



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
FEBRUARY 28, 2011**

**Present:** David L. Ferguson, Dwayne Perry, Mary Lynn Kinley, Kamau Marcharia, Carolyn B. Robinson, Council Members; Philip L. Hinely, County Administrator; Shryll M. Brown, Clerk to Council

**Absent:** Mikel R. Trapp, R. David Brown

**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 fifty individuals.**

**1. CALL TO ORDER**

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

**2. INVOCATION**

Council Member Kinley led in the invocation.

**PRESENTATIONS AND RECOGNITIONS**

Mr. Brandon Spence and Mr. Joe Renwick, Midlands Biofuels, Inc., were recognized as Fairfield County's 2011 Ambassadors For Economic Development, and were presented with a metal palmetto tree.

**3. APPROVAL OF MINUTES**

*It was moved by Council Member Robinson; seconded by Council Member Perry to approve the minutes of the regular meeting of February 14, 2011. The motion carried unanimously.*

**4. COMMITTEE REPORTS**

None

**5. PUBLIC COMMENT**

None.

**6. OLD BUSINESS**

None.

**7. NEW BUSINESS****A. Appointments/Reappointments To Fairfield County Boards And Commissions**

*It was moved by Council Member Trapp; seconded by Council Member Robinson and Vice Chairman Perry to approve the Appointment/Reappointment listing of February 28, 2011, as presented by the Clerk. The motion carried 4-1. {Council Member Kinley abstained}.*

**8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE**

**a.** Mr. Anderson reported that directional signs to evacuation routes have been placed throughout the county.

**b.** Mr. Hinely reported that at the February 22, 2011 meeting with Council, CTC and Dennis Corporation, the 12' unobstructed road width was agreed upon. The changes will be submitted to Council, Mr. McGraw and Mr. Lucas for review and comments by the next meeting.

**c.** Met with representative of Alliance Engineering.

**9. CLERK TO COUNCIL'S REPORT**

None.

**10. BOARD AND COMMISSION MINUTES**

Provided as Information.

**11. INFORMATIONAL ITEMS**

Provided as Information.

**12. COUNTY COUNCIL TIME**

**Ferguson:** Reported that representatives from County Council, Fairfield County School District, Richard Winn Academy and Midlands Technical College met on February 21, 2011 to discuss opportunities and programs offered at the MTC/Fairfield Campus. Expressed how proud he is of the students attending the Midlands Middle College.

**Kinley:** Introduced Dionne Legette, Clemson Extension and Allyson Cooper, new 4-H Coordinator.

**Perry/**

**Marcharia:** Commented on the transportation study.

**Robinson:** Commented on her attendance at the Mid-Year Conference.

**13. EXECUTIVE SESSION: LEGAL MATTER**

*At 6:49 p.m., it was moved by Council Member Kinley; seconded by Vice Chairman Perry and Council Member Marcharia to go in executive session to discuss a legal matter. The motion carried unanimously.*

*At 7:52 p.m., it was moved by Council Member Robinson; seconded by Council Member Marcharia to come out of executive session and return to regular session. The motion carried unanimously.*

*Chairman Ferguson indicated no votes were taken in executive session and no action to be taken by Council.*

**14. ADJOURN**

The meeting was adjourned at 7:53 p.m., upon the unanimous approval of Council.

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SHRYLL M. BROWN  
CLERK TO COUNCIL

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DAVID L. FERGUSON, SR.  
CHAIRMAN