



**MINUTES
SPECIAL MEETING
FAIRFIELD COUNTY COUNCIL
FEBRUARY 25, 2016**

Council: 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.

Hospital Board: James McGraw, Randy Bright, Catherine Fantry, Clarence Gilbert, Sonya Kennedy, William Turner, Suzanne Doscher, Tim Mitchell

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 one hundred fourteen other individuals.

1. CALL TO ORDER

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

Chairman James McGraw called the Hospital Board meeting to order at 6:00 P.M.

At this time, the Hospital Board exited the Council Chambers and entered the Conference Room for executive session.

2. *At 6:04 P.M., it was moved by Council Member Smith; seconded by Vice Chairman Marcharia to go into recess, until the call of the Chairman. **The motion carried unanimously.***

3. *At 7:18 P.M., it was moved by Council Member Kinley; seconded by Council Member Smith to come out of recess and go in executive session with the Hospital Board to discuss a contractual matter. **The motion carried unanimously.** {Council Member Stewart left the Council meeting at 7:03 p.m.}*

*At 7:55 P.M., it was moved by Council Member Smith; seconded by Council Member Ruff to come out of executive session and return to regular session. **The motion carried unanimously.***

{There was no action taken by County Council in executive session}.

{The Hospital Board remained in executive session}.

4. ADJOURN

County Council adjourned its meeting at 7:55 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

CAROLYN B. ROBINSON
CHAIRMAN