



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
NOVEMBER 12, 2012**

Present: David L. Ferguson, R. David Brown, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Mikel R. Trapp, Council Members; Philip L. Hinely, 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 sixty-two individuals.

1. CALL TO ORDER

Chairman Ferguson called the meeting to order at 6:07

2. INVOCATION

Council Member Kinley led in the invocation. She commented that the Fairfield County community has lost a very influential minister, Rev. Roy Jeffcoat; and that he will be missed.

Chairman Ferguson commented that the County has just gone through an election process and have discovered that everything is not perfect. He opined that with all the hits and misses, we still have a democracy that works well in the United States. He also thanked the Vice Chairman for facilitating the last Council meeting and thanked Council for taking care of business in his absence.

3. APPROVAL OF MINUTES

It was moved by Council Member Brown; seconded by Council Members Brown and Trapp; seconded by Council Member Robinson to approve the minutes of the regular meeting of October 22, 2012. The motion carried unanimously.

PRESENTATIONS AND RECOGNITIONS

- Comments From Representative Mick Mulvaney
- Columbia Area Mental Health Center: Mr. Stephen Hattrich, Director/Mr. Greg Oates/Fairfield Oates, Fairfield Clinic Director
- Mr. Eddie Killian, President, Fairfield County Chapter of the S. C. Genealogy Society, was not able to be present, due to illness; however, he submitted a written report. *Chairman Ferguson indicated he would invite him back at a later time.*

- Impact Of Sequestration - Mrs. Terry Vickers, President, Fairfield County Chamber Of Commerce. *Mrs. Vickers asked if Council would consider writing letters to the Delegation, as well as adopting a Resolution pertaining to this matter. Chairman Ferguson set forth that, at the appropriate time, he and Mr. Hinely will get together and draft something to present to the Council.*

4. PUBLIC COMMENT

None.

5. COMMITTEE REPORTS

None.

Chairman Ferguson reported he heard wonderful reviews about the well organized and successful Veterans Day program. He thanked all who coordinated the event.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. COUNTY ADMINISTRATOR'S REPORT:

a. Overview Of Twenty-Five Mile Creek 319 Grant – Ms. Angela Vandelay

b. Report From Ms. Jackie Workman Re: Job Fair

c. Report From Mrs. Tiffany Harrison Re: Purchasing Fair

d. Fairfield Memorial Hospital Request To Implement Collection Policies (Administrator Recommends A Work Session For Discussion). *Chairman Ferguson asked Council to review the material thoroughly, and at some later time, the Council will have a worksession with the Hospital Board to answer any questions that the Council may have prior to making a recommendation.*

e. Reported that the County is required to have a Solid Waste Plan. He said the current one has been amended several times. Mr. Kyle Clampitt of Alliance Consulting has revised the document and it is available on compact disc, which will be distributed to the Council shortly. Would recommend to Council to have the discussion of the Solid Waste Plan at the same night of the meeting with the Hospital, if amenable.

f. Mentioned at the last Council meeting that the CTC is without a Chairman, and that the Council had instructed him to write a letter to Senator Coleman. The draft is ready for dissemination to the Council for review and signature.

9. CLERK TO COUNCIL'S REPORT

No formal report.

10. BOARD AND COMMISSION MINUTES

Provided as information.

11. INFORMATIONAL ITEMS

Provided as information.

12. COUNTY COUNCIL TIME

Robinson: Commented on the excellent service provided by the Voter Registration and Elections Office. Also commented that at one point, Council had in one of the ordinances that one could only have three (3) dogs, i.e., in a small area. She set forth that she has a small area over in Mitford (six houses on one street); in one of those houses, there are thirty (30) dogs. Would like to find out something about the ordinance so that could be addressed. The next item was that she is aware of a leash law within the Town, and at some point, this was addressed in the County. She stated there are roads in the rural areas where people go out and can walk with their dogs; however, it is getting to the place where they can't do that because people do not let their dogs stay in a confined area and running loose. Would like to find out what is in place that may be able to address that.

Members of Council commented on the wonderful Veterans Day celebration. Council Member Brown proposed that Council reconsider the days off in the future to include Veterans Day in honor of the veterans.

13. EXECUTIVE SESSION

At 8:15 p.m., it was moved by Council Member Brown; seconded by Council Member Kinley to go in executive session to receive legal advice. The motion carried unanimously.

At 9:15 p.m., it was moved by Council Member Robinson; seconded by Council Member Kinley to come out of executive session and return to open session. The motion carried unanimously.

In open session, Chairman Ferguson reported that the Council received legal advice from its legal staff.

14. ADJOURN

The meeting was adjourned at 9:15 P.M., upon unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN