



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
MARCH 12, 2012**

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

**1. CALL TO ORDER**

Chairman Ferguson called the meeting to order at 6:06 P.M.

**2. INVOCATION**

Council Member Kinley led in the invocation.

**3. APPROVAL OF MINUTES**

*It was moved by Council Member Trapp; seconded by Council Member Kinley to approve the minutes of the regular meeting of February 27, 2012. The motion carried unanimously.*

**4. PUBLIC COMMENT**

Mr. Jerry Dove spoke to the Council on the subject of libraries. Mrs. Terry Vickers commented on the Red Cross spaghetti lunch benefit and mentioned her impending retirement.

*Chairman Ferguson asked Council for consideration to amend the agenda to add discussion of a legal matter in executive session. So moved by Council member Kinley; seconded by Council Member Brown and unanimously approved by Council.*

**PRESENTATIONS**

Ms. Allison Coleman gave an update on 4-H programs.

**5. COMMITTEE REPORTS**

None.

**6. OLD BUSINESS**

None

**7. NEW BUSINESS:**

**A. First Reading (By Title Only): Ordinance No. 605** - Authorizing An Amendment To The Master Agreement Governing The I-77 Corridor Regional Industrial Park By And Between Richland County, South Carolina, And Fairfield County, South Carolina, To Expand The Boundaries Of The Park To Include Certain Real Property Located In Richland County; And Other Related Matters. *It was moved by Council Member Robinson; seconded by Council Member Trapp, to approve First Reading (By Title Only) of Ordinance No. 605. The motion carried unanimously.*

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

a. Reported that things are going well. Indicated that Chairman Ferguson may want to give a report from the Washington conference.

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

a. Reminded Council of the Intergovernmental Council Meeting, Monday, March 19, 2012, 6:30 P.M., Midlands Tech QJC.

b. Chairman Ferguson reminded everyone of the Midlands Tech QJC open house, Saturday morning, March 17, 2012, 10 am - 2 pm. County Council was asked to be present around 10:00 a.m.

**10. BOARD AND COMMISSION MINUTES**

Provided as information.

**11. INFORMATIONAL ITEMS**

Provided as information.

**12. COUNTY COUNCIL TIME**

Robinson: Inquired about the status of the County Council district descriptions. Also set forth that the stated that Council passed the 2009 International Building Code, citing that the State only acknowledges 2006 and if the 2009 Code is followed and a contractor is brought in and has to go before the State, they will only judge on 2006. Asked if Council desired to recall that and have some additional information on it. *Chairman Ferguson asked Mr. Hinely if he would get Mr. Stowers to research this and give Council a clarification on this matter.*

Marcharia: Inquired more about the district lines and filing deadline. Also commented on census data.

Kinley: Inquired about the status of the mulch process.

Ferguson: Set forth that he and Mr. Perry would be prepared to give a full report of the NACo conference at the next Council meeting.

**13. EXECUTIVE SESSION: Economic Development Matter {and legal matter, as properly added to the agenda}.**

*At 6:40 P.M., it was moved by Council Member Brown; seconded by Council Member Kinley to go in executive session to discuss an economic development matter and legal matter. The motion carried unanimously.*

*At 8:30 P.M., it was moved by Council Member Robinson; seconded by Council Member Brown to come out of executive session and return to regular session. The motion carried unanimously.*

*Chairman Ferguson reported that no business was transacted in executive session. Council did meet with its attorneys on matters that pertain to Council and also met with a prospect for the Industrial Park, which is ongoing.*

**14. ADJOURN**

The meeting was adjourned at 8:31 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