



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
APRIL 22, 2013**

**Present:** David L. Ferguson, 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

**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 sixty-two individuals.

**1. CALL TO ORDER**

Chairman Ferguson called the meeting to order at 6:06 P.M.

**2. APPROVAL OF AGENDA**

It was moved by Council Member Trapp; seconded by Council Member Kinley and 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 April 8, 2013; Budget Work Session of April 11, 2013; Special Meeting of April 15, 2013 and Work Session of April 17, 2013. **The motion carried unanimously.**

**5. PUBLIC COMMENT**

Mrs. Terry Vickers addressed Council on matters of up and coming events.

**6. PUBLIC PRESENTATIONS**

None.

**7. PUBLIC HEARING**

To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For The Fiscal Year Commencing July 1, 2013 To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2013; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Provide For Certain Fiscal And Other Matters Relating To County Government; And Other Matters Related Thereto. *Chairman Ferguson opened public hearing at 6:12 P.M. No one signed to speak, and hearing no comments from Council, the Chairman closed public hearing at 6:13 P.M.*

**8. ORDINANCES, RESOLUTIONS AND ORDERS:**

**A. Second Reading: Ordinance No. 615** - To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For The Fiscal Year Commencing July 1, 2013 To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2013; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Provide For Certain Fiscal And Other Matters Relating To County Government; And Other Matters Related Thereto. It was moved by Council Member Trapp; seconded by Vice Chairman Perry to approve Second Reading of Ordinance No. 615. The motion carried unanimously.

**B. Adoption of 2013 Fair Housing Resolution.** It was moved by Council Member Robinson and Council Member Trapp; seconded by Council Member Marcharia to adopt the 2013 Fair Housing Resolution as presented. The motion carried unanimously.

**9. BOARDS AND COMMISSIONS MINUTES**

Provided as information.

**10. BOARDS AND COMMISSIONS APPOINTMENTS**

None.

**11. OLD BUSINESS**

None.

**12. NEW BUSINESS**

None.

**13. COUNTY ADMINISTRATOR'S REPORT:**

**a.** Commented that in his budget letter, he typically outlines the necessary and important matters that Council needs to be aware of. He called to the Council's attention that, several years ago, the Voter Registration building was abandoned due to fire, electrical and plumbing code violations. He set forth that the County was positioned to "raise" that building; cutting the grass, etc., and pointed out that the State is pushing evidence retention, etc. Mr. Hinley proposed, as a long term plan, to replace the Voter Registration building, as a records building, and commented that because of the safety and fire hazard, the building needs to be taken down and that the money is programmed in this budget to accommodate that. Council Member Kinley asked Mrs. Vickers to address plans for this building as well, as it relates to a certified kitchen/farmers market.

**b.** Mr. Hyatte Kelsey gave Council an overview of the new Affordable Care Act legislation, where employers who have 50 or more employees, are being mandated to offer healthcare to employees and their dependents up to age 26.

**c.** Chairman Ferguson gave an update on the negotiations with the water contract with the Town of Winnsboro.

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

**A.** May 6, 2013 (Budget Work Session) @ 6:00 P.M.

**15. COUNTY COUNCIL TIME**

Thanks to the committee for planning a wonderful Firemen and Rescue Squad Appreciation ceremony.

Everyone was invited to the Blair Family Day and Parade, Saturday, April 27<sup>th</sup>, beginning at 11:00 A.M.

Status of searching out property for Mini Park in Blair.

Follow up on a report from the Sheriff's Office regarding the scope of veterans coming back into the County with post traumatic stress.

Status of road in the area of Reservoir Road.

Status of road in Cedar Lakes Subdivision.

Middle Six sewer project update.

**16. EXECUTIVE SESSION**

At 7:03 P.M., it was moved by Council Member Kinley; seconded by Council Member Marcharia to go in executive session to receive legal advice and to discuss a contractual/legal matter. **The motion carried unanimously.**

At 8:45 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.**

*Chairman Ferguson stated no decisions were made and no votes were taken in executive session. He pointed out that the plans are to take the information that Mr. Clampitt had furnished and to make an appointment with the water committee and with Mayor Gaddy to try to get a temporary fix for the Speculative Building and the new park. Mr. Kozlarek will be working on gathering information regarding the contract with the Town of Winnsboro; once the information is gathered, it will be reviewed and disseminated; at that point, the Chairman will meet with the Mayor, discuss it with him; go back to the water committee and possibly the full Town of Winnsboro Council to try to come to a resolution with the water contract and to ascertain what the wishes of the Town are as far as communicating it with the City of Columbia.*

**17. ADJOURN**

The meeting was adjourned at 8:48 P.M., upon unanimous approval of Council.

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SHRYLL M. BROWN  
CLERK TO COUNCIL

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DAVID L. FERGUSON, SR.  
CHAIRMAN