

**MINUTES
FAIRFIELD COUNTY COUNCIL
SPECIAL MEETING
April 14, 2010**

Present: R. David Brown, 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

Absent: David L. Ferguson, Sr.

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 other individuals.

1. CALL TO ORDER

The Chairman called the meeting to order at 6:30 P.M.

2. INVOCATION

Council Member Kinley led in the invocation.

Chairman Brown called for an amendment to the agenda to move Item D, Executive Session, first on the agenda, as Item A and move Item A as Item D. So moved by Council Member Robinson; second by Council Member Kinley and unanimously approved by Council.

3. ITEMS FOR DISCUSSION

A. Executive Session: Contractual Matter And Discussion Of Negotiations Incident To Proposed Contractual Arrangements And Proposed Sale Or Purchase Of Property
At 6:31 P.M., it was moved by Council Member Robinson; properly seconded and unanimously approved by Council to go in executive session for the reason stated above.

At 7:43 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.

B. Report From Economic Development and Land Planning Committee Re: Appointments To Midlands Workforce Development Board
(1). Committee Chairman Brown reported the committee met and recommended the following individuals, corresponding to a number as listed on the "Candidates For Fairfield County Council's Consideration For Appointment To Midlands Workforce Development Board": 1, 2, 3, 5 (top of page) and 1, 2 (bottom of page). *It was moved by Council Member Robinson; seconded by Vice Chairman Trapp to approve*

the names (by number) as recommended by the committee. The motion carried unanimously.

C. Amending, Restating And Ratifying The Organizational Rules Of The Fairfield County Council

Mr. Hinely set forth that Council may want to consider amending its bylaws to accomplish the following: (a) Eliminate (or not allow) the following individuals to serve on boards and commissions: elected officials (unless their position calls for it); persons serving on other boards and commissions; county employees; (b) individuals must be resident of Fairfield County; (c) fire department members living within half-mile or mile from county line; (d) minimum time for County Council members to be off Council before being eligible to serve on boards and commissions.

Mr. Hinely indicated he would get with Mr. James to refine and incorporate these matters into the Council's bylaws and bring back to Council for approval.

D. Road Closure Request

Received Road Closure Request from SCDOT to close S-20-99 from S-20-307 to SC Rte. 34 and SC Rte. 34 from S-20-99 to just east of Thompson's Center for the Blair Family Day Parade. *Council had no objections to the road closure and the consensus of Council was for the Administrator to send approval request to SCDOT.*

Council Member Kinley inquired about the closure of the Courthouse for two days to clean fungi. Mr. Anderson reported that initially, the courthouse was not going to be closed at all and the middle floor was going to be open; however, employees began to voice their concern about cleaning on the middle floor, Administration decided it was best and safe to close the courthouse to get a clear sampling and reading on Monday for a report back on Tuesday and normal operations on Wednesday.

4. ADJOURN

The meeting was adjourned at 8:25 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

RUSSELL DAVID BROWN
CHAIRMAN