



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
APRIL 11, 2011**

**Present:** David L. Ferguson, Dwayne Perry, R. David Brown, 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:** Mikel R. Trapp

**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.

*Chairman Ferguson asked that the agenda be amended to postpone the two public hearings that were posted for tonight, as well as postpone Items 6A and 6B under Old Business:*

**3. APPROVAL OF MINUTES**

*It was moved by Council Member Brown; seconded by Council Member Robinson and Vice Chairman Perry to approve the minutes of the regular meeting of March 28, 2011, with any necessary corrections. The motion carried unanimously.*

**PUBLIC HEARINGS**

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  
**{Postponed}**

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  
**{Postponed}**

**PRESENTATIONS & RECOGNITIONS**

Mr. James E. Brown, Vice President of Community Development and Outreach, Boys and Girls Club of the Midlands, recognized Mr. Wilyem Cain as the Midlands 2011 Youth of the Year.

**4. COMMITTEE REPORTS**

None

**5. PUBLIC COMMENT**

Mr. Troy McGoogan spoke to Council on the matter of a prayer breakfast. Mrs. Terry Vickers addressed Council on the subject of a dog show.

**6. OLD BUSINESS**

**A. 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.

**{Postponed}**

**B. 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.

**{Postponed}**

**7. NEW BUSINESS**

**A. 2011 Fair Housing Resolution.** *It was moved by Council Member Robinson; seconded by Council Member Brown to approve the 2011 Fair Housing Resolution as presented. The motion carried unanimously.*

**B. First Reading (By Title Only): Ordinance No. 586** – An Ordinance To Regulate Construction And Development Of Flood Hazard Areas In The Unincorporated Areas Of Fairfield County And To Repeal Ordinance No. 524. *It was moved by Council Member Brown; seconded by Council Member Marcharia to approve First Reading (By Title Only) of Ordinance No. 586. The motion carried unanimously.*

**C. First Reading (By Title Only): Ordinance No. 587** - Authorizing The Dissolution Of The Fairfield County Rural Fire Board By Repealing All Prior Ordinances That Refer To The Rural Fire Board; Establishing The Fairfield County Fire Commission Under The Auspices Of The County Administrator; Authorizing The Fire Commission To Provide The County Citizens With Those Services Previously Provided By The Rural Fire Board; Providing For The Funding Of The Provision Of Fire Services By Establishing A Special Tax District; And Other Related Matters. *It was moved by Council Member Marcharia; seconded by Council Members Brown and Kinley to approve First Reading (By Title Only) of Ordinance No. 587. The motion carried unanimously.*

**D. Appointments/Reappointments To Fairfield County Boards And Commissions**

*It was moved by Council Member Robinson; seconded by Council Member Kinley, and unanimously carried to approve the **Appointment Listing** of April 14, 2011, as presented by the Clerk. The motion carried 5-1 to approve the **Re-appointment Listing** of April 14, 2011. {Council Member Kinley abstained from voting on the Re-appointment listing}.*

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

a. Mr. Anderson reported there will be a mandatory contractor/bid meeting in approximately three weeks relating to the compost facility.

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

a. 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**

Ferguson: Reminded Council of the meeting at the MTC/Fairfield Hall, Wednesday, April 13, 2011, 6:00 PM, with the RCHCA and representatives of the Hospital. Set forth that there will be a need for a special called meeting for Monday, April 18, 6:00 PM, for the purpose of second reading of ordinance numbers 586 and 587. He also mentioned that it may be a possibility to also consider the two readings that were postponed tonight, contingent upon the attorneys having all the appropriate documentation.

Marcharia: Thanked constituents of western Fairfield for completing the transportation survey.

Kinley: Commented on National Volunteer Week.

Robinson, Perry, Marcharia, Ferguson:

Commented on the tour of the V. C. Summer new nuclear facility site.

**13. EXECUTIVE SESSION: ECONOMIC DEVELOPMENT MATTER**

*At 6:45 P.M., it was moved by Council Member Brown; seconded by Council Member Robinson to go in executive session to discuss an economic development matter. The motion carried unanimously.*

*At 8:20 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 Council received information and nothing to come forward.*

**14. ADJOURN**

The meeting was adjourned at 8:21 P.M., upon the unanimous approval of Council.

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SHRYLL M. BROWN  
CLERK TO COUNCIL

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DAVID L. FERGUSON, SR.  
CHAIRMAN