



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
MARCH 26, 2012**

Present: David L. Ferguson, Dwayne Perry, R. David Brown (arrived 7:25 p.m. during executive session portion), 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; Michael Kozlarek, 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 6:10 P.M.

2. INVOCATION

Council Member Kinley led in the invocation.

Chairman Ferguson asked for a motion to amend the agenda to add an executive session, as Item 12B, to discuss a contractual matter with the county attorney. So moved by Council Member Kinley; seconded by Council Member Robinson and unanimously approved by Council.

3. APPROVAL OF MINUTES

It was moved by Council Member Trapp; seconded by Council Vice Chairman Perry to approve the minutes of the regular meeting of March 12, 2012. The motion carried unanimously.

PUBLIC HEARING

Authorizing Fairfield County, South Carolina, To Sell Approximately 6.32 Acres Real Property To [Project Psc], Or A Related Entity, As An Economic Incentive; And Other Related Matters. Chairman Ferguson opened public hearing at 6:12 P.M. No one signed to speak; therefore, the Chairman closed public hearing at 6:14 P.M.

4. PUBLIC COMMENT

None.

5. COMMITTEE REPORTS

None.

6. OLD BUSINESS

A. Second Reading: Ordinance No. 604 - Authorizing Fairfield County, South Carolina, To Sell Approximately 6.32 Acres Real Property To [Project Psc], Or A Related Entity, As An Economic Incentive; And Other Related Matters. *It was moved by Council Member Trapp; seconded by Council Member Kinley to approve Second Reading of Ordinance No. 604. The motion carried unanimously.*

B. Second Reading: 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 Trapp; seconded by Vice Chairman Perry to approve Second Reading of Ordinance No. 605. The motion carried unanimously.*

7. NEW BUSINESS:

None.

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

a. Reported the contract currently with RCHCA, leasing space to them at the bypass shopping center. RCHCA lost the grant from the federal government; Eau Claire picked it up. Mr. James drafted the language to indicate RCHCA's termination of the lease and a lease was signed, on behalf of the county, with Eau Claire. Chairman Ferguson indicated he would like to address this matter after the conclusion of executive session.

9. CLERK TO COUNCIL'S REPORT

a. Reminded Council of the first 2012-2013 budget worksession, scheduled for April 12, 2012 and the Volunteer Firemen Appreciation program on April 16, 2012.

10. BOARD AND COMMISSION MINUTES

Provided as information.

11. INFORMATIONAL ITEMS

Provided as information.

12. COUNTY COUNCIL TIME

Ferguson: Public Service Commission will hold a public hearing as it relates to the overseeing of new construction and operation procedures at V. C. Summer, May 24, 2012, 5:00 p.m., at McCrorey-Liston Elementary School. Also mentioned that next Friday, 10:00 a.m. PSC will come forward with the vote, recommendation and signing for V. C. Summer to receive license to proceed.

Vice Chairman Perry, Chairman Ferguson and Mr. Hinely gave a formal report from the NACo conference in Washington—addressing such topics as: water, healthcare, charitable and non-profit hospitals, small business owners, no earmark pledges, security increases, insurance sessions and conducting meetings session.

Vice Chairman Perry also recognized Ms. Jill Cincotta, who was the recipient of the 2011 Montgomery Freedom of Information Act Award.

12B. EXECUTIVE SESSION: Contractual Matter

At 6:39 P.M., it was moved by Council Member Trapp; seconded by Vice Chairman Perry to go in executive session to discuss a contractual matter. The motion carried unanimously.

{Council Member Brown was not present for the regular meeting, but attended executive session}.

At 7:37 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 reported that no business was transacted in executive session.

It was moved by Vice Chairman Perry; seconded by Council Member Marcharia that Council move forward with the contract between the County and Eau Claire regarding the county's property on Highway 321, which was drawn up by the County attorney,. The motion carried unanimously.

13. ADJOURN

The meeting was adjourned at 7:38 P.M., upon unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN