



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
MARCH 28, 2011**

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

Absent: R. David Brown

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 Robinson led in the invocation.

3. APPROVAL OF MINUTES

It was moved by Council Member Trapp; seconded by Council Member Robinson to approve the minutes of the regular meeting of March 14, 2011. The motion carried unanimously.

4. COMMITTEE REPORTS

None

5. PUBLIC COMMENT

None

6. OLD BUSINESS

A. Second Reading: 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 Members Trapp and Marcharia to approve Second Reading of Ordinance No. 583. The motion carried unanimously.*

B. Second Reading: 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 Trapp to approve Second Reading of Ordinance No. 584. The motion carried unanimously.*

C. Second Reading: 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 and Vice Chairman Perry to approve Second Reading of Ordinance No. 585. The motion carried unanimously.*

7. NEW BUSINESS

It was moved by Council Member Robinson; seconded by Council Member Kinley to approve the Appointment/Reappointment listing of March 28, 2011, as presented by the Clerk. The motion carried unanimously.

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

a. Deputy Administrator Anderson gave the following report:

(1) Working with Sheriff's Office on a venture with the School District of SRO's coming under the jurisdiction of the Sheriff's Department. Developing an Memorandum of Understanding to bring before the Council.

(2) Code Enforcement Committee has developed bylaws and guidelines. Will be working with the newspaper to make the citizens aware of the changes.

(3) Dust Control. Public Works Department has asked Council to be thinking about which roads in each respective district would need dust control applied. *Chairman Ferguson inquired about when the Council will be receiving the new road listing from Dennis Corporation.*

b. Asked Council to give him a list of any matters they would like Mr. Vismor to consider in his project. Would like to have a joint meeting with the Planning Commission and Mr. Vismor.

c. Received federal initiatives update from Mr. Kyle Michel.

d. Blair and Lake Wateree Recycling Centers in budget schedule for renovation.

e. Received update on the census from the S. C. Association of Counties.

f. Naming of Industrial Park.

g. Presented the 2012 budget schedule. Asked Council to mark the days on their calendars and if anyone had any conflict, to let him know.

9. CLERK TO COUNCIL'S REPORT

a. Newberry County hosting Appreciation Night for former Congressman Spratt, Thursday, April 7, at 6:00 P.M.

b. Behavioral Health Services sponsoring "Preventing Underage Drinking" program, Thursday, April 14, at 6:00 P.M.

c. Firemen and Rescue Squad Appreciation, Thursday, May 5, 2011, 7:00 P.M., at the Recreation Center.

10. BOARD AND COMMISSION MINUTES

Chairman Ferguson asked Council to be conscientious about filing vacancies on boards and commissions.

11. INFORMATIONAL ITEMS

Provided as Information.

12. COUNTY COUNCIL TIME

Robinson: Inquired of the (a) status of the recycling of grinding (b) Junior County Council and (c) Transportation surveys that are due to the County Grants Department by April 8, 2011.

Ferguson: Commented on the Point of Sale legislation.

Kinley: Commented on the (a) dedication of Friendship Park on Moultrie Street; (b) the information from the County Grants Department about grant opportunities for seniors and (c) the Midlands Technical College open house.

Marcharia: Commented on (a) the transportation applications and (b) redistricting process.

Vice Chairman Perry, Council Member Marcharia and Chairman Ferguson each gave a synopsis of the National Association of Counties sessions they attended.

13. EXECUTIVE SESSION: ECONOMIC DEVELOPMENT MATTER

At 7:09 P.M., it was moved by Council Member Robinson; seconded by Council Member Kinley to go in executive session to discuss an economic development matter. The motion carried unanimously.

At 7:40 P.M., it was moved by Council Member Kinley; seconded by Council Member Marcharia to come out of executive session and return to regular session. The motion carried unanimously.

Chairman Ferguson reported that Council received information and nothing to come forward.

14. ADJOURN

The meeting was adjourned at 7:40 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN