



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
APRIL 23, 2012**

**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; Jack James, County Attorney; Michael Kozlarek, Counsel; Shryll M. Brown, Clerk to Council

**Absent:** Mikel 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-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.

**3. APPROVAL OF MINUTES**

*It was moved by Council Member Brown; seconded by Vice Chairman Perry to approve the minutes of the regular meeting of April 9, 2012 and budget worksession of April 12, 2012. The motion carried unanimously.*

**PUBLIC HEARING**

• An Ordinance To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For The Fiscal Year Commencing July 1, 2012 To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2012; 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 6:15 P.M. No one signed to speak; therefore, the Chairman closed public hearing at 6:17 P.M.*

**4. PUBLIC COMMENT**

Ms. Margaret (Polly) Parker and Ms. Betty Gutschlag spoke on the matter of ambulance service. Ms. April Bradwell spoke on the matter of her new cake and flower shop business on the village.

**5. COMMITTEE REPORTS**

None.

**6. OLD BUSINESS**

**A. Third and Final 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 Brown; seconded by Vice Chairman Perry to approve Third and Final Reading of Ordinance No. 604. The motion carried unanimously.*

**7. NEW BUSINESS:**

**A. Second Reading: Ordinance No. 607** - An Ordinance To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For The Fiscal Year Commencing July 1, 2012 To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2012; 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 Vice Chairman Perry; seconded by Council Member Kinley to approve Second Reading of Ordinance No. 607. The motion carried unanimously.*

**B. Resolution: Fair Housing.**

*The Clerk was asked to post the Fair Housing Resolution; and after doing so, it was moved by Council Member Robinson; seconded by Vice Chairman Perry to approve the Fair Housing Resolution as posted. The motion carried unanimously.*

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

**a.** Mrs. KaTrina Byrd and Mr. Eric Robinson gave Council an update of the Veterans Affairs Department.

**b.** Reminded Council of short budget worksession scheduled after the regular meeting tonight.

**c.** Council discussed the ambulance service situation brought forth during public comment.

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

**a.** Reminded Council of the next budget worksession scheduled for Monday, April 30, 2012 at the EMS Administration Offices. Chairman Ferguson also scheduled a worksession for Wednesday, April 25, 2012, at 6:30 PM to discuss the rezoning request on Horsecreek Road.

**10. BOARD AND COMMISSION MINUTES**

Provided as information.

**11. INFORMATIONAL ITEMS**

Provided as information.

**12. COUNTY COUNCIL TIME**

Members of Council commented on the Firemen Appreciation program.

Robinson: Requested Mr. Hinely or Mr. Anderson contact the Highway Department to inquire of the possibility of improving Shady Grove Lane and Old Highway 21.

Kinley: Commented that the HON Building should be renamed. Mr. Anderson echoed that a recommendation will also come forward to rename the entrance road to the HON Building from Tidewater Drive. Ms. Kinley also commented on Fair Housing.

Marcharia: Commented on the Stop the Violence march held on April 14, 2012.

**13. EXECUTIVE SESSION: Receive Legal Advice**

*At 7:28 P.M., it was moved by Council Member Robinson; seconded by Council Members Marcharia and Brown to go in executive session to receive legal advice. The motion carried unanimously.*

*Chairman Ferguson set forth there was no need for an executive session at this time; subsequently, the motions were rescinded and unanimously approved to not go in executive session.*

**14. ADJOURN**

The meeting was adjourned at 7:28 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