUNTY OF YORK TO PROVIDE FOR THE ESTABLISHMENT OF A PUBLIC-PRIVATE-PARTNERSHIP STRUCTURE FOR ECONOMIC DEVELOPMENT PURSUITS IN YORK COUNTY; TO SET OUT THE COUNTY REQUIREMENTS FOR SUCH A STRUCTURE; TO DISESTABLISH AND DISSOLVE THE YORK COUNTY ECONOMIC DEVELOPMENT BOARD; TO APPROVE AN INTER-LOCAL AGREEMENT WITH THE YORK COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.
45. Consider First Reading by Title Only of an Ordinance AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 51, WATER AND SEWER SERVICE, IN ORDER TO ESTABLISH A WATER TRANSMISSION RATE OR “WHEELING RATE” AS A RATE MECHANISM IN YORK COUNTY, TO PROVIDE FOR THE DEFINITION OF WHEELING RATE, AND TO ESTABLISH WHEELING RATE(S) WITH POLITICAL SUBDIVISIONS WITHIN THE COUNTY THROUGH THE ADOPTION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT, AS MAY BE AMENDED FROM TIME TO TIME, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

Public Hearing(s)

1. Rezoning Action: Hold Public Hearing

Case # 19-16
 Tax Map # 738-00-00-077
 Zoning Request: To rezone from RD-II to LI
 Acres: +/- 12.71 acres
 Council District: Five (5) Christi Cox
 Applicant: JAF Development and Construction LLC
 Owner(s): Haire, Nivens and Putnam
 Location: Haire Road, Fort Mill
 Planning Commission Date: August 12, 2019

2. Rezoning Action: Hold Public Hearing

Case # 19-17
 Tax Map # 670-00-00-068
 Zoning Request: To rezone from UD to RC-II
 Acres: +/- 0.26 acres
 Council District: Four (4) Bump Roddey
 Applicant: Guevara/Ramos
 Owner(s): Guevara/Ramos
 Location: 1419 Clara Street, Rock Hill
 Planning Commission Date: August 12, 2019

3. Rezoning Action: Hold Public Hearing

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Case # 19-18
 Tax Map # 543-00-00-053; 543-00-00-106
 Zoning Request: To rezone from RUD to RD-II (C)
 Acres: +/- 17.53 acres
 Council District: Six (6) Britt Blackwell
 Applicant: Robert Miller
 Owner(s): Mobley; Parrish
 Location: 540 and 549 Rustlewood Way, Rock Hill
 Planning Commission Date: August 12, 2019

4. Rezoning Action: Hold Public Hearing

Case # 19-19 (UD Rezoning Project D5 PH3)
 Council District: Five (5) Christi Cox
 Applicant: York County
 Planning Commission Date: August 12, 2019

TAX MAP ID	PROPERTY OWNER(S)	ADDRESS	NEW ZONING	COMP PLAN
6890000027	GETTYS PAUL M	4180 CURETON FERRY ROAD	RUD	RR
6910000003	WALLACE CARMEN CARROLL & JENNIFER MARIE	4155 CURETON FERRY ROAD	RUD	RR
6910000030	BERNARD TODD M & FRANCES D	3841 LESSLIE HIGHWAY	RUD	RR
6910000031	BERNARD TODD M & FRANCES D	LESSLIE HIGHWAY	RUD	RR
6910000034	BRIAN JILL M	3873 LESSLIE HIGHWAY	RUD	RR
6910000038	CAMPNEY BURTON H & SHARA-LYN M CAMPNEY	4050 RODDEY ROAD	RUD	RR
6910000071	BALDWIN WILLIAM D	4215 HIGHWAY 5	RC-I	RR
6910000072	VASHER ALAN B & ANNETTE L	4221 HIGHWAY 5	RC-I	RR
6910000073	CRANFORD TIMOTHY	4227 HIGHWAY 5	RC-I	RR
6910000118	HUGH H HORNE	4429 HIGHWAY 5	RUD	RR
6910000122	CROFT MARVIN L	4409 HIGHWAY 5	RUD	RR
6910000132	WATKINS WILHELMINA	280 OLD FRIENDSHIP ROAD	RC-I	RR
6910000133	MORTON KIMBERLY H	266 OLD FRIENDSHIP ROAD	RC-I	RR
6910000134	MCKENZIE RICHARD L & KRYSTAL ALFORD MCKENZIE	250 OLD FRIENDSHIP ROAD	RC-I	RR
6910000137	TOTHEROW LOLA W	HIGHWAY 5	RC-I	RR
6910000138	TOTHEROW LOLA W	4210 HIGHWAY 5	RC-I	RR
6910000140	SINGER SEAN M	200 OLD FRIENDSHIP ROAD	RC-I	RR
6910000141	COUSAR VIRGINIA L	206 OLD FRIENDSHIP ROAD	RC-I	RR
6910000142	MCCRANEY DENNIS M & LISA G	212 OLD FRIENDSHIP ROAD	RC-I	RR

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6910000145	ALLEN COURTNEY D & ROBERT E	4066 RODDEY ROAD	RUD	RR
6910000150	NEWELL THOMAS LEE & KATHRIN E MUNDY	4118 LESSLIE HIGHWAY	RUD	RR
7540000116	HENSLEY BILLY W & CATHY	4245 CURETON FERRY ROAD	RUD	RR

5. COUNCIL TO HOLD A PUBLIC HEARING AND APPROVE THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND RIVER PARK AT 77, LLC WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

6. COUNCIL TO A HOLD PUBLIC HEARING AND TO APPROVE THIRD READING OF AN ORDINANCE AUTHORIZING THE SALE OF 1737 EASTVIEW ROAD, ROCK HILL, IDENTIFIED BY TAX MAP NUMBER 535-00-00-149; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

Old Business

1. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND PARAGON 782, LLC WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

2. Council to Provide Third Reading of An Ordinance AUTHORIZING THE COUNTY'S SALE OF ITS SPECULATIVE BUILDING LOCATED IN EAST YORK INDUSTRIAL PARK, LOCATED AT 1725 GENTHE COURT, YORK, SOUTH CAROLINA, 29745, DESCRIBED AS A +/- 40,000 SQUARE FOOT INDUSTRIAL BUILDING ON OR ABOUT 11.6 ACRES, SOLD "AS IS, WHERE IS" TO FIVE STAR HOLDINGS, LLC, AND IDENTIFIED BY TAX MAP NUMBERS 400-00-00-020, AS IS MORE PARTICULARLY SHOWN ON THE COMBINATION PLAT (WITH PART OF PARCEL 400-00-00-002) FILED IN THE YORK COUNTY REGISTER OF DEEDS PLAT BOOK 158, PAGE 368, WITH SUCH SALE EVINCED BY THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO; APPROVING THE AGREEMENT AND ITS EXECUTION; AUTHORIZING THE CHAIRMAN AND OTHER COUNTY OFFICIALS TO FURTHER EXECUTE SUCH DOCUMENTS INCIDENT TO THE CLOSING AND SALE OF THE PROPERTY, INCLUDING THE DEED FOR THE PROPERTY; PROVIDING FOR A PUBLIC HEARING, AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

New Business

1. Council to consider recalling the Animal Control Ordinance which was referred to the Public Works Committee on June 3, 2019.

2. COUNCIL TO CONSIDER FIRST READING TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 55: ANIMALS; IN ORDER TO AMEND SECTION 55.01 TO AMEND THE DEFINITIONS OF ADEQUATE SHELTER, CAT, DANGEROUS ANIMAL, LIVESTOCK, PUBLIC NUISANCE, STRAY, AND SUSTENANCE, REMOVE THE DEFINITION OF VICIOUS DOG, ADD DEFINITIONS OF ANIMAL HOARDING AND FREE ROAMING CAT; TO AMEND SECTION 55.15 TO REMOVE THE POWER OF OFFICIALS TO DESTROY PETS AND SPECIFY THE POWER OF ANIMAL CONTROL OFFICERS TO ENTER PRIVATE EXTERIOR PROPERTY TO INVESTIGATE VIOLATIONS; TO AMEND SECTION 55.16 TO PROHIBIT ANIMAL HOARDING AND REQUIRE WASTE CLEAN UP; TO AMEND SECTION 55.19 TO REVISE THE RESTRAINT REQUIREMENT, ADD TETHERING REQUIREMENTS, ADD LAWFUL PASSIVE RESTRAINT OPTIONS, RESTRICT PASSIVE RESTRAINT COLLARS, REQUIRE CONFINEMENT FOR UNSPAYED FEMALE DOGS, REMOVE WASTE CLEAN UP, AND SPECIFY A MINIMUM AREA FOR KENNELS AND FENCES; TO AMEND SECTION 55.21 TO PROHIBIT DOGS AND LIVESTOCK FROM RUNNING AT LARGE, CHANGE VICIOUS DOG TO DANGEROUS DOG, REMOVE PRIVATE IMPOUNDING OF LIVESTOCK, PROVIDE AUTHORITY TO SEND UNCLAIMED ANIMALS TO RESCUE, ALLOW THE ANIMAL CONTROL SUPERVISOR OR DESIGNEE TO DETERMINE THE DISPOSITION OF IDENTIFIABLE ANIMALS; TO AMEND SECTION 55.22 TO REQUIRE COMPLIANCE WITH THE OWNER SURRENDER PROGRAM; TO AMEND SECTION 55.23 TO AMEND THE RESTRAINT REQUIREMENTS FOR HUNTING AND WORKING DOGS; TO AMEND SECTION 55.25 TO SPECIFY THE CONDITIONS OF ABANDONMENT, PROHIBIT INTENTIONALLY POISONING ANIMALS, AND ALLOW ANIMAL CONTROL OFFICERS TO SEEK REMOVAL AND CARE ORDERS UNDER S.C. CODE ANN. § 47-1-150; TO AMEND SECTION 55.26(E) TO REQUIRE PROPER DISPOSAL OF DEAD ANIMALS; TO AMEND SECTION 55.31 TO REQUIRE A TIMELY PICK UP OF STERILIZED ANIMALS; TO AMEND SECTION 55.32 TO ALLOW THE ANIMAL CONTROL SUPERVISOR OR DESIGNEE TO DETERMINE A SUITABLE PLACEMENT FOR AN ADOPTEE AND PROVIDE FOR POST-ADOPTION HOME VISITS; TO AMEND THE FEES FOR IMPOUNDING, BOARDING, AND MICROCHIPPING ANIMALS;

To add owner surrender fees; to provide for a special adoption program; to provide for a public hearing; and to provide for other matters relating thereto.

3. Council to approve the Amendment to Agreement to Fund Municipal Court Attorney for 2019-2020 Fiscal Year.
4. Council to approve ratification for additional funding of \$80,000.00 for autopsy services performed by York Pathology Associates LLC of Rock Hill SC, for use by the York County Coroner's Office.
5. Council to approve contract with Split Rock Studios in the amount of \$994,351 for the exhibit fabrication related to the new permanent exhibit at the Museum of York County.

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6. Council to approve award regarding Bid #2620 for York County's Heckle Complex Renovation project, to the lowest responsive and responsible bidder, JM Cope, Inc. of Rock Hill, SC, for a total cost of \$4,924,000.00.
7. Council to approve contract with Catalyst Construction Co., Inc. of Charlotte, NC, for a total cost of \$340,200.00, regarding the construction of a new permanent exhibit at the Museum of York County.
8. Council to approve change order (c.o. #3) with Leitner Construction in the amount of \$1,260,628.00 for the Moss Justice Center Expansion Project Phase 2.
9. Consider Approval of Memorandum of Agreement between South Carolina State Elections Commission and the Board of Voter Registration and Elections for York County for the new statewide voting system approved by the State of South Carolina, and authorize its execution by the Manager

Committee and Other Reports

Public Works Committee Meeting, Friday, June 14, 2019, 2:00pm Chairman, William "Bump" Roddey

Zoning Committee Meeting, Tuesday, June 25, 2019, 5:30pm Chairwoman Allison Love

Finance & Operations Committee Meeting, July 15, 2019, 5:00pm Chairwoman Christi Cox

Council Member New/Non-agenda Comments

Citizen Concerns

Tom Bach to discuss with Council stormwater issues on Hammond Road.

Bonnie Chavda to discuss with Council stormwater issues on Hammond Road.

Joey Mast to discuss with Council stormwater issues on Hammond Road.

Denise Bach to discuss with Council stormwater issues on Hammond Road.

Executive Session:

Contractual Matter: Lake Crest Phase I

Receipt of Legal Advice: Condemnation of Project No. 11149-009 Tract 31

Receipt of Legal Advice: Condemnation of Project No. 11149-004, Tract 120

Personnel Matter: County Manager Search Process

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Personnel Matter: Interim County Manager Compensation

Matters for consideration following Executive Session

Adjourn

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