



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
NOVEMBER 26, 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; Dwight Floyd, Parker Poe Adams Bernstein, LLC

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 6:04

2. INVOCATION

Council Member Kinley led in the invocation.

3. APPROVAL OF MINUTES

It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve the minutes of the regular meeting of November 12, 2012. The motion carried unanimously.

4. PUBLIC COMMENT

None.

5. COMMITTEE REPORTS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. Appointments/Reappointments To Fairfield County Boards And Commissions

It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve the appointment listed in Section A of the Ratification Report. {Council Member Robinson inquired if the District 5 appointment the same one that she was trying to fill or it a separate vacancy. Council Member Brown inquired if this was District 5 or District 7}. Chairman Ferguson responded that the appointee would be representing District 5, which would be his vacancy on the Council on Aging board. The motion carried unanimously.

It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve the appointment listed in Section B of the Ratification Report. The motion carried 6-1. {Council Member Kinley abstained from voting}.

Chairman Ferguson asked the Clerk to announce the names of the persons who were appointed to serve on the Council on Aging Board and the Hospital Board. The Clerk announced that Mr. Frank E. McKinney was appointed to serve on the Council on Aging Board and Mrs. Catherine H. Fantry was appointed to serve on the Hospital Board.

8. COUNTY ADMINISTRATOR'S REPORT:

a. Audit is progressing. As has been the history for the past few years, the plan is to have the audit finalized by the end of the calendar year. Looking to receive a good report.

Council Member Kinley inquired if the Administrator has a meeting coming up with the landlords as it relates to the new ordinance.

9. CLERK TO COUNCIL'S REPORT

a. Boards and Commissions vacancy report will be disseminated to Council shortly.

Chairman Ferguson asked the Clerk to be prepared to schedule a board and commission training session at the first of the New Year.

10. BOARD AND COMMISSION MINUTES

Provided as information.

11. INFORMATIONAL ITEMS

Provided as information.

12. COUNTY COUNCIL TIME

Kinley: Reminded everyone of the Ridgeway Christmas parade and Winnsboro Christmas parade, which will be held on Sunday, December 2nd at 3:00 and Sunday, December 9th at 3:00, respectively. Also mentioned the Board of Disabilities and Special Needs' grand opening in January. Congratulated the Fairfield Central Griffins on winning the Upper State championship.

13. EXECUTIVE SESSION

At 6:12 P.M., it was moved by Council Member Kinley; seconded by Council Member Marcharia to go in executive session to receive discuss an economic development matter and to receive legal advice. The motion carried unanimously.

At 7:36 P.M., it was moved by Council Member Trapp; seconded by Vice Chairman Perry to come out of executive session and return to open session. The motion carried unanimously.

In open session, Chairman Ferguson reported that no action was taken in executive session and that Council received briefings from its legal department and from its economic development department.

Chairman Ferguson asked that Council schedule a worksession for Monday, December 3, 2012 to discuss the Hospital issue, Hope Road issue and the Solid Waste Management Plan.

14. ADJOURN

The meeting was adjourned at 7:40 P.M., upon unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN