

MINUTES OF THE SPECIAL MEETING
OF THE
LANCASTER COUNTY COUNCIL

Thursday, October 1, 2009

Chairman Carter called the meeting to order at 12 noon and offered the invocation.

County Council members present were Chairman Rudy Carter, Kathy Sistare, Jack Estridge, Larry McCullough, and D. W. Cotton Cole. Larry Honeycutt and was not in attendance as he was on vacation. Also present were Steve Willis, Irene Plyler, Keith Tunnell and two spectators. The press was not in attendance.

The following press were notified of the meeting by mail or by fax in accordance with the Freedom of Information Act: Lancaster News, York Observer, Kershaw News Era, The State, The Rock Hill Herald, Fort Mill Times, WRHI Radio, Cable News 2, Channel 9, and the local Government Channel.

AGENDA APPROVAL

MOTION was made by Larry McCullough to approve an amended agenda to add an executive session at the end of the meeting. SECONDED by Kathy Sistare. PASSED 5-0

CITIZENS COMMENTS

There were no citizens comments.

RESOLUTION

MOTION was made by Cotton Cole to adopt Resolution #705 to enter into a fee agreement with project Colorado; to provide the general terms of the fee agreement including the provision of a special source revenue credit; to identify project Colorado for purposes of the fee-in-lieu of tax simplification act; to state the commitment of the Lancaster County to place project Colorado in a multi-county park; to state the commitment of Lancaster County to approve the assignment of certain other fee agreements to Project Colorado; and to provide for others matters related thereto. SECONDED by Larry McCullough. PASSED 5-0

EXECUTIVE SESSION

MOTION was made by Kathy Sistare to go into executive session concerning an economic development matter. SECONDED by Cotton Cole. PASSED 5-0.

MOTION was made by Cotton Cole to go out of executive session and back into regular meeting. SECONDED by Kathy Sistare. PASSED 5-0.

As Council came out of executive session, Chairman Carter advised that Council discussed an economic development matter. No action was taken as a result of executive session.

ADJOURNMENT

MOTION was made by Cotton Cole to adjourn. SECONDED by Larry McCullough. PASSED 5-0. The meeting adjourned at 12:52 p.m.

Respectfully submitted,

Irene Plyler
Clerk to Council

Approved by Council 10-26-2009

Kathy Sistare, Secretary