



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
FEBRUARY 25, 2013**

Present: David L. Ferguson, R. David Brown, Mary Lynn Kinley, Kamau Marcharia. Dwayne Perry, Carolyn B. Robinson, Mikel R. Trapp, Council Members; Philip L. Hinely, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; Shryll 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 Herald-Independent, The State, and Winnsboro Cablevision, and sixty-two individuals.

1. CALL TO ORDER

Chairman Ferguson called the meeting to order at 6:03 P.M.

2. APPROVAL OF AGENDA

It was moved by Vice Chairman Perry; seconded by Council Member Kinley to approve the agenda. The motion carried unanimously.

3. INVOCATION

Council Member Kinley led in the invocation.

4. APPROVAL OF MINUTES

It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve the minutes of the work session of February 6, 2013; regular meeting of February 11, 2013 and special meeting of February 18, 2013. The motion carried unanimously.

5. PUBLIC COMMENT

None.

6. PUBLIC PRESENTATIONS

Mr. John D. Henderson, Director of Risk Management Services, South Carolina Association of Counties, presented two awards to the Council: 1) Outstanding Safety Achievement Award, given for the work done in the new waste tire facility; (2) {Platinum} Award For Reporting Of Claims Quickly In Property And Liability Trust, given for averaging one half day in reporting claims. Mr. Hyatte Kelsey was asked to accept the awards on behalf of the County.

7. PUBLIC HEARING

None.

8. ORDINANCES, RESOLUTIONS AND ORDERS

None.

9. BOARDS AND COMMISSIONS MINUTES

Provided as information. Council Member Kinley commented that Carolina Adventure World was selected as the OED's Attraction of the Year and will be the submission to the State Attraction of the Year. The award will be made at the Governor's Conference on Travel and Tourism. She stated she would like to invite the representatives of Carolina Adventure World to the Council meeting to recognize them and to receive an update from them.

10. BOARDS AND COMMISSIONS APPOINTMENTS

It was moved by Council Member Brown; seconded by Council Member Kinley to approve the Appointment listed under Section A, and the Reappointments listed under Sections A&B. The motion carried unanimously. The Clerk to Council announced the names of the individuals who were appointed and reappointed as follows: Mr. Brian Bonds was appointed to serve on the Fairfield Behavioral Health Services Board; Mr. Steve Vickers was reappointed to serve on the Fairfield Behavioral Health Services Board; Mrs. Pam Smith was reappointed to serve on the Council on Aging Board.

11. OLD BUSINESS

A. Third and Final Reading: Ordinance No. 610 - An Ordinance To Rescind the Fairfield County Uniform Solid Waste Management Ordinance, No. 410, (Also Known As "Litter Control"), Dated July 8, 2002, As Amended, and Replace It In Its Entirety With The 2012 Fairfield County Solid Waste Management Plan Update Dated April, 2012, Which Has Been Updated To Meet The Current South Carolina Department Of Health And Environmental Control (SCDHEC) Regulations And Current Fairfield County Solid Waste Handling Practices. It was moved by Council Member Brown; seconded by Council Member Trapp and Vice Chairman Perry to adopt Third and Final Reading of Ordinance No. 610. The motion carried unanimously.

B. Third And Final Reading: Ordinance No. 611 - Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 596, To Provide For The Zoning Reclassification From B-2 (General Business) To RD-1 (Rural Residential), Of One (1.0) Acre, Owned By George H. Poland, Tax Map No. 119-00-03-019, Located At 177 And 179, Meadowlake Road, Blair, SC 29015. It was moved by Council Member Brown; seconded by Council Member Trapp to adopt Third and Final Reading of Ordinance No. 611. The motion carried unanimously.

C. Third And Final Reading: Ordinance No. 612 - Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 596, To Provide For The Zoning Reclassification From B-2 (General Business) To RD-1 (Rural Residential), Of One (1.0) Acre, Owned By George D. Robinson, Tax Map No. 182-00-01-021, Located At 394 Hungry Hollow Road, Winnsboro, SC 29180. It was moved by Council Member Brown; seconded by Council Member Trapp and Council Member Kinley to adopt Third and Final Reading of Ordinance No. 612. The motion carried unanimously.

D. Third And Final Reading: Ordinance No. 613 - Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 596, To Provide For The Zoning Reclassification From RD-1 (Rural Residential) To B-1 (Limited Business) Of Three And Seventy-Six Hundredths (3.76) Acres, Owned By Trustees For Praise And Deliverance Temple, Applicant Dr. Stuart A. Hamilton, Tax Map No. 176-01-03-082, Located Immediately South Of 8991 State Hwy. 215 South, Jenkinsville, SC 29065.

It was moved by Council Member Marcharia; seconded by Council Member Brown to adopt Third and Final Reading of Ordinance No. 613. During discussion, Council Member Marcharia brought forth that it appeared to be a lot of confusion around this particular rezoning of that land for a health center on Highway 215 South. He voiced that some of the people in his community wondered why he did not inform Dr. Hamilton about other available land. He explained the ramifications surrounding the property. Chairman Ferguson expounded on the procedures and process that transpired surrounding the property. **The motion carried unanimously.**

12. NEW BUSINESS

None.

13. COUNTY ADMINISTRATOR'S REPORT:

A. Deputy Administrator Davis Anderson introduced the following new department heads: Mrs. Jennifer Glover-Hawkins, Transit System Director; Ms. Teresa Lawson, Jail Director; Mr. Randy Scott, Tax Assessor.

B. Code Enforcement Public Meetings scheduled for March 12, 2013, 6:00 PM in the Council Chambers and on March 14, 2013 at the Ridgeway Town Council.

14. CLERK TO COUNCIL'S REPORT

None.

15. COUNTY COUNCIL TIME

Ferguson: Commented that he, Mr. Perry and Mr. Hinely will be traveling to Washington, DC next week to meet with the Congressional Delegation.

Brown: Commented on the sign in front of the Blue Granite facility.

16. EXECUTIVE SESSION

At 6:30 P.M., it was moved by Council Member Kinley; seconded by Council Member Marcharia to go in executive session to receive legal advice and discuss a personnel matter. The motion carried unanimously.

At 9:40 P.M., it was moved by Council Member Marcharia; seconded by Council Member Kinley to come out of executive session and return to open session. The motion carried unanimously.

In open session, Vice Chairman Perry moved to allow the Administrator to move forward with the repointing of the system to redo the roads and that each Council Member have the opportunity to choose one (1) road or sidewalk in his/her respective district. The motion carried unanimously.

17. ADJOURN

The meeting was adjourned at 10:41 P.M., upon unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN