

MINUTES SPECIAL MEETING FAIRFIELD COUNTY COUNCIL DECEMBER 9, 2013

Present: David L. Ferguson, R. David Brown, Kamau Marcharia, Carolyn B. Robinson, Council Members; J. Milton Pope, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; Shryll M. Brown, Clerk to Council

{Council Member Mary Lynn Kinley and Vice Chairman Dwayne Perry were not present when the meeting was called to order; however, both of them joined Council in the executive session}.

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 ninety-six other individuals.

1. CALL TO ORDER

At 5:05 P.M., Chairman Ferguson called the County Council meeting to order.

{Council Member Mary Lynn Kinley and Vice Chairman Dwayne Perry were not present when the meeting was called to order; however, both of them joined Council in the executive session}.

2. INVOCATION

Council Member Robinson led in the invocation.

3. ITEMS FOR DISCUSSION

Executive Session: Economic Development Matter

At 5:06 P.M., it was moved by Council Member Brown; seconded by Council Member Robinson to go in executive session to discuss an economic development matter. **The motion carried unanimously.**

At 5:44 P.M., it was moved by Council Member Kinley; seconded by Council Member Robinson to come out of executive session and return to open session. **The motion carried unanimously**.

In open session, Chairman Ferguson reported that the Council received information from the County Attorney and from the Economic Development Department.

4. ADJOURN

The meeting was adjourned at 5:44 P.M., upon unanimous approval of Council.

SHRYLL M. BROWN	DAVID L. FERGUSON, SR.
CLERK TO COUNCIL	CHAIRMAN