

**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
MARCH 22, 2010**

Present: R. David Brown, David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Mikel R. Trapp, Council Members; Philip L. Hinely, County Administrator; Shryll M. Brown, Clerk to Council

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date, and location of this meeting: The Herald-Independent, The State, and Winnsboro Cablevision, and forty-nine individuals.

1. CALL TO ORDER

Chairman Brown called the meeting to order at 6:05 P.M.

2. INVOCATION

Council Member Kinley led in the invocation.

3. APPROVAL OF MINUTES

It was moved by Council Member Ferguson; seconded by Vice Chairman Trapp to approve the minutes of special meeting of February 4, 2010 and regular meeting of February 22, 2010. The motion carried unanimously.

PUBLIC HEARING

An Ordinance To Amend The Fairfield County Zoning Ordinance (No. 498) To Provide For The Zoning Reclassification From R-1 (Single Family Residential) To R-2 (Inclusive Residential) Of Sixty Hundredths (0.60) Acres, Owned By Quay W. McMaster, Tax Map No. 145-01-11-003. Property Is Located At 325 Elm Street, Winnsboro, SC, 29180. *Chairman Brown opened public hearing at 6:09 P.M. No one signed to speak; therefore, public hearing was closed at 6:10 P.M.*

An Ordinance To Amend The Fairfield County Zoning Ordinance (No. 498) To Provide For The Zoning Reclassification From R-1 (Single Family Residential) To RD (Rural Development) Of One (1.0) Acre, Owned By Charles And Lori Brock, Tax Map No. 095-03-02-003. Property Is Located At 23 Copper Lane, Winnsboro, SC, 29180. *Chairman Brown opened public hearing at 6:10 P.M. No one signed to speak; therefore, public hearing was closed at 6:11 P.M.*

4. PUBLIC COMMENT

None.

5. COMMITTEE REPORTS

A. Public Facilities and Transportation

Committee Chairman Marcharia reported the committee met and discussed a problem that existed on a road where, in the event of an emergency, vehicles might not be able to get down the road to assist families. The committee agreed to take several steps to facilitate the safety of the community and *so moved, with a second from Council Member Ferguson that Council give Mr. Hinely the authority to proceed with the recommendations as discussed in the committee.* Mr. Ferguson set forth that the residents have been placed in a precarious situation that they have no control over. Chairman Brown added that this was discussed as improving it and maintaining it as a common driveway. Mr. Hinely stated that Mr. James has drafted a working document and will be able to move forward once Council gives the authorization to do so. *The motion carried unanimously.*

B. Administration and Finance

Committee Chairman Robinson reported the committee met and discussed a few matters which need further work before a report is made to Council.

6. OLD BUSINESS

None.

7. NEW BUSINESS:

A. First Reading (By Title Only): Ordinance No. 561 - An Ordinance To Amend The Fairfield County Zoning Ordinance (No. 498) To Provide For The Zoning Reclassification From R-1 (Single Family Residential) To R-2 (Inclusive Residential) Of Sixty Hundredths (0.60) Acres, Owned By Quay W. McMaster, Tax Map No. 145-01-11-003. Property Is Located At 325 Elm Street, Winnsboro, SC, 29180. *It was moved by Council Member Robinson; seconded by Council Member Kinley to approve First Reading (By Title Only) of Ordinance No. 561. The motion carried unanimously.*

B. First Reading (By Title Only): Ordinance No. 562 - An Ordinance To Amend The Fairfield County Zoning Ordinance (No. 498) To Provide For The Zoning Reclassification From R-1 (Single Family Residential) To RD (Rural Development) Of One (1.0) Acre, Owned By Charles And Lori Brock, Tax Map No. 095-03-02-003. Property Is Located At 23 Copper Lane, Winnsboro, SC, 29180. *It was moved by Council Member Robinson; seconded by Council Member Kinley to approve First Reading (By Title Only) of Ordinance No. 562. The motion carried unanimously.*

C. First Reading (By Title Only): Ordinance No. 563 - Authorizing The Acceptance Of The Transfer Of Authority for Conducting Municipal Elections In The Town Of Ridgeway To The Fairfield County Voter Registration And Election Commission; To Define The Powers, Duties, And Responsibilities Assumed By The Fairfield County Voter Registration And Election Commission For The Conduct Of Municipal Elections In The Town Of Ridgeway; To Provide For Reimbursement Of All Cost and Expenses Incurred By The Fairfield County Voter Registration And Election Commission In The Conduct Of Such Municipal Elections; And To Provide For Other Matters Relating Thereto. *It was moved by Council Member Perry; seconded by Council Member Robinson to approve First Reading (By Title Only) of Ordinance No. 563. The motion carried unanimously.*

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE**a.** Mr. Wayne Shuler gave the following recreation report:

- Started the process shortly after the recreation plan was prepared. Had a meeting with staff a Council members to discuss possible locations for additional community centers in the county.
- Map has been refined to show what a five mile driving distance, based upon road centerline is. Part of the analysis was to pull population numbers. More detailed demographic information is available.
- After Mr. Shuler presented Council with a PowerPoint map, showing Council the potential community center sites, designated as W1, W2, Winnsboro, E1 and E2, Council had several questions. Subsequently, Mrs. Brown was asked to supply Council with copies of the maps presented by Mr. Shuler as well as providing a county map to each Council member. Council was asked to choose community center locations and let Mr. Shuler put the numbers to it. Hinely was asked to schedule a follow up meeting as soon as possible.

b. Mrs. Lori Schafer gave the following recreation report:

- Are in the processing of adding security cameras inside and outside the recreation facility.
- In the process of working on the playgrounds to ensure safety issues.
- Adding a gym divider which will help with summer programs.
- Repairing a major plumbing and leak issue, causing the department to shut down.
- Improvements made to date. Added shelters and picnic areas to the following parks: Mitford, Middlesix, Chappelltown, Airport/Adger, Horeb-Glenn, Feasterville and Shelton. Shelton park is smaller than the others, so the shelter is smaller.
- Polyflexed all tennis courts (4 at recreation center, 2 at lakes, 1 at the Administration Building and 1 at Centerville).
- Have new gym floor.
- New driveway at Horeb-Glenn.
- Cleared trees from Mitford Park and Garden Street Park.
- Senior program is successful, with 90+ members.

c. Mr. Anderson reported that he received a call from the S. C. Department of Emergency Management, inquiring about office space that could be used for EMD and other office space. SCDEM would like to engage in a fifteen year lease, with Council only paying the electric bill and liability insurance. Will bring further information back to Council.**9. CLERK TO COUNCIL'S REPORT AND CORRESPONDENCE:****a.** Calendar events for the months of April and May, 2010.**10. BOARD AND COMMISSION MINUTES**

Provided as information.

11. INFORMATIONAL ITEMS

Provided as information.

12. COUNTY COUNCIL TIME

Kinley: Inquired about a date for shredding and asked if the County will be posting job opportunities for the students this summer. She also asked Mr. Hinely if he would pursue the Sheriff's Department to bring a report to Council; reported on the NACo conference sessions, the two museum exhibitions and the status of the zoning ordinance update.

Perry: Commented on a problem one of his neighbors encountered with a stray dog. Inquired if Mr. Hinely would follow up on the policy as it relates to dogs roaming at large.

- 13. EXECUTIVE SESSION:** Receive Legal Briefing And Economic Development Matter.
At 7:14 P.M., it was moved by Council Member Ferguson; seconded by Council Member Kinley to go in executive session for the purpose stated above. The motion carried unanimously.

At 8:40 P.M., it was moved by Council Member Robinson; seconded by Council Member Perry to come out of executive session and return to regular session. The motion carried unanimously.

Chairman Brown reported that no action was taken in executive session and no action to report out in regular session.

14. ADJOURN

The meeting was adjourned at 8:40 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

RUSSELL DAVID BROWN
CHAIRMAN