



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
OCTOBER 27, 2014**

Present: David L. Ferguson, Sr., R. David Brown, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Mikel R. Trapp, Council Members; J. Milton Pope, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; Shryll 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 ninety-six other individuals.

1. CALL TO ORDER

Chairman Ferguson called the meeting to order at 6:03 P.M.

*Prior to the approval of the agenda, Chairman Ferguson indicated Mr. Pope had a statement to make. Mr. Pope set forth that Item 8A on the agenda, First Reading (By Title Only) of Ordinance No. 644, the tax map parcel number from the County Attorney's office, part of the those numbers were transposed. The tax parcel number is actually 201-00-01-084-000, and is to be considered a correction.

2. APPROVAL OF AGENDA

*It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve the agenda. **The motion carried unanimously.***

3. INVOCATION

Council Member Kinley led in The Invocation.

4. APPROVAL OF MINUTES

*It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve the minutes of the Work Session of October 7, 2014 and Regular Meeting of October 13, 2014. **The motion carried unanimously.***

5. PUBLIC PRESENTATIONS

None.

6. PUBLIC COMMENT (3 MINUTES): INPUT MUST PERTAIN TO ITEMS ON THE AGENDA, FOR WHICH NO PUBLIC HEARING IS REQUIRED OR HAS BEEN SCHEDULED

The following individuals signed to speak:

- Mr. Randy Bright - Administrative Updates

7. PUBLIC HEARING

None.

8. ORDINANCES, RESOLUTIONS AND ORDERS:

A. First Reading (By Title Only): Ordinance No. 644** - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately 3.36 Acres Of Real Property Located At The Intersection Of Shoemaker And Center Creek Roads (Tax Map Parcel Number 210-201-00-01-084-000), To Be Used As A Recreational Mini-Park; And Other Related Matters. *It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve First Reading (By Title Only) of Ordinance No. 644. **The motion carried unanimously.

B. Second Reading: Ordinance No. 643 - Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 599, To Provide For The Zoning Reclassification From B-2 (General Business District) To RD-1 (Rural Residential District) Of Forty-Six Hundredths (0.46) Acre Owned By Kameia Cole, Part Of Tax Map No. 136-00-00-009-000, Property Is Located At, 2183 Dave Cole Road, Blair, SC. *It was moved by Council Member Trapp; seconded by Council Member Marcharia to approve Second Reading of Ordinance No. 643. **The motion carried unanimously.***

9. BOARDS AND COMMISSIONS MINUTES

Provided as information.

10. BOARDS AND COMMISSIONS APPOINTMENTS

None.

11. OLD BUSINESS**A. Adoption Of Central Midlands Council of Governments MOU**

Mr. Pope set forth that this matter was in the Council package at the last meeting; however, Council desired additional time to review the information to see if there were any additional questions. In summary form, Mr. Pope addressed the components and criteria in the document that Council is asked to move forward with as follows:

Proposed Scope of Services

Central Midlands Council of Governments (CMCOG) will be assisting Fairfield County with the development of a countywide strategic plan to identify current and future needs and provide strategic policy, program, and project recommendations. In order to be comprehensive and inclusive in considering community needs, CMCOG has developed a conceptual framework for the plan which includes the following three key components: Community Master Plan, Economic Development Plan, and Financial Plan.

Task 1: Procurement

One of CMCOG's primary responsibilities as project manager will be to develop a Request for Proposals (RFP) to procure consultant services to assist with the development of the plan. As a part of this process CMCOG will develop and release the RFP, serve as the primary point of contact for respondents, assist with facilitating an evaluation committee, and provide administrative support to Fairfield County in the selection, negotiation and award of a contract.

Task 2: Project Advisory Committee

CMCOG and the consultant team will work in conjunction with Fairfield County to establish a Project Advisory Committee (PAC) to help guide the planning process. The PAC will be inclusive and represent a wide cross-section of stakeholders who can provide guidance on specific community needs, issues, and opportunities.

Task 3: Public/Community Input

Once a consultant contract is in place CMCOG will work with Fairfield County and the consultant team to develop a community outreach plan (COP) that will lay out an approach for citizen and stakeholder engagement in the planning process. The COP will include a comprehensive stakeholder database of non-governmental entities, civic/community organizations, church groups, business leaders, education and workforce representatives, utility providers, and other interested parties.

Task 4: Community Master Plan

The purpose of the community master plan is to inventory and analyze community assets and needs throughout the many local sub-areas of the county. This component will rely heavily on the COP to solicit input from key community stakeholders from both the public and private sector.

Task 5: Economic Development Plan

The majority of these tasks will be coordinated through the I-77 Alliance which is currently producing a larger economic development strategic plan for all of their member counties along the I-77 corridor. CMCOG and the consultant team will work closely with representatives from the I-77 Alliance to coordinate with their planning process and to integrate their analysis within the larger framework of the Fairfield County strategic plan.

Task 6: Financial Plan

The purpose of the financial plan is to provide a capital improvement program based on the strategic recommendations generated from the other two components of the planning process. The plan will provide a comprehensive prioritized project list and implementation timeline that will be analyzed in the context of existing and future revenue streams. This component of the plan will also provide guidance on investment recommendations and financial management strategies to help strengthen local institutional and organizational capacity for long term economic growth and investment.

Task 7: Final Report and Action Plan

All analyses, results and recommendations from the previous tasks will be compiled and summarized into a final report to document the overall study effort and present a finalized list of action strategies for Fairfield County and all associated stakeholders to use as the planning process moves into an implementation phase.

Mr. Pope concluded the report referencing the planning process that is being recommended as a guide, and stating the key is going to be that with the consultant group the County will be working with to put everything in place, with the public involved, community stakeholders, other sub-area groups of the County together with the economic development components. Staff is asking Council's consideration and approval to allow them to move forward with Central Midlands to execute this process.

*It was moved by Council Member Brown; seconded by Vice Chairman Perry to move forward with adoption of the Central Midlands Council of Governments MOU. **The motion carried unanimously.***

12. NEW BUSINESS**A. Request For Road Name Change - FROM: Ruff And Tuff Drive TO: Enor Drive**

*It was moved by Council Member Brown; seconded by Council Member Kinley to approve the Request for Road Name Change From: Ruff and Tuff Drive To: Enor Drive. **The motion carried unanimously.***

13. COUNTY ADMINISTRATOR'S REPORT:**A. Request Of Action: Purchase Of Forklift For Public Works Department**

The original request that came before the Committee and the Council was for the purchase of a lowboy trailer for the Department of Public Works; however, this was a more pressing and mission-critical need that the department had. Therefore, the budgeted funds that were to be used for the purchase of the lowboy trailer will be switched to purchase the forklift. From an operational standpoint, this is more of a priority need. The lowboy trailer would be included in next year's budget request. *It was moved by Council Member Robinson; seconded by Council Member Kinley and Council Member Brown to approve the Request of Action for Purchase of Forklift for the Public Works Department. **The motion carried unanimously.***

B. Administrative Updates

1. Mr. Pope stated that a couple meetings ago, there were some questions made about the County's Emergency Preparedness Plan. The County has posted on its website all of the documentation regarding the County's Emergency Preparedness Plan and also mentioned at the last Council meeting the other marketing program with actually having citizens to sign up for the Emergency Alert System. The County has a reverse 9-1-1 capability which identifies people by GIS block number, and also has an exercise with VC Summer, participating with Richland County and Newberry County, going through various potential operational failures.

2. Mr. Pope was also asked to address the 9-1-1 and EMS service accounts on the County tax bills. He also addressed the additional Local Option Sales Tax credit that will be reflected on the tax bills.

14. CLERK TO COUNCIL'S REPORT

Mrs. Brown was asked to summarize the letter received from Mr. and Mrs. Ira Wilson, which was placed at the Council's desks as it relates to their regarding roads in the Shelton-Blair community, namely, Highway 99 that extends from Highway 215 (near the Chester County line) and Stevenson Road through the Shelton Community, passing Weeping Mary Baptist Church.

It was Council's consensus that, while this matter is not within Council's jurisdiction, Council will forward this matter to the SCDOT as appropriate.

{Council Member Trapp left the meeting at 6:35 P.M.}.

15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT CAN BE TO INTRODUCE AN ITEM NOT CURRENTLY UNDER COUNCIL'S CONSIDERATION OR BRING A CONCERN TO COUNCIL'S ATTENTION

The following individuals signed to speak:

- Ms. Tangee Brice-Jacobs - Integrity
- Mrs. Terry Vickers - Thank You
- Mr. Jeff Schaffer - Recreation
- Mr. Randy Bright - Role

16. COUNTY COUNCIL TIME

Council Member Marcharia

1. Article in the regarding the Jenkinsville Water Company grant application.
2. Accusations made on last page of *Voice* newspaper not only impact the three Council Members seeking re-election, but also impact all Members of Council.

17. EXECUTIVE SESSION

*At 6:55 P.M., it was moved by Council Member Kinley; seconded by Vice Chairman Perry to go in executive session to discuss a contractual matter. **The motion carried unanimously.***

*At 7:48 P.M., it was moved by Council Member Robinson; seconded by Council Member Marcharia to come out of executive session and return to open session. **The motion carried unanimously.***

Chairman Ferguson reported the Council received some economic development updates and some updates from legal counsel.

18. ADJOURN

The meeting was adjourned at 7:48 P.M. upon unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN