



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
DECEMBER 13, 2010**

Present: R. David Brown, David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Council Members; Philip L. Hinely, County Administrator; Shryll M. Brown, Clerk to Council

Absent: Mikel R. Trapp

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 individuals.

1. CALL TO ORDER

Chairman Brown called the 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 Ferguson; seconded by Council Member Robinson to approve the minutes of the regular meeting of November 29, 2010. The motion carried unanimously.

PUBLIC HEARING

(575)An Ordinance Authorizing The Amendment Of The Agreement For Development For Joint County Industrial Park Executed On October 18, 1995, By And Between Fairfield County, South Carolina, And Newberry County, South Carolina, Providing For The Inclusion Of Additional Property In Newberry County As Part Of The Joint County Industrial And Business Park, And Other Related Matters. *Chairman Brown opened public hearing at 6:04 p.m. No one signed to speak; therefore, the Chairman closed public hearing at 6:05 p.m.*

(576)An Ordinance Authorizing Fairfield County, South Carolina, To Sell Approximately 12 Acres Of Real Property With Improvements, To Be Used For Economic Development Projects; To Authorize The Execution And Delivery Of An Amended And Restated Infrastructure Credit Agreement Between The County And Elite Es, Llc; And Other Related Matters. *Chairman Brown opened public hearing at 6:05 p.m. No one signed to speak; therefore, the Chairman closed public hearing at 6:06 p.m.*

(577)An Ordinance Authorizing Fairfield County, South Carolina, To Sell Real Property Located In The Walter Brown II Industrial Park; And Other Related Matters. *Chairman Brown opened public hearing at 6:06 p.m. No one signed to speak; therefore, the Chairman closed public hearing at 6:07 p.m.*

(578)An Ordinance Authorizing The Conversion Of One Or More Existing Lease-Saleback Fee-In-Lieu Of Tax Arrangements Between Isola Usa Corp., And One Or More Affiliated Or Related Entities, And Fairfield County, South Carolina, Related To Certain Interests In Real Property With Improvements, And Certain Personal Property To One Or More A Simplified Fee-In-Lieu Of Tax Arrangements; And Other Related Matters. *Chairman Brown opened public hearing at 6:07 p.m. No one signed to speak; therefore, the Chairman closed public hearing at 6:08 p.m.*

(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. *Chairman Brown opened public hearing at 6:08 p.m. No one signed to speak; therefore, the Chairman closed public hearing at 6:09 p.m.*

PRESENTATION

Midlands Fatherhood Coalition – Mr. Rudolph Walker

Questions:

- o Has anyone enrolled or will be enrolling in the welding program at the new MTC/Fairfield Campus?
- o Respect for the individuals and the program.
- o Some of the training programs cost \$1400-\$1700 for a six months course. Is there some financial assistance for people who want to take advantage of this program?
- o Are some of the individuals in the program because of court instructions? Are there only African-American men referred through court?
- o Is there a similar program for women?
- o Encourage individuals to tell others this is a volunteer program and they can make a better life for themselves and their families.

4. COMMITTEE REPORTS

None

5. PUBLIC COMMENT

None

6. OLD BUSINESS

A. Third And Final Reading: Ordinance No. 575 - Authorizing The Amendment Of The Agreement For Development For Joint County Industrial Park Executed On October 18, 1995, By And Between Fairfield County, South Carolina, And Newberry County, South Carolina, Providing For The Inclusion Of Additional Property In Newberry County As Part Of The Joint County Industrial And Business Park, And Other Related Matters. *It was moved by Council Member Ferguson; seconded by Council Member Robinson to approve Third and Final Reading of Ordinance No. 575. The motion carried unanimously.*

B. Third And Final Reading: Ordinance No. 576 - Authorizing Fairfield County, South Carolina, To Sell Approximately 12 Acres Of Real Property With Improvements, To Be Used For Economic Development Projects; To Authorize The Execution And Delivery Of An Amended And Restated Infrastructure Credit Agreement Between The County And Elite Es, Llc; And Other Related Matters. *It was moved by Council Member Ferguson; seconded by Council Member Robinson to approve Third and Final Reading of Ordinance No. 576. The motion carried unanimously.*

C. Third And Final Reading: Ordinance No. 577 - Authorizing Fairfield County, South Carolina, To Sell Real Property Located In The Walter Brown II Industrial Park; And Other Related Matters. *It was moved by Council Member Ferguson; seconded by Council Member Kinley to approve Third and Final Reading of Ordinance No. 577. The motion carried unanimously.*

D. Third And Final Reading: Ordinance No. 578 - Authorizing The Conversion Of One Or More Existing Lease-Saleback Fee-In-Lieu Of Tax Arrangements Between Isola Usa Corp., And One Or More Affiliated Or Related Entities, And Fairfield County, South Carolina, Related To Certain Interests In Real Property With Improvements, And Certain Personal Property To One Or More A Simplified Fee-In-Lieu Of Tax Arrangements; And Other Related Matters. *It was moved by Council Member Ferguson; seconded by Council Member Perry to approve Third and Final Reading of Ordinance No. 578. The motion carried unanimously.*

E. Third And Final Reading: Ordinance No. 579 - 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 Other Related Matters. *It was moved by Council Member Ferguson; seconded by Council Member Robinson to approve Third and Final Reading of Ordinance No. 579. The motion carried unanimously.*

7. NEW BUSINESS

A. First Reading (By Title Only): 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 Robinson; seconded by Council Members Kinley and Marcharia to approve First Reading (By Title Only) of Ordinance No. 580. The motion carried unanimously.*

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

Deputy Administrator Anderson reported:

- a. Dust control treatment applied in all seven (7) districts.
- b. All recycling centers will be closed Christmas Day, but will be open on the Wednesday prior to Christmas and the Sunday after Christmas.
- c. PowerPoint Presentation: Multi-County Industrial Parks.
 - **The SC Constitution allows for contiguous counties to jointly develop Industrial and Business Parks**
 - **"Multi-County" Park statutes were originally created to allow contiguous counties to share the cost of developing industrial and business parks and split the resulting revenues**
 - **In practice, most Multi-County Parks are created to provide access to additional incentives to qualified projects**
 - **Inclusion in a Multi-County Park provides access to the following incentives for the qualified business/industry: Additional \$1,000 per new job created for statutory State Jobs Tax Credit; Ability for the local government to negotiate a Special Source Revenue Credit on fee-in-lieu of tax payments (FILOT)**
 - **Fairfield has Multi-County Industrial Park Agreements with 3 contiguous counties: (Richland) Designated properties: Walter Brown I & II, Elite ES, Guardian Fiberglass, Infinity Foods, Carolina Adventure World; (Newberry) Designated property: McMaster property at Salem Crossroads; (Kershaw) Designated properties: Charm Building and Waters Property**
 - **Multi-County Industrial Revenues & Expenses (Cumulative Multi-County Park Payments By county: 2006-2010**
- d. Video Presentation: Vision 2020 Plan.
- e. Update of the review of the County Council bylaws and board and commissions bylaws.

9. CLERK TO COUNCIL'S REPORT AND CORRESPONDENCE:

- a. County Council hosting the next Intergovernmental Council Meeting, Wednesday, December 15, 2010, 6:30 P.M., MTC/Fairfield Campus.
- b. Inclement Weather Hotline Magnets.
- c. December 20 will be the last Council meeting for the year.

10. BOARD AND COMMISSION MINUTES

Provided as information.

11. INFORMATIONAL ITEMS

Provided as information.

12. COUNTY COUNCIL TIME

Kinley: Commented about the 211 hotline number.

Marcharia: Commented on increased traffic on Highway 215. (Mr. Hinely added that he received a call from SCANA representative, inquiring if the county could look into getting a traffic signal at the new entrance into the plant).

Brown: Mentioned Mr. Bobby Hitt has been named Secretary of Commerce by Governor-Elect Haley and that Mr. Hitt will be moving to Lake Wateree/Fairfield County.

Robinson: Commented on proposed legislation, i.e., storing of evidence, that could cost the county additional unfunded mandates.

Ferguson: Asked that Mr. Jamie Johnston and Mrs. Terry Vickers be extended an invitation to attend the Intergovernmental Meeting.

13. EXECUTIVE SESSION: PROPERTY MATTER

At 6:51 P.M., it was moved by Council Member Ferguson; seconded by Council Member Kinley to go in executive session to discuss a property matter. The motion carried unanimously.

At 8:00 P.M., it was moved by Council Member Robinson; seconded by Council Member Kinley to come out of executive session and return to regular session. The motion carried unanimously.

It was moved by Council Member Ferguson; seconded by Council Member Kinley that the county sell the identified company the six (6) acres for industrial development in the Industrial Park. The motion carried unanimously.

- 14. First Reading (By Title Only): Ordinance No. 581** – Authorizing Fairfield County, South Carolina, To Purchase And Develop One Or More Parcels Of Real Property, To Be Used For Economic Development Projects; And Other Related Matters. *It was moved by Council Member Ferguson; seconded by Council Member Kinley to approve First Reading (By Title Only) of Ordinance No. 581. The motion carried unanimously.*

15. ADJOURN

The meeting was adjourned at 8:02 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

RUSSELL DAVID BROWN
CHAIRMAN