



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
MARCH 11, 2013**

**Present:** David L. Ferguson, R. David Brown, Mary Lynn Kinley, Kamau Marcharia. Dwayne Perry, Carolyn B. Robinson, Council Members; Philip L. Hinely, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; Michael Kozlarek; Counsel; Shryll Brown, Clerk to Council

**Absent:** Mikel R. Trapp

**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 Council Member Marcharia; seconded by Council Member Robinson 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 Marcharia; seconded by Council Member Kinley to approve the minutes of the regular meeting of February 25, 2013 and special meeting of February 18, 2013. **The motion carried unanimously.**

**5. PUBLIC COMMENT**

None.

**6. PUBLIC PRESENTATIONS**

None.

**7. PUBLIC HEARING**

None.

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

None.

**9. BOARDS AND COMMISSIONS MINUTES**

Provided as information.

**10. BOARDS AND COMMISSIONS APPOINTMENTS**

None.

**11. OLD BUSINESS**

None.

**12. NEW BUSINESS**

None.

**13. COUNTY ADMINISTRATOR'S REPORT:**

- a. Mrs. Laura Johnson gave a PowerPoint presentation on the County's GOB credit rating.
- b. Commented on the NACo conference he, Mr. Ferguson and Mr. Perry attended last week in Washington, DC.

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

- a. Gave Council a schedule of up and coming meetings of March 12, March 14 and March 18, 2013.

**15. COUNTY COUNCIL TIME**

Ferguson: Commented on the NACo conference that he, Mr. Ferguson and Mr. Perry attended. Reported they will give Council a synopsis of the meeting within the next two (2) weeks.

Brown: Commented on the 34 mil increase proposed for the new school building. He inquired if the School District attempted to coordinate anything with the County Council.

**16. EXECUTIVE SESSION**

At 6:38 P.M., it was moved by Council Member Kinley; seconded by Vice Chairman Perry to go in executive session to receive legal advice and discuss economic development matters. **The motion carried unanimously.**

At 8:25 P.M., it was moved by Council Member Robinson; seconded by Vice Chairman Perry to come out of executive session and return to open session. {Council Member Brown was not present when Council returned to open session}. **The motion carried unanimously.**

*Chairman Ferguson reported that Council received information in executive session. He indicated that two (2) matters will be coming forth at the next regular Council meeting—one relating to the State DOT road and a proposal from the County Administrator.*

**17. ADJOURN**

The meeting was adjourned at 8:26 P.M., upon unanimous approval of Council.

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SHRYLL M. BROWN  
CLERK TO COUNCIL

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DAVID L. FERGUSON, SR.  
CHAIRMAN