

# MINUTES INAUGURATION AND ORGANIZATION MEETING AND REGULAR MEETING FAIRFIELD COUNTY COUNCIL JANUARY 18, 2011

**Present:** R. David Brown, David L. Ferguson, Dwayne Perry, Mikel R. Trapp (re-elected Council Members); Mary Lynn Kinley, Kamau Marcharia, Carolyn B. Robinson (sitting Council Members); Philip L. Hinely, County Administrator; 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 <u>Herald-Independent</u>, The <u>State</u>, and Winnsboro Cablevision, and fifty other individuals.

## **CALL TO ORDER**

Chairman Brown called the Inauguration and Organization meeting to order at 5:15 P.M.

#### INVOCATION

Council Member Kinley led in the invocation.

### I. OATH OF OFFICE

Chairman Brown 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: Mr. R. David Brown, Mr. David L. Ferguson, Sr., Mr. Dwayne Perry and Mr. Mikel R. Trapp.

- **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 5:50 P.M.

#### IV. ELECTION OF OFFICERS

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 2011-2013. By majority vote, **Mr. David L. Ferguson**, **Sr.** was elected **Chairman**. He thanked Council for their vote of confidence and asked that the ballots be disseminated for election of Vice Chairman. By majority vote, **Mr. Dwayne Perry** was elected **Vice Chairman**. He voiced that he looked forward to serving on Council for the next four years and pledged his support to the citizens of the county.

# MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL JANUARY 18, 2011

#### 1. CALL TO ORDER

Chairman Ferguson called the Regular meeting to order at 6:00 P.M.

#### 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 December 20, 2010. The motion carried unanimously.

### 4. PUBLIC COMMENT

None

## 5. COMMITTEE REPORTS

None

#### 6. OLD BUSINESS

- A. Third and Final Reading: Ordinance No. 580 An Ordinance To Amend The Fairfield County Zoning Ordinance (No. 498) To Provide For The Zoning Reclassification From RD (Rural Development) To B-2 (General Business) Of One And Eleven Hundredths (1.11) Acres, Owned By Bobby D. And Donna Street. Applicant Is AB&D Services, Tax Map No. 192-00-00-014. Property Is Located At 955 Jenkinsville Road, Jenkinsville, SC, 29065. It was moved by Council Member Marcharia; seconded by Council Member Trapp to approve Third and Final Reading of Ordinance No. 580. The motion carried unanimously.
- **B. Second Reading: Ordinance No. 582 –** Approval Of The Update To The Fairfield County Comprehensive Plan. *It was moved by Council Member Robinson; seconded by Council Member Brown to approve Second Reading of Ordinance No. 582. The motion carried unanimously.*

#### 7. NEW BUSINESS

# A. Approval Of The 2011 Calendar Year Meeting Dates

It was moved by Council Member Trapp; seconded by Council Member Marcharia to approve the 2011 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 Council Members Kinley and Brown to approve the Appointment/Reappointment listing of January 18, 2011, as presented by the Clerk. The motion carried unanimously.
- C. Resolution: To Authorize The County Administrator And Director Of Fairfield County Transit System To File An Application With The South Carolina Department Of Transportation (SCDOT), On Behalf Of The Fairfield County Transit System. It was moved by Council Member Brown; seconded by Council Member Trapp to approve the Resolution as presented. The motion carried unanimously.

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

- **a.** Thanked past Chairman Brown and past Vice Chairman Trapp for their leadership over the past two years and extended congratulations to newly elected Chairman and Vice Chairman, Mr. Ferguson and Mr. Perry, respectively.
- **b.** Reminded Council of the Statement of Economic Interest filing requirements.
- **c.** Gave Council the following data as it relates to the new MTC QuickJobs Center: 38 individuals have been enrolled for the January semester. 5 CNAs, 5 EKG Technicians, 12 Basic EMTs, 5 Welding; 10 other students in various other programs including computer related courses, business grammar, medical technology and phlebotomy; 25 adult education students will begin classes in January.

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

- **a.** Thanked the past Chairman and Vice Chairman for their leadership over the past two years and expressed looking forward to working with the newly elected officers.
- **b.** Joint worksession with the Planning Commission, Thursday, January 20, 7:00 P.M. to continue discussing the update to the Comprehensive Plan.
- **c.** February 2, 2011, special meeting scheduled for the purpose of a public hearing and third and final reading on a property matter.
- **d.** Dennis Corporation has prepared the 2011 Road Index Inventory and would like to present it to the Council.
- e. February 23-24, 2011, Mid -Year Conference.

## 10. BOARD AND COMMISSION MINUTES

Provided as information.

#### 11. INFORMATIONAL ITEMS

Provided as information.

#### 12. COUNTY COUNCIL TIME

Brown: Thanked Council for supporting him as Chairman and congratulated Mr. Ferguson and Mr. Perry. Also thanked the staff for their hard work and support. Suggested that the Great Falls and South Chester areas be made aware of the MTC training center opportunities.

Trapp: Thanked Council for supporting him as Vice Chairman and congratulated Mr. Ferguson and Mr. Perry.

Kinley: Thanked past leadership and congratulated new officers. Mentioned that Dr. Robinson offered McCrorey-Liston School for the Jenkinsville meal site and offered Geiger School for similar program.

Perry: Thanked Mr. Brown and Mr. Trapp for their leadership over two difficult years.

Marcharia: Thanked past leadership and congratulated new officers and quoted that "experience is what you get when you don't get what you want." Also commented that he would hope that representatives would be civil enough to come back to the table to discuss the project that failed in Jenkinsville.

Robinson: Thanked past leadership and congratulated new officers with the hope of taking the county to new heights.

Ferguson: Thanked Council for their vote of confidence. Asked Council to be thinking about the agenda items proposed with the Congressional Delegation in March.

#### 13. ADJOURN

The meeting was adjourned at 6:15 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN DAVID L. FERGUSON, SR.

CLERK TO COUNCIL CHAIRMAN