



**MINUTES  
SPECIAL MEETING  
FAIRFIELD COUNTY COUNCIL  
JANUARY 29, 2018**

**Present:** Billy Smith, Doug Pauley, Neil Robinson, Jimmy Ray Douglas, Dan W. Ruff, Mikel Trapp, Bertha Goins, Council Members; Jason Taylor, County Administrator; Davis Anderson, Deputy County Administrator; Tommy Morgan, County Attorney; Patti L. Davis, 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 Independent Voice of Blythewood and Fairfield, The Country Chronicle, and one hundred twenty seven other individuals.

**1. CALL TO ORDER**

Chairman Smith called the Special Meeting to order at 6:00 p.m.

**2. APPROVAL OF AGENDA**

It was moved by Vice Chair Goins and seconded by Council Member Ruff to approve the Agenda. ***The motion carried unanimously 7-0.***

**3. INVOCATION**

Council Member Pauley led the invocation.

**4. ORDINANCES, RESOLUTIONS AND ORDERS**

**A. Resolution No. 2018-01:** A Resolution Authorizing the Approval of an Execution of a Letter of Intent by and between CS Industrial, LLC and Fairfield County, South Carolina.

**B. First Reading (By Title Only): Ordinance No. 694** - An Ordinance Authorizing Fairfield County to Convey All or a Portion of County Owned Real Property Located at 355 Commerce Boulevard, Ridgeway, South Carolina, 29130, with TMS #184-00-00-071-000 to CS Industrial, LLC.

Per Mr. Taylor, Items A and B should be discussed in Executive Session in order to take legal advice and then return to open session to take action.

**5. EXECUTIVE SESSION (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)**

At 6:02 p.m., it was moved by Council Member Trapp and seconded by Council Member Pauley to go into executive session for (a) Contractual Matter - Letter of

Intent by and between CS Industrial, LLC and Fairfield County, South Carolina.  
***The motion carried unanimously 7-0.***

At 6:17 p.m., it was moved by Council Member Trapp and seconded by Vice Chair Goins to come out of executive session and return to open session. ***The motion carried unanimously 7-0.***

No decisions were made in Executive Session.

**Resolution No. 2018-01:** A Resolution Authorizing the Approval of and Execution of a Letter of Intent by and between CS Industrial, LLC and Fairfield County, South Carolina. It was moved by Council Member Douglas and properly seconded by Vice Chair Goins to approve Resolution No. 2018-01. Chairman Smith asked Mr. Taylor and Mr. Morgan to explain the Resolution for the benefit of the public. Per Mr. Taylor, the Resolution is concerning the County speculative building that was constructed over five years ago in the Industrial Park, which is a 75,000 square foot building and was built with the intent of attracting industry and jobs to the County. An offer of \$2.2m has been received for the building, and it will be used to create approximately 100 jobs. ***The motion carried unanimously 7-0.***

**First Reading (By Title Only): Ordinance No. 694** - An Ordinance Authorizing Fairfield County to Convey All or a Portion of County Owned Real Property Located at 355 Commerce Boulevard, Ridgeway, South Carolina, 29130, with TMS #184-00-00-071-000 to CS Industrial, LLC. It was moved by Council Member Robinson and properly seconded by Council Member Pauley to approve First Reading (by Title Only) of Ordinance No. 694. Vice Chair Goins asked administration to give an explanation for the benefit of the public. Mr. Taylor deferred to the County Attorney for this explanation. Mr. Morgan explained that the Resolution is to authorize the execution of the Letter of Intent to allow the County to enter into negotiations with the proposed purchaser. The first reading of the Ordinance tonight is, in essence, a way of speeding up the process; therefore, if the discussions with the purchaser prove fruitful and an agreement is reached, this will allow execution of the property conveyance to be conducted in a more expedient fashion. ***The motion carried unanimously 7-0.***

## 6. ADJOURN

At 6:22 p.m., it was moved by Council Member Ruff, properly seconded by Vice Chair Goins to adjourn. ***The motion carried unanimously 7-0.***

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PATTI L. DAVIS  
CLERK TO COUNCIL

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WILLIAM B. SMITH, JR.