



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
DECEMBER 12, 2011**

Present: David L. Ferguson, R. David Brown, Dwayne Perry, Mary Lynn Kinley, Kamau Marcharia, Carolyn B. Robinson, Mikel Trapp, 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 fifty-eight individuals.

1. CALL TO ORDER

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

2. INVOCATION

Council Member Kinley led in the invocation.

It was moved by Council Member Marcharia; seconded by Council Member Kinley to amend the agenda to add a presentation from Midlands Fatherhood Coalition. The motion carried unanimously.

3. APPROVAL OF MINUTES

It was moved by Council Member Brown; seconded by Council Member Trapp to approve the minutes of the regular meeting of November 28, 2011. The motion carried unanimously.

PUBLIC HEARING

Request For A Zoning Reclassification From RD (Rural Development) To B-2 (General Business) Of One And Fifteen Hundredths (1.15) Acres, Owned By William B. Hendrix. Applicant Is Porter Gas Service. Portion Of Tax Map No. 080-00-00-061, Located At 241 Road 99, Blair, SC, 29015. *Chairman Ferguson opened public hearing at 6:08 P.M.* The following individuals spoke, opposing the rezoning request: Ms. Nancy Thompson, Ms. Felicia Trower

Questions:

- The statement was made that this was actually on a different piece of property, as far as the application was concerned, as to where the tank is to be located. Can you shed some light on that for us? The tax map number is inherent with where that piece of property is? What about the physical address?
- I do recall that we voted on this at one time, I want to know what changed from that time we voted it down to vote it now. How many times can a person request rezoning, because over in our Jenkinsville area, we had areas we've zoned B2, and folks really didn't want it. I came before Council and asked how could we change that. You have to go through loops and holes to make some changes. Are we saying if you ask for a rezoning and it gets denied, you can come back the next year or next week and resubmit that application?
- I did see a petition where twenty-something people had signed for it, and I did hear Ms. Trower say people signed up that don't even live in that community. Are there people here tonight that signed up that support that and why they should support it?
- Number 6 statement from Ms. Trower. Why are we just hearing about that and what is the legitimacy of that?
- Are there any other locations of tanks in the county?

Hearing no additional comments, the Chairman closed public hearing at 6:30 P.M.

4. PUBLIC COMMENT

None.

PRESENTATION

Mr. Rudolph Walker, Midlands Fatherhood Coalition, gave Council an update of the Agency's activities and programs.

5. COMMITTEE REPORTS

None.

6. OLD BUSINESS

A. Third And Final Reading: Ordinance No. 597 - Authorizing An Amendment To The Master Agreement Governing The I-77 Corridor Regional Industrial Park By And Between Richland County, South Carolina, And Fairfield County, South Carolina, To Expand The Boundaries Of The Park To Include Certain Real Property Located In Richland County And Related To Project Cyrus; And Other Related Matters. *It was moved by Council Member Brown, seconded by Vice Chairman Perry to approve First Reading (By Title Only) of Ordinance No. 597. The motion carried unanimously.*

B. Third And Final Reading: Ordinance No. 596 - An Ordinance To Amend, Update And Revise The Fairfield County Zoning Ordinance And Land Management Regulations, To Provide For The Promotion Of The Common Good For The Citizens Of Fairfield County As It Relates To Aspects Of Regulating, Maintaining And Protecting The Proper Usage And Development Of Land And Similar Issues In Fairfield County, And Other Related Matters. Prior to the vote, Mr. Vismor was asked to make a statement, which he did as follows: "There seemed to be some concern expressed about inconsistencies that have shown up in the Ordinance. This has been a very fluid document. We have been making changes, and sometimes those changes pushed numbers up and back and caused a little bit of confusion in the actual formatting of the ordinance. We have been concentrating most of our time, within the last few weeks, on straightening out the maps, and we have accomplished that. The inconsistencies that have been pointed out to us have been addressed, so the ordinance stands ready to go." *It was moved by Council Member Brown; seconded by Council Member Kinley to approve Third and Final Reading of Ordinance No. 596. The motion carried 6-1. {Council Member Marcharia voted nay}.*

7. NEW BUSINESS:

A. First Reading (By Title Only): Ordinance No. 598 - Request For A Zoning Reclassification From RD (Rural Development) To B-2 (General Business) Of One And Fifteen Hundredths (1.15) Acres, Owned By William B. Hendrix. Applicant Is Porter Gas Service. Portion Of Tax Map No. 080-00-00-061, Located At 241 Road 99, Blair, SC, 29015. *It was moved by Council Member Trapp; seconded by Council Member Brown to approve First Reading (By Title Only) of Ordinance No. 598. The motion carried unanimously.*

B. Resolution: Consenting To The Transfer Of The Fee-In-Lieu Of Tax Agreement Between Fairfield County, South Carolina, And Performance Fibers Operations, Inc.; And Other Related Matters. *It was moved by Council Member Trapp; seconded by Council Member Brown to approve the Resolution as referenced above. The motion carried unanimously.*

C. Appointments/Reappointments To Fairfield County Boards And Commissions

It was moved by Council Member Brown; seconded by Council Member Robinson to approve the Appointments/Reappointments Listing of December 12, 2011 as presented by the Clerk. The motion carried unanimously.

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

a. Mr. Tom McNeish, representing the firm of Elliot Davis, gave a report of the FY 2010-2011 Audit.

b. Mrs. Tiffany Harrison gave an Council an economic development update.

c. Mr. Anderson reported thanked all emergency personnel for their professionalism and commitment to service in the County.

- d. Will be receiving some oak and crepe myrtle trees, in appreciation of Arbor Day.
- e. Have renewed contract with FBO.

9. CLERK TO COUNCIL'S REPORT

a. Thanked Council for a very successful and productive year--naming a few: Redistricting process, Budget process, Zoning and Land Management, Audit and Economic Development.

10. BOARD AND COMMISSION MINUTES

Provided as information.

11. INFORMATIONAL ITEMS

Provided as information.

12. COUNTY COUNCIL TIME

All members of Council commented on a successful and productive year and thanked the employees for their hard work this year.

13. EXECUTIVE SESSION

At 7:48 P.M., it was moved by Council Member Brown; seconded by Council Member Trapp to go in executive session for a legal matter, noting there would be no need for an economic development matter as posted. The motion carried unanimously.

At 8:17 P.M., it was moved by Council Member Robinson; seconded by Council Member Brown to come out of executive session and return to regular session. The motion carried unanimously.

Chairman Ferguson reported that Council received information.

14. ADJOURN

The meeting was adjourned at 8:17 P.M., upon unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN