

MINUTES SPECIAL MEETING FAIRFIELD COUNTY COUNCIL FEBRUARY 17, 2016

Present: Carolyn B. Robinson, Mary Lynn Kinley, Kamau Marcharia, Marion B. Robinson, Dan W. Ruff, Billy Smith, Walter Larry Stewart, Council Members; J. Milton Pope, County Administrator; Davis Anderson, Deputy County Administrator; 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 <u>Herald-Independent</u>, <u>The State</u>, and Winnsboro Cablevision, and one hundred fourteen other individuals.

1. CALL TO ORDER

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

2. INVOCATION

Council Member Ruff led in The Invocation.

3. ITEMS FOR DISCUSSION

A. Executive Session: Contractual Matter (Fairfield Memorial Hospital).

It was moved by Vice Chairman Marcharia; seconded by Council Member Smith to go in executive session with the Hospital Consultants to discuss a contractual matter regarding Fairfield Memorial Hospital. **The motion carried unanimously.**

At 8:34 P.M., it was moved by Council Member Smith; seconded by Vice Chairman Marcharia and Council Member Ruff to come out of executive session and return to open session. **The motion carried unanimously.**

Chairman Robinson reported no action was taken in executive session.

4. ADJOURN

The meeting was adjourned at 8:34 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN	CAROLYN B. ROBINSON
CLERK TO COUNCIL	CHAIRMAN