



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
MARCH 25, 2013**

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

1. CALL TO ORDER

Chairman Ferguson called the meeting to order at 6:05 P.M.

2. APPROVAL OF AGENDA

It was moved by Council Member Kinley; seconded by Vice Chairman Perry 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 Trapp; seconded by Vice Chairman Perry to approve the minutes of the regular meeting of March 11, 2013 and work session March 18, 2013. **The motion carried unanimously.**

5. PUBLIC COMMENT

The following individuals spoke during public comment on the matter of the condition of Stoneridge Court in the Cedar Lakes Subdivision: Ms. Faye Hawkins, Mr. Rusty Easler and Mr. Doug Beard.

6. PUBLIC PRESENTATIONS

Representative MaryGail Douglas recognized and honored Mr. George King and Mr. Gary Freeman as Pit Masters of "Can't Quit Smoking" on their teams' first place finish in the 2012 South Carolina Barbeque Association Master Barbeque Competition and congratulated them and their chefs on being named the 2012 State Champion Barbeque Team.

Ms. Shirley Locklair and Ms. Doris Macombson gave a presentation to Council on the Hoof and Paw Benevolent Society.

7. PUBLIC HEARING

None.

8. ORDINANCES, RESOLUTIONS AND ORDERS

A. First Reading (By Title Only): Ordinance No. 614 - Providing For The Issuance Of Not Exceeding, In The Aggregate, The County's Constitutional Bonded Debt Limit In General Obligation Bonds, In One Or More Series, Tax-Exempt Or Taxable, To Be Used To Fund One Or More Capital Projects; Authorizing The County Administrator To Prescribe The Form And Details Of The Bonds; Providing For The Payment Of The Bonds And The Disposition Of The Proceeds Of The Bonds; Providing For Borrowing In Anticipation Of The Issuance Of The Bonds; Providing For The Disposition Of Property Related To The Bonds; Providing For The Distribution And Pledge Of Certain Revenues Related To Certain Capital Projects In The County; And Other Related Matters. *It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve First Reading (By Title Only) of Ordinance No. 614. The motion carried unanimously.*

B. A Resolution: To Provide Authorization For An Installment Purchase Plan Of Finance For Certain Capital Projects In The County; And Other Related Matters. *It was moved by Council Member Marcharia; seconded by Council Member Trapp to approve the Resolution as stated above. The motion carried unanimously.*

C. A Resolution Of The Fairfield County Council Of Fairfield County, South Carolina, Authorizing The Submission Of A South Carolina Community Development Block Grant (CDBG) Program Application To The South Carolina Department Of Commerce And Authorizing The County Administrator To Act As The County's Chief Executive Officer And Authorized Representative In All Matters Pertaining To The County's Participation In The Community Development Block Grant Program. *It was moved by Vice Chairman Perry; seconded by Council Member Trapp to approve the Resolution as stated above. The motion carried unanimously.*

9. BOARDS AND COMMISSIONS MINUTES

Provided as information.

10. BOARDS AND COMMISSIONS APPOINTMENTS

It was moved by Council Member Robinson; seconded by Council Member Trapp to approve the Appointments as listed under Sections A, B and C. The motion carried unanimously.

It was moved by Council Member Brown; seconded by Council Member Robinson to approve the Appointment as listed under Section D. The motion carried 6-1. {Council Member Kinley abstained from voting}.

The Clerk announced the following appointments: Vernon Kennedy (Behavioral Health Services Board); Barkley Ramsey (Fire Commission); James R. (Randy) Kelly (Planning Commission); William Turner (Hospital Board).

11. OLD BUSINESS**A. Request For Transfer Of Unused Road**

It was moved by Council Member Brown; seconded by Council Member Robinson and Vice Chairman Perry, to approve the Request for Transfer of Unused Road. Attorney Jack James gave Council an explanation from SCDOT requesting that Road 129 (that loops around the old Sewing Room) be removed from the county list of roads and deeded to the current owners, Joe and Justin Blackwelder. *The motion carried unanimously.*

B. Temporary Closure Of A Portion Of Hope Road

Attorney Jack James gave Council an exposition of the temporary closure. It was moved by Council Member Robinson; seconded by Council Member Robinson to temporarily close a portion of Hope Road. **The motion carried unanimously.**

12. NEW BUSINESS

None.

13. COUNTY ADMINISTRATOR'S REPORT:

A. Mr. Tony Hill gave a report of the Emergency and Fire Management Program at Westwood High School and the request for transfer of a surplus fire truck. It was moved by Council Member Brown; seconded by Council Member Robinson that the Council declare this piece of equipment surplus and authorize the Administrator to transfer it accordingly.

B. Mrs. Tiffany Harrison gave Council a PowerPoint presentation of the 2020 Development Plan.

C. Gave Council a report from the Corps of Engineers' follow up visit.

14. CLERK TO COUNCIL'S REPORT

A. Invitation from the Fairfield County Democratic Party, tomorrow at Christ Central Community Center, 6:00 P.M.

B. April Events: 4/8 (Spec Building Ribbon Cutting, 4:00 P.M.); Council Meeting @ 6:00 P.M.; 4/11 (Budget Work session); 4/15 (IRS and Ethics Forms Due); Firemen Recognition Banquet @ 7:00 P.M.; Special Meeting @ 6:00 P.M.; 4/17 (NRC Public Meeting); April 22 (Council Meeting); 4/29 (Intergovernmental Council Meeting, 6:00 PM @ School District).

15. COUNTY COUNCIL TIME

Kinley: Asked that the Richard Winn Academy Girls Basketball Team be invited to Council for recognition of their having achieved the State Championship Title.

Robinson: Asked that Logan Robinson also be invited to Council for recognition of having earned all Boy Scout badges.

16. EXECUTIVE SESSION

At 7:28 P.M., it was moved by Council Member Marcharia; seconded by Council Member Kinley to go in executive session to receive legal advice and discuss an economic development matter. **The motion carried unanimously.**

At 9:45 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. **The motion carried unanimously.**

In open session, it was moved by Vice Chairman Perry; seconded by Council Member Marcharia to authorize the Chairman and the Administrator to move forward with discussions with the Town of Winnsboro regarding the Peach Road project as it pertains to water. **The motion carried unanimously.**

It was moved by Vice Chairman Perry; seconded by Council Member Kinley to authorize the Chairman and the Administrator to move forward with the sewer project on Cook Road. The motion carried 5-1-1. {Council Member Brown voted nay; Council Member Robinson abstained from voting}.

17. ADJOURN

The meeting was adjourned at 9:48 P.M., upon unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN