



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
MARCH 14, 2011**

Present: David L. Ferguson, Dwayne Perry, R. David Brown, Mikel R. Trapp, Mary Lynn Kinley, Kamau Marcharia, Carolyn B. Robinson, Council Members; Philip L. Hinely, County Administrator; Davis Anderson, Deputy County Administrator

Absent: 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 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.

3. APPROVAL OF MINUTES

It was moved by Council Member Robinson; seconded by Council Member Trapp to approve the minutes of the regular meeting of February 28, 2011. The motion carried unanimously.

4. COMMITTEE REPORTS

None

5. PUBLIC COMMENT

Ms. Tangee Brice-Jacobs thanked the Council for the flyers for the Midlands Technical College open house.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. First Reading (By Title Only): Ordinance No. 583 – An Ordinance To Amend Ordinance No. 517, Roads, Highways And Bridges, To Revise Section 1-5. Maintenance Of Unpaved Roads, (e) and (f). *It was moved by Council Member Robinson; seconded by Council Member Trapp to approve First Reading (By Title Only) of Ordinance No. 583. The motion carried unanimously.*

B. Resolution: In Support Of Transportation Options For The State Of South Carolina: Enhanced Rail Passenger Service. *It was moved by Council Member Robinson; seconded by Council Members Kinley and Marcharia to approve the above-referenced Resolution. The motion carried unanimously.*

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

a. Reported general information received from the visit with the Congressional Delegation last week. Chairman Ferguson reported that he, Vice Chairman Perry and Council Member Marcharia will make a brief summary of the NACo sessions attended at the next Council meeting.

9. CLERK TO COUNCIL'S REPORT

None.

10. BOARD AND COMMISSION MINUTES

Chairman Ferguson invited the public to attend the Midlands Technical College open house, Saturday, March 19, 2011.

Council Member Kinley pointed out that the Aeronautics Commission minutes reflected there would not be a "Wings and Wheels" show this year. In the process of getting two new members to serve on the Aeronautics Commission. Chairman Ferguson asked that Council make every attempt to fill vacancies on boards and commissions.

11. INFORMATIONAL ITEMS

Provided as Information.

12. COUNTY COUNCIL TIME

Perry: Commented on the state of the economy and America and the non-partisan make-up of County Council, allowing them to vote what is right for the people.

Robinson: Announced the birth of a baby girl to Mrs. Lori Schaffer. Agreed with the comments made by Vice Chairman Perry. Thankful to the representatives who drew the legislation to draft non-partisan for Fairfield County.

Marcharia: Reflected on matters going on in Jenkinsville, e.g., the water company. Don't know if the information is adequately getting out about what is really going on in Jenkinsville. Agreed that it is a serious problem, but not the only organization in the county whose books have not been adequate. Opined that public meetings do not need ugliness and disrespect and need to put a stop to it. Do not think any organization should tolerate citizens coming in with certain attacks.

Members of Council expressed how important it is to avoid negativity at all costs and practice civility.

13. EXECUTIVE SESSION: ECONOMIC DEVELOPMENT MATTER

It was moved by Council Member Marcharia; seconded by Council Member Kinley to go in executive session to discuss an economic development matter. The motion carried unanimously.

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.

- 14. Resolution:** Expressing The County's Intent To Provide For: The Transfer Of The (I) Inducement Agreement And Millage Rate Agreement And (II) Lease Agreement Both Between Fairfield County, South Carolina, And Mc Squared Finishing Solutions, Llc, As Subsequently Assigned, As Described In Section 4-12-30(M) Of The Code Of Laws Of South Carolina 1976, As Amended; Amendments To The (I) Inducement Agreement And Millage Rate Agreement And (II) Lease Agreement; The Conversion Of (I) An Inducement Agreement And Millage Rate Agreement And (II) A Lease Agreement, As Described In Section 4-12-30(M) Of The Code Of Laws Of South Carolina 1976, As Amended, To A Simplified Fee-In-Lieu Of Tax Arrangement, As Described In Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended; And Other Related Matters. *It was moved by Brown; seconded by Council Member Trapp to approve the above-referenced Resolution. The motion carried unanimously.*
- 15. First Reading (By Title Only): Ordinance No. 584** – An Ordinance Authorizing The Transfer Of The (I) Inducement Agreement And Millage Rate Agreement And (II) Lease Agreement Both Between Fairfield County, South Carolina, And Mc Squared Finishing Solutions, LLC, As Subsequently Assigned, As Described In Section 4-12-30(M) Of The Code Of Laws Of South Carolina 1976, As Amended; Amendments To The (I) Inducement Agreement And Millage Rate Agreement And (II) Lease Agreement; And Other Related Matters. *It was moved by Council Member Robinson; seconded by Council Member Brown to approve First Reading (By Title Only) of Ordinance No. 584. The motion carried unanimously.*
- 16. First Reading (By Title Only): Ordinance No. 585** – An Ordinance Authorizing The Conversion Of (I) An Inducement Agreement And Millage Rate Agreement And (II) A Lease Agreement, As Described In Section 4-12-30(M) Of The Code Of Laws Of South Carolina 1976, As Amended, To A Simplified Fee-In-Lieu Of Tax Arrangement, As Described In Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended; 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. 585. The motion carried unanimously.*
- 17. ADJOURN**
The meeting was adjourned, upon the unanimous approval of Council.

Transcribed From Recording:
SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN