



**MINUTES  
INAUGURATION AND ORGANIZATION MEETING  
FAIRFIELD COUNTY COUNCIL  
JANUARY 14, 2013**

**Present:** R. David Brown, David L. Ferguson, Dwayne Perry, Mikel R. Trapp (sitting Council Members); Mary Lynn Kinley, Kamau Marcharia, Carolyn B. Robinson (re-elected Council Members); Philip L. Hinely, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; 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 sixty-two other individuals.

**CALL TO ORDER**

Chairman Ferguson called the Inauguration and Organization meeting to order at 5:25 P.M.

**INVOCATION**

Council Member Kinley led in the invocation.

**I. OATH OF OFFICE**

Chairman Ferguson called The Honorable Betty Jo Beckham to come forward to administer the oath of office to the following members of Council who were re-elected to office: Council Member Mary Lynn Kinley, Council Member Kamau Marcharia and Council Member Carolyn B. Robinson.

**II. At 5:30 P.M., Council Recessed For:**

**a. Group Photographs**

**b. Refreshments (In Conference Room).** Refreshments were available in Conference Room and everyone was invited. Members of Council were asked to remain for group photographs before going to the Conference Room for the refreshments.

**III. Council reconvened at 6:03 P.M. Council Administrator Philip Hinely and Clerk to Council Shryll Brown conducted the process of the election of officers. Paper ballots were disseminated to the Council Members to vote for officers for the year 2013-2015. For the office of Chairman: Mrs. Carolyn B. Robinson received two (2) votes; Mr. David L. Ferguson, Sr. received five (5) votes. By majority vote, **Mr. David L. Ferguson, Sr.** was elected **Chairman.****

For the office of Vice Chairman: Mr. Kamau Marcharia received one (1) vote; Mrs. Carolyn B. Robinson received two (2) votes; Mr. Dwayne Perry received four (4) votes. By majority vote, **Mr. Dwayne Perry** was elected **Vice Chairman**.

#### **IV. ADJOURN**

The meeting was adjourned at 6:08 P.M., upon unanimous vote of Council.

### **MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL JANUARY 14, 2013**

#### **1. CALL TO ORDER**

Chairman Ferguson called the Regular meeting to order at 6:09 P.M. He thanked Council for their vote of confidence and stated he would try to do a good a job as he possibly can.

#### **2. INVOCATION**

Council Member Robinson 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 December 10, 2012. The motion carried unanimously.*

#### **4. PUBLIC COMMENT**

None

#### **5. COMMITTEE REPORTS**

None

#### **6. OLD BUSINESS**

#### **7. NEW BUSINESS**

##### **A. Approval Of The 2013 Calendar Year Meeting Dates**

*It was moved by Council Member Brown; seconded by Council Member Trapp to approve the 2013 Calendar Year Meeting Dates as presented. The motion carried unanimously.*

##### **B. Appointments/Reappointments To Fairfield County Boards And Commissions**

*It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve the Appointments listed under Sections A and B and the Reappointments listed under A-D. The motion carried unanimously.*

*It was moved by Council Member Trapp; seconded by Council Member Robinson to approve the Reappointment listed under Section E. The motion carried 6-1. {Council Member Kinley abstained from voting}.*

The Clerk to Council was asked to announce the individuals who were appointment and reappointed, which she did as follows: Mr. Nelson C. Lacy appointed to serve on the Council on Aging Board; Mrs. Frances ("Frankie") O'Neal appointed to serve on the Olde English Tourism District. Mrs. Shirley Seibles reappointed to serve on the Behavioral Health Services Board; Mrs. Ethel Burrell and Mrs. Anita Tarlton reappointed to serve on the Council on Aging Board; Mr. Lewis ("Buddy") Haigler, Mrs. Gwen Harden and Mrs. Vickie Robinson reappointed to serve on the Disabilities and Special Needs Board; Mr. Sammie Castles reappointed to serve on the Fire Commission and Mr. Michael Quinn reappointed to serve on the Hospital Board.

*Council Member Robinson asked that the Clerk provide to the Council a report of all boards and commissions vacancies and the districts that the vacancies exist in. Chairman Ferguson reminded Council of the 30-day appointment rule.*

**C. First Reading (By Title Only): Ordinance No. 610** – An Ordinance To Rescind the Fairfield County Uniform Solid Waste Management Ordinance, No. 410, (Also Known As "Litter Control"), Dated July 8, 2002, As Amended, and Replace It In Its Entirety With The 2012 Fairfield County Solid Waste Management Plan Update Dated April, 2012, Which Has Been Updated To Meet The Current South Carolina Department Of Health And Environmental Control (SCDHEC) Regulations And Current Fairfield County Solid Waste Handling Practices. *It was moved by Council Member Brown; seconded by Council Member Brown to approve First Reading (By Title Only) of Ordinance No. 610. The motion carried unanimously.*

## **8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE**

**a. Firefighters/Rescue Squad Incentive Program.** Mr. Hinely prefaced the discussion saying several months ago, the Council approved an incentive program for the firefighters. He set forth that the Council approved this reimbursement program for the firemen, and shortly after that it was mentioned that if this was going to be done for the firefighters, it should be considered for the rescue squad members. He indicated this could be accomplished within the budget. *It was moved by Council Member Robinson to table this until Council is provided with a full economic impact report on all of this so that the Council can be knowledgeable of the maximum of the cost as well as exactly which funds this is coming from (i.e., will it be an additional tax to the taxpayers). Council Member Robinson voiced that she has no problem with the concept; but before she votes on it, would like to know the fiscal impact, adding that any time money is discussed; an economic impact should come with it.*

- At this point, Mr. Ramsey was asked to come to the podium to answer any questions that the Council may have.

*After having answered the Council's questions, Council Member Robinson removed her motion to table. Subsequently, she moved, with a second from Council Member Brown that Council put this matter on hold until the next meeting, and at some point, the remainder of Council should have the opportunity of having leadership and understanding in these matters.*

*{By show of hands}:*

*In favor of postponing the matter until the next meeting*

*Brown*

*Robinson*

*Marcharia*

*In favor of handling the matter tonight*

*Kinley*

*Ferguson*

*Perry*

*Trapp*

*The motion did not carry.*

*In favor of accepting the proposal submitted by Mr. Hinely, so moved by Vice Chairman Perry; seconded by Council Member Kinley: Kinley, Ferguson, Perry, Trapp; not in favor: Brown, Robinson, Marcharia  
The motion carried.*

*Mr. Hinely was asked to get with Mr. Ramsey to work up the numbers to ascertain what the fiscal impact will be.*

**b.** Mr. Tony Hill addressed the Dutchman's Creek Fire Department Public Protection Classification/ISO Analysis.

**c.** Mr. Hinely congratulated the members of Council who were re-elected to office and also extended congratulations to Chairman Ferguson and Vice Chairman Perry.

**9. CLERK TO COUNCIL'S REPORT AND CORRESPONDENCE:**

**a.** Congratulated Chairman Ferguson and Vice Chairman and congratulated the members of Council who were re-elected to office.

**b.** SCANA check presentation, January 15, 2013, 11:30 a.m. at the Courthouse.

**b.** January 24 2013, Chamber of Commerce New Member reception, Honeysuckle Acres, 5:30 p.m. – 7:00 p.m.

**10. BOARD AND COMMISSION MINUTES**

Provided as information.

**11. INFORMATIONAL ITEMS**

Provided as information.

**12. COUNTY COUNCIL TIME**

Members of Council congratulated Mr. Ferguson and Mr. Perry.

Marcharia: Commented on the Sheriff's Department Citizens Academy. Mentioned his concerns with the new CTC Chairman and commented on a mechanism to provide safety to children on buses.

Kinley: Expressed how much she appreciated working on Council and thanked the public for attending the meetings. She asked Mr. Anderson to report on the recent EMS incident.

**13. EXECUTIVE SESSION**

*At 6:49 P.M., it was moved by Council Member Marcharia; seconded by Council Member Robinson to go in executive session to receive legal advice pertaining to a contractual matter. The motion carried unanimously.*

*At 8:30 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.*

*Chairman Ferguson reported that no business was transacted in executive session. Mr. Hinely was given some assignments from Council to follow through on the appropriate procedure on the sewer line on Peach Road, as well as the assignment for him to attend the meeting on Thursday to give Council an update on where that process is.*

**14. ADJOURN**

*The meeting was adjourned at 8:30 P.M., upon the unanimous approval of Council.*

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SHRYLL M. BROWN  
CLERK TO COUNCIL

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DAVID L. FERGUSON, SR.  
CHAIRMAN