

MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL DECEMBER 20, 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 <u>Herald-Independent</u>, <u>The State</u>, 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 December 13, 2010. The motion carried unanimously.

PRESENTATIONS AND RECOGNITIONS

Mrs. Tiffany Harrison introduced Dr. Joan Combie, Entrepreneur of Montana Biopolymers, Inc.

Mrs. Lori Schaffer presented the Fairfield County Recreation Department Boys Youth Football 12 & Under 2010 Central District Champions & Upper State Runner Up. They were presented with a team tee shirt.

4. COMMITTEE REPORTS

None

5. PUBLIC COMMENT

None

6. OLD BUSINESS

A. Second 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 Members Ferguson and Robinson; seconded by Council Member Marcharia to approve Second Reading of Ordinance No. 580. The motion carried unanimously.

B. Second Reading: 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 Robinson; seconded by Council Member Ferguson to approve Second Reading of Ordinance No. 581. The motion carried unanimously.*

C. Fairfield County Economic Development Strategic Plan

It was moved by Council Member Robinson to accept the Fairfield County Economic Development Strategic Plan. Council Members Kinley, Perry and Marcharia asked that the approval of the Plan be postponed, in order to give Council Members more time to study it. Chairman Brown indicated he would send a memo out to schedule a meeting to discuss this Plan further.

7. NEW BUSINESS

A. First Reading (By Title Only): Ordinance No. 582 – Approval Of The Update To The Fairfield County Comprehensive Plan 2010 – 2021. Mr. Hinely expressed that he would like for Council to consider joint work sessions with the Planning Commission, sometime at the beginning of the new year, to review the Comprehensive Plan Update. *It was moved by Council Member Robinson; seconded by Council Member Ferguson to approve First Reading (By Title Only) of Ordinance No. 582. The motion carried unanimously.*

B. Adoption Of Proclamation: Palmetto Health Hospice 31st Anniversary

It was moved by Council Member Robinson; seconded by Council Member Ferguson to adopt the Palmetto Health Hospice Proclamation as posted. The motion carried unanimously.

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

Deputy Administrator Anderson reported:

a. He had a meeting today with the courthouse security committee. Would like to come to Council to give a report on all the initiatives over the past year about courthouse security. Also the Sheriff's Department would like to talk to Council about security, especially after the incident that occurred in Florida with the school board.

Mr. Ferguson inquired if security is still being provided for the judges when court is in session.

9. CLERK TO COUNCIL'S REPORT AND CORRESPONDENCE:

- **a.** Thanked Council for moving the county forward and for a good, exciting and productive year and for all the programs and projects that have been implemented.
- **b.** Reported that the Strategic Plan and Comprehensive Plan are lengthy documents. Urged Council to clear their email folder of unwanted and unused emails and documents and begin to make space for receiving these and like documents via email.

10. BOARD AND COMMISSION MINUTES

Provided as information.

11. INFORMATIONAL ITEMS

Provided as information.

12. COUNTY COUNCIL TIME

Ferguson: Commented on the approach to review the Update to the Comprehensive Plan. Stated he was elated about the new endeavor in Fairfield County.

Robinson: Asked for prayers for the families of the accident victims.

Marcharia: Commented that he would like more information on ordinances before he votes on them, especially as it relates to certain terminology that gives authority to execute. Also commented on sharing information with Council Members. Mentioned the article about a project that was stopped in Jenkinsville.

13. ADJOURN

The meeting was adjourned at 6:47 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN	RUSSELL DAVID BROWN
CLERK TO COUNCIL	CHAIRMAN