

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Secretary
District 4: Jose Luis
District 5: Steve Harper, Chair
District 6: Allen Blackmon
District 7: Brian Carnes, Vice-Chair

**County Administrator**

Dennis E. Marstall

County Attorney

Ginny L. Merck-Dupont

Clerk to Council

Sherrie Simpson

July 17, 2023

6:00 PM

**101 North Main Street
Lancaster, SC 29720**

**LANCASTER COUNTY COUNCIL
County Council Chambers, County Administration
Building, 101 North Main Street, Lancaster, SC 29720**

MINUTES

Council Members Present: Allen Blackmon, Brian Carnes, Terry Graham, Steve Harper, Jose Luis, and Billy Mosteller (*via Teams*).

Absent: Charlene McGriff.

Staff Members/Others present: Dennis Marstall, County Administrator; Ginny Merck-Dupont, County Attorney; Sherrie Simpson, Clerk to Council; Allison Hardin, Development Services Division Director; Veronica Thompson, Financial Services Division Director; Graham Shuford, Senior Budget Analyst; Clay Catoe, Emergency Medical Services Director; Chief Greg Nicholson, Pleasant Valley Fire Department; Chief Chris Miller, Indian Land Fire Department; Kelvin Alexander, Project Manager; Jeff Catoe, Public Services Division Director; Kayla Vaughn, Communications Media and Marketing Specialist; Jason Gray, Vice President and Managing Principal with Willdan; Lawrence Flynn, Pope Flynn Law Firm; Ben Johnson, Esquire, representing The Exchange; Yates Dunaway, representing The Exchange; Michael Wickline, Traffic Engineer; John Craig with the Lancaster County Society for Historical Preservation; the press; various elected officials; various Department Heads; various employees and citizens.

A quorum of Lancaster County Council was present for the meeting. The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *The Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, Cable News 2, Channel 9 and the local government channel. The agenda was posted in the lobby of the County Administration Building and also on the County website the required length of time. The power point presentation utilized during the meeting is attached to the written minutes in the Clerk to Council's office.

Call to Order Regular Meeting - Chairman Steve Harper

Chairman Steve Harper called the regular meeting of County Council to order at approximately 6:00 p.m.

Welcome and Recognition - Chairman Steve Harper

Chairman Steve Harper welcomed everyone to the meeting. He noted that Council Member Mosteller would be joining the meeting via Teams. He also noted that Council Member McGriff would be absent.

Pledge of Allegiance and Invocation - Council Member Allen Blackmon

Allen Blackmon led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the Agenda

Terry Graham moved to approve the agenda. Seconded by Allen Blackmon. A roll call vote was taken to approve the agenda: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. The approval of the agenda passed by a vote of 6-0-1.

Citizens Comments

The following citizens signed up for and spoke during Citizens Comments:

1. Representative Mike Neese, Indian Land, SC, spoke regarding a new State Park along Van Wyck Road in Lancaster County. The press release that he provided to Council members is attached as Schedule A to the written minutes in the Clerk to Council's office; and
2. Reid Wilkerson, Indian Land, SC, spoke regarding the proposed Costco project and increased traffic concerns; and
3. Gordon Johnston, Century Communities, stated he was attending for the purpose of the Shiloh Woods development agreement and that he would be available for questions if needed; and
4. Brian Endres, Indian Land, SC, spoke regarding Ordinance 2023-1858; and
5. Clare McConaughay, Indian Land, SC, spoke regarding Ordinance 2023-1858, the proposed Costco project, and the County's donation of the Old Jail and Library to the Lancaster County Society for Historical Preservation; and
6. Revery Johnson, Indian Land, SC, spoke regarding Ordinance 2023-1858; and
7. Cary Cornwell, Indian Land, SC, spoke regarding the proposed Costco project in Indian Land.

The following citizens submitted electronic, written comments for Citizens Comments, that were acknowledged during the meeting by Clerk to Council, Sherrie Simpson, and that Council received written copies of at their seats:

1. Lou Spitzer, no address given, asked that Council not merge the Indian Land fire fee boards into all of Lancaster county. His written comments are attached to the written minutes in the Clerk to Council's office as Schedule B.
2. Judy Spitzer, no address given, asked that Council not merge the Indian Land fire fee boards into all of Lancaster County. Her written comments are attached to the written minutes in the Clerk to Council's office as Schedule C.
3. Paulette Horsman, Indian Land, SC, wrote to Council that she supported the Costco project in her area. Her written comments are attached to the written minutes in the Clerk to Council's office as Schedule D.

Special Presentations

Clay Catoe, Director of EMS, explained that the Lancaster County High School Emergency Medical Technician (EMT) class has been a success. Stacy Chapman, lead instructor of the Lancaster County High School EMT class, introduced the top two (2) students from the first EMT class held at the High School: (1) Tanner Snipes, a certified EMT from the class; and (2) Jasmine, who has one other portion of the class to complete in order to become a certified EMT. Stacy Chapman discussed the importance of the class and how it helps address the shortage of EMS workers. Clay Catoe noted that the number of students registered for the class next year has almost doubled in size.

Jason Gray, Vice President and Managing Principal with consultant Willdan, provided an overview of the draft

Strategic Plan and its objectives via a power point presentation that is attached as Schedule E to the written minutes in the Clerk to Council's office. Council, staff, and the consultant discussed the previous fire growth management plan (the Fitch study), budgeting to meet the objectives of the Plan, engaging community partners in the Plan, and the need for the County to act as a facilitator with their community partners.

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Item **7a.** and **7b.** [which are the same as Items **a.** and **b.** listed below]. Seconded by Brian Carnes. A roll call vote was taken to approve the Consent Agenda: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. The Consent Agenda passed by a vote of 6-0-1.

a. Approval of Minutes from the June 14, 2023 Committee of the Whole Meeting

b. Approval of Minutes from the June 26, 2023 County Council Regular Meeting

Non-Consent Agenda

2nd Reading of Ordinance 2023-1858 regarding the Merger of the Pleasant Valley and Indian Land Fire Departments

Ordinance Title: An Ordinance To Consolidate The Pleasant Valley Fire Protection District And The Indian Land Fire Protection District Into A Single, Unified Fire Protection District; Authorizing An Amendment To The County's Fiscal Year 2023-24 Budget; And Other Matters Relating Thereto.

Brian Carnes moved to approve the 2nd Reading of Ordinance 2023-1858. Seconded by Terry Graham.

Dennis Marstall explained that if the Ordinance was approved then it would become effective on September 15, 2023. He explained that the current ordinance recommended a seven person advisory board under the administrative division of the County. He also noted that the current ordinance called for the payoff of the bonds for the Pleasant Valley Fire Station, but that Council would decide at a later date on whether to forgive the bond payoff or how to provide for the payback of the bond payoff. Lawrence Flynn, the County's consultant from Pope Flynn law firm, explained that the main issue left to resolve for the County was that of whether to include a fee board in this ordinance that is consolidating the two fee districts. He explained that the two options available to Council in setting up the fire district is either as an administrative division of the County or as an independent commission appointed by County Council. He reviewed the implications for the County in using either option. Council, staff, and the consultant discussed the current structure of the existing fee boards and possible changes that would be needed for those boards in order for them to be structured appropriately according to the law, advisory boards versus independent commissions, a possible sunset clause for the merged fee board, insurance coverage for an independent commission, personnel policies for fee boards, and advantages and disadvantages of a commission versus an administrative division of the County.

After a lengthy discussion, Allen Blackmon proposed that the County adopt the merged fee board with the responsibility of preparing the initial budget as it makes its way through the County's normal budgetary process. Brian Carnes suggested to keep the structure of the merged fee board the same as the current fire district fee boards. He moved to insert into the current Ordinance that Council is considering to add Section 14.156. Administration of District, into that Ordinance to become part of that Ordinance, which means that the County would be following the same structure that the County has been following in the past. The motion died for lack of a second.

Allen Blackmon moved to amend the Ordinance to create an Ordinance that would establish a fee board for the two merging districts that would be restricted only to creating a budget annually to present through the normal administrative budgetary process. After discussion, he stated that the board should have five (5) members, with one ex-officio non-voting member being the Fire Chief, with terms to run along the lines of other boards and

commissions and that those members would have to be approved by Council. Seconded by Jose Luis. Lawrence Flynn clarified that the motion meant that the Ordinance would create a five member commission, with one ex-officio member, appointed by County Council and that their sole function would be to provide a recommendation on an annual budget and all other functions would fall to the County Administrator. Ginny Merck-Dupont clarified that the amendment could include the language from the current fee boards regarding setting the terms for the commission members. Allen Blackmon and Jose Luis agreed to include that language in the amendment. A roll call vote was taken to approve the amendment to Ordinance 2023-1858: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. The amendment passed by a vote of 6-0-1.

Council suggested that the members of the fee board be comprised of two (2) members from the Pleasant Valley district and three (3) members from the Indian Land district.

A roll call vote was taken to approve the 2nd Reading of Ordinance 2023-1858 as amended: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. 2nd Reading of Ordinance 2023-1858 as amended passed by a vote of 6-0-1.

Public Hearing and 3rd Reading of Ordinance 2023-1854 regarding Amending the Effectuation Date for the Shiloh Woods Development Agreement

Ordinance Title: An Ordinance To Approve Amendment Of A Development Agreement Between Lancaster County And Century Communities Southeast, LLC, For The Development Known As "Shiloh Woods" In Order To Effectuate The Intent Of The Parties As To The Effective Date Of The Development Agreement

Steve Harper recused himself from the vote and discussion regarding Ordinance 2023-1854. His Statement of Recusal is attached as Schedule F to the written minutes in the Clerk to Council's office. He left Chambers at approximately 7:32 p.m. and Brian Carnes took over the duties as Chair of the meeting in Steve Harper's absence.

Dennis Marstall stated that there were no updates to the Ordinance since 2nd Reading.

Brian Carnes opened the Public Hearing for Ordinance 2023-1854 at approximately 7:33 p.m.

He noted that no one signed up to speak at the Public Hearing for the Ordinance.

There were approximately 33 citizens, including staff members, in attendance during the Public Hearing for this Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Ordinance: None.

Brian Carnes closed the Public Hearing at approximately 7:33 p.m.

Allen Blackmon moved to approve the 3rd Reading of Ordinance 2023-1854. Seconded by Billy Mosteller. A roll call vote was taken to approve the 3rd Reading of Ordinance 2023-1854: Ayes: Mosteller, Blackmon, Carnes; Nays: Graham, Luis; Absent: McGriff; Abstain: Harper. 3rd Reading of Ordinance 2023-1854 Passed by a vote of 3-2-1-1.

Steve Harper rejoined the meeting at approximately 7:35 p.m. and resumed his duties as Chair of the meeting.

3rd Reading of Ordinance 2023-1852 regarding Rezoning Property Located At or Adjacent to 8918 Charlotte Highway from Light Industrial (LI) to Regional Business (RB) District (Applicant C4 OP Owner LLC)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 28.01 Acres (TM# 0010-00-029.00) Located At 8918 Charlotte Highway, Indian Land, From Light Industrial (LI) District To Regional Business (RB) District. - ***Planning Department Case Number: RZ-2022-0344.***

Billy Mosteller moved to approve the 3rd Reading of Ordinance 2023-1852. Seconded by Allen Blackmon.

Allison Hardin provided an update for the 3rd Reading of Ordinance 2023-1852 via the County power point,

which is attached to the written minutes in the Clerk to Council's office. She explained that the written agreement regarding changes to the "Agreed Property Rezoning and Agreement to Waive and Terminate the CCR's Under Section 4.01F of The Exchange at Indian Land Development Agreement as a Result of Rezoning" has been completed and that signed agreement will be attached to the Ordinance in the Clerk to Council's office. Council and staff discussed the Traffic Impact Analysis (TIA), the Development Agreement, reliance letters and why they are not used for TIA's, and potential revenue from the project.

Yates Dunaway, representing Crosland Southeast, and Michael Wickline, traffic engineer with Design Resource Group, provided information on the TIA via a power point attached as Schedule G to the written minutes in the Clerk to Council's office. Council, staff, Mr. Dunaway and Mr. Wickline discussed the average weekday daily traffic impact for the proposed project, the peak hour traffic impact for AM and PM for the proposed project, and the previous TIA for phase one of the project. Jose Luis reviewed a map of traffic patterns for Wal-Mart showing that most of the traffic comes from outside of South Carolina and that map is attached as Schedule H to the written minutes in the Clerk to Council's office. He stated that the traffic for Costco would be similar.

After a lengthy discussion, Jose Luis moved to postpone the vote on the 3rd Reading of Ordinance 2023-1852 until the TIA is finalized. Seconded by Terry Graham. The TIA was discussed. Attorney Ginny Merck-Dupont explained that the vote would require a two-thirds majority in order to pass. A roll call vote was taken to postpone the 3rd Reading of Ordinance 2023-1852: Ayes: Graham, Luis, Carnes; Nays: Mosteller, Harper, Blackmon; Absent: McGriff. The motion to postpone failed by a vote of 3-3-1.

A roll call vote was taken to approve the 3rd Reading of Ordinance 2023-1852: Ayes: Mosteller, Harper, Blackmon, Carnes; Nays: Graham, Luis; Absent: McGriff. The 3rd Reading of Ordinance 2023-1852 passed by a vote of 4-2-1.

3rd Reading of Ordinance 2023-1853 regarding Amending the Unified Development Ordinance (UDO) regarding Section 4.3.2 of the Highway Corridor Overlay District (Applicant C4 OP Owner, LLC)

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance ("UDO") Section 4.3.2, Highway Corridor Overlay District (HCO), To Exclude Hospitals, Medical Clinics, And Large-Scale Retailer Facilities From Certain Portions Of Section 4.3.2 On The Effective Date Of This Ordinance - ***Planning Department Case Number: UDO-TA-2022-0344.***

Brian Carnes moved to approve the 3rd Reading of Ordinance 2023-1853. Seconded by Terry Graham.

Allison Hardin provided an update for the 3rd Reading of Ordinance 2023-1853 via the County power point, which is attached to the written minutes in the Clerk to Council's office. Allen Blackmon moved to amend the Ordinance to include the following language in Section 4.3.2.J.2(b): "In addition to the tree requirement, the Corridor Frontage Buffer shall consist of any combination of shrubs, turf grass, or other ground cover, ***with the exception of hospitals, medical clinics, and large-scale retailers, which will require the space between canopy or understory trees to be filled with a mixture of crepe myrtles, wax myrtles, and arbor vitae (which the arbor vitae includes the emerald green varietal) (all in tree form and a minimum of three inches DBH), spaced five (5) feet apart, for the length of the property line as it abuts the corridor, and will be supplemented by a minimum of three evergreen shrubs between each crepe myrtle/wax myrtle/arbor vitae, except in sight triangles....***" Seconded by Brian Carnes. Council and staff discussed what the required types of buffers should be along Highway 521. Council discussion continued about the types of buffering that could be used, shrub height that is addressed by the landscaping code, and that the Ordinance would affect the entire Highway Corridor Overlay (HCO) district and not just the Costco project.

A roll call vote was taken to approve the amendment to Ordinance 2023-1853: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. The amendment passed by a vote of 6-0-1.

A roll call vote was taken to approve the 3rd Reading of Ordinance 2023-1853 as amended: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. 3rd Reading of Ordinance 2023-

1853 as amended passed by a vote of 6-0-1.

3rd Reading of Ordinance 2023-1855 regarding Amending the Unified Development Ordinance (UDO) regarding Section 10.3 to Add a New Definition for "Large Scale Retailer" (Applicant C4 OP Owner, LLC)

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance ("UDO") Section 10.3, Use Type Definitions, To Include A New Use Definition For "Large-Scale Retailer" On The Effective Date Of This Ordinance - *Planning Department Case Number: UDO-TA-2022-0344.*

Brian Carnes moved to approve the 3rd Reading of Ordinance 2023-1855. Seconded by Allen Blackmon.

Allison Hardin noted that there were no changes to the Ordinance since the previous reading. Council and staff discussed whether the definition needed to be amended to add a *single* retail use to the definition. After a lengthy discussion, Jose Luis moved to amend the Ordinance to the following language: Retailer, Large-Scale - A single retail use located in a single building of at least 100,000 square feet of gross floor area. Seconded by Terry Graham. A roll call vote was taken to approve the amendment to Ordinance 2023-1855: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. The amendment passed by a vote of 6-0-1.

A roll call vote was taken to approve the 3rd Reading of Ordinance 2023-1855 as amended: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. 3rd Reading of Ordinance 2023-1855 as amended passed by a vote of 6-0-1.

Council called for a break in the meeting. The break began at approximately 8:26 p.m. and ended at approximately 8:36 p.m., at which time the Council meeting resumed.

3rd Reading of Ordinance 2023-1856 regarding Amending the Unified Development Ordinance (UDO) regarding Section 7.2.6.A. - Bicycle Parking - for Large-Scale Retailer use (Applicant C4 OP Owner, LLC)

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance ("UDO") Section 7.2.6, Bicycle Parking, To Modify Standards Pertaining To The Required Number Of Short-Term And Long-Term Spaces For Large-Scale Retailers On The Effective Date Of This Ordinance - *Planning Department Case Number: UDO-TA-2022-0344.*

Terry Graham moved to approve the 3rd Reading of Ordinance 2023-1856. Seconded by Allen Blackmon.

Allison Hardin noted that there were no changes to the Ordinance since the 2nd Reading. There was no discussion from Council.

A roll call vote was taken to approve the 3rd Reading of Ordinance 2023-1856: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. 3rd Reading of Ordinance 2023-1856 passed by a vote of 6-0-1.

3rd Reading of Ordinance 2023-1857 regarding Amending the Unified Development Ordinance (UDO) regarding Section 7.4.5 related to Signage Standard by Category (Applicant C4 OP Owner LLC)

Ordinance Title: An Ordinance To Amend The Unified Development Ordinance ("UDO") Section 7.4.5, Signage Standards By Category, To Include A Maximum Wall Sign Allowance For A "Large-Scale Retailer" On The Effective Date Of This Ordinance - *Planning Department Case Number: UDO-TA-2022-0344.*

Allen Blackmon moved to approve the 3rd Reading of Ordinance 2023-1857. Seconded by Brian Carnes.

Allison Hardin noted that there were no changes to the Ordinance since the 1st Reading. There was no discussion from Council.

A roll call vote was taken to approve the 3rd Reading of Ordinance 2023-1857: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. 3rd Reading of Ordinance 2023-1857 passed by a vote of 6-0-1.

1st Reading of Ordinance 2023-1845 regarding Codifying Rules for Parks and Recreation Facilities

Ordinance Title: An Ordinance To Amend The Lancaster County Code Related To Rules And Regulations For Lancaster County Parks And Recreation Areas/Facilities.

Brian Carnes moved to approve the 1st Reading of Ordinance 2023-1845. Seconded by Terry Graham.

Dennis Marstall reviewed the updates to the Ordinance. There was no discussion from Council.

A roll call vote was taken to approve the 1st Reading of Ordinance 2023-1845: Ayes: Graham, Mosteller, Harper, Blackmon, Carnes; Nays: Luis; Absent: McGriff. 1st Reading of Ordinance 2023-1845 passed by a vote of 5-1-1.

Public Hearing and 1st Reading of Ordinance 2023-1859 regarding Rezoning Property Located at 1993 Beacon Road from Rural Neighborhood (RN) to Agricultural Residential (AR) District (Applicants Dylan & Tammy Ellis)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 4.77 Acres (TM# 0089-00-086.01) Located At 1993 Beacon Rd, From Rural Neighborhood (RN) District To Agricultural Residential (AR) District. - ***Planning Department Case Number: RZ-2023-0596.***

Allison Hardin reviewed the rezoning project via the County power point presentation that is attached to the written minutes in the Clerk to Council's office.

Steve Harper opened the Public Hearing for Ordinance 2023-1859 at approximately 8:44 p.m.

He noted that no one signed up to speak at the Public Hearing for the Ordinance.

There were approximately 13 citizens, including staff members, in attendance during the Public Hearing for this Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Ordinance: None.

Steve Harper closed the Public Hearing at approximately 8:44 p.m.

Terry Graham moved to approve the 1st Reading of Ordinance 2023-1859. Seconded by Billy Mosteller. A roll call vote was taken to approve the 1st Reading of Ordinance 2023-1859: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. 1st Reading of Ordinance 2023-1859 passed by a vote of 6-0-1.

Public Hearing and 1st Reading of Ordinance 2023-1860 regarding Rezoning Property at the Corner of Mackey and Douglas Roads from Medium Density Residential (MDR) to Manufactured Housing (MH) District (Applicant Teresa Johnson)

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County To Rezone Approximately 1.0 Acre (TM# 0103f-0F-006.03) Located At The Corner Of Mackey And Douglas Roads, From Medium Density Residential (MDR) District To Manufactured Housing (MH) District. - ***Planning Department Case Number: RZ-2023-0629.***

Allison Hardin reviewed the rezoning project via the County power point presentation that is attached to the written minutes in the Clerk to Council's office.

Steve Harper opened the Public Hearing for Ordinance 2023-1860 at approximately 8:47 p.m.

He noted that no one signed up to speak at the Public Hearing for the Ordinance.

There were approximately 13 citizens, including staff members, in attendance during the Public Hearing for this

Ordinance.

The following speakers came forward to make comments or sent in written comments regarding the Ordinance: None.

Steve Harper closed the Public Hearing at approximately 8:47 p.m.

Allen Blackmon moved to approve the 1st Reading of Ordinance 2023-1860. Seconded by Jose Luis. A roll call vote was taken to approve the 1st Reading of Ordinance 2023-1860: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. 1st Reading of Ordinance 2023-1860 passed by a vote of 6-0-1.

1st Reading of Ordinance 2023-1861 regarding the Conveyance of the Old Library and Old Jail to the Historical Preservation Society

Ordinance Title: An Ordinance Authorizing Lancaster County To Sell And Convey County Owned Property Located At 107 South French Street, 208 West Gay Street And 210 West Gay Street And Containing .55 Acres, More Or Less, By Donation, Being Shown On The Lancaster County Tax Maps As Parcel Number 0068P-0Q-009.00.

Brian Carnes moved to approve the 1st Reading of Ordinance 2023-1861. Seconded by Allen Blackmon.

Dennis Marstall introduced John Craig with the Lancaster County Society for Historical Preservation. John Craig reviewed the project with Council via a power point presentation that is attached as Schedule I to the written minutes in the Clerk to Council's office. Dennis Marstall noted that the Ordinance had a time frame for which to tear down the Clemson Extension building and that the County would need to determine where to move that office by the end of the year.

A roll call vote was taken to approve the 1st Reading of Ordinance 2023-1861: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. 1st Reading of Ordinance 2023-1861 passed by a vote of 6-0-1.

Discussion and Action Items

Approval of Appointments and Reappointments to Various Boards or Commissions

- David Koubek to the Catawba Regional Workforce Development Board to fill a three year term that would expire on 12/31/2026 (1st Term)
- Mikki Stacks as an Advisor to the Historical Commission to fill a four year term that would expire on 06/30/2027 (1st Term)
- Dennis Boyer as an Advisor to the Historical Commission to fill a four year term that would expire on 06/30/2027 (1st Term)
- Robbie Lee Knight as an Advisor to the Historical Commission to fill an unexpired term that would end on 06/30/2027

Brian Carnes moved to approve the appointments as listed. Seconded by Terry Graham. A roll call vote was taken to approve the appointments as listed on the agenda: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. The approval of all of the appointments as listed on the agenda passed by a vote of 6-0-1.

Status of items tabled, recommitted, deferred or held

- a. POSTPONED UNTIL THE 8/14/2023 COUNCIL MEETING -1st Reading of Ordinance 2023-1846 regarding Establishing a Policy and Procedure for Naming Rights
Ordinance Title: An Ordinance Establishing A Policy And Procedure For Naming County-Owned Properties Or Structures. - *At the April 11, 2023 Council Meeting, 1st Reading was Postponed until the June 12, 2023 County Council Meeting. At the June 12, 2023 Council Meeting, 1st Reading*

was Postponed until the August 14, 2023 County Council Meeting. - Chris Clouden

There were no discussions regarding the status of items tabled, recommitted, deferred or held.

Executive Session

Three Items:

1. Receipt of legal advice subject to the attorney-client privilege regarding an Economic Development discussion: Project E3.
2. Receipt of legal advice subject to the attorney-client privilege regarding Economic Development discussions related to the status of current agreements.
3. Receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to land acquisition.

Brian Carnes moved to go into Executive Session. Seconded by Allen Blackmon. A roll call vote was taken and the motion to go into Executive Session passed by a vote of 6-0-1: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. At approximately 9:04 p.m., Council went into Executive Session to discuss the three (3) items listed above.

Items Requiring a Vote Following Executive Session

Council came out of Executive Session and Steve Harper called the Council meeting back to order at approximately 9:45 p.m. Jose Luis moved to come out of Executive Session. Seconded by Brian Carnes.

Upon returning to open session, Ginny Merck-Dupont noted, for the record, that during Executive Session, Council discussed three (3) items: receipt of legal advice subject to the attorney-client privilege regarding an Economic Development discussion, or Project E3; receipt of legal advice subject to the attorney-client privilege regarding Economic Development discussions related to the status of current agreements; and receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to land acquisition. She stated that, during Executive Session, no motions were made and no votes were taken.

A roll call vote was taken on the motion to come out of Executive Session: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff. The motion to come out of Executive Session passed 6-0-1.

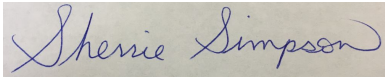
Allen Blackmon moved to authorize the Administrator to enter into negotiations to purchase land under the terms and conditions discussed in Executive Session. Seconded by Jose Luis. A roll call vote was taken to approve the motion and it passed 6-0-1: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff.

Adjournment

Jose Luis moved to adjourn the meeting. Seconded by Brian Carnes. A roll call vote was taken. The motion to adjourn passed 6-0-1: Ayes: Graham, Mosteller, Luis, Harper, Blackmon, Carnes; Nays: None; Absent: McGriff.

There being no further business, the regular meeting of County Council adjourned at approximately 9:47 p.m.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Sherrie Simpson". The signature is written in a cursive style with a large, looped 'S' at the beginning.

Sherrie Simpson
Clerk to Council

Approved by Council on August 14, 2023

A handwritten signature in black ink that reads "Billy Mosteller". The signature is written in a cursive style with a large, looped 'B' at the beginning. The signature is positioned above a horizontal line.

Billy Mosteller, Secretary