



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
APRIL 23, 2018**

Present: Billy Smith, Doug Pauley, Neil Robinson, Jimmy Ray Douglas, Dan W. Ruff, Mikel Trapp, Bertha Goins, Council Members; Jason Taylor, County Administrator; Davis Anderson, Deputy County Administrator; Tommy Morgan, County Attorney; Patti L. Davis, 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 Independent Voice of Blythewood and Fairfield, The Country Chronicle, and one hundred thirty four other individuals.

1. CALL TO ORDER

Chairman Smith called the Regular Meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

It was moved by Council Member Trapp and seconded by Council Member Pauley to approve the Agenda. ***The motion carried unanimously 7-0.***

3. INVOCATION

Council Member Ruff led the invocation.

4. APPROVAL OF MINUTES

It was moved by Council Member Trapp and seconded by Vice Chair Goins to approve the minutes of the Regular Meeting of April 9, 2018, and the Budget Work Session of April 10, 2018. ***The motion carried unanimously 7-0.***

5. PUBLIC PRESENTATIONS

None.

6. 1ST PUBLIC COMMENT (3 MINUTES): All public comments made during this session must pertain to items on the agenda for which no Public Hearing is scheduled. Each speaker is allocated three (3) minutes for comment. The total time allocated for the public comment portion of the meeting is thirty (30) minutes. Those wishing to make public comment must sign to do so prior to the Council Chair calling the meeting to order. The Clerk to Council will make a public comment sign-up sheet available at least fifteen (15) minutes prior to the scheduled start time of the meeting.

- Randy Bright - Budget

7. PUBLIC HEARINGS

- A.** 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, 2018; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2018; 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 Smith opened the public hearing at 6:05 p.m. No one signed to speak; therefore, by motion of Council Member Douglas and second by Council Member Pauley, Chairman Smith closed the public hearing at 6:05 p.m. ***The motion carried unanimously 7-0.***

8. ORDINANCES, RESOLUTIONS AND ORDERS

- A. Third and Final Reading: Ordinance No. 695** – An Ordinance to Amend that Certain Master Agreement Governing the I-77 Corridor Regional Industrial Park Between Richland County and Fairfield County so as to Enlarge the Park (Colite International Ltd., Formerly Project Lite). It was moved by Council Member Trapp and seconded by Vice Chair Goins to approve Third and Final Reading of Ordinance No. 695. ***The motion carried unanimously 7-0.***
- B. Second Reading: Ordinance No. 696** - 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, 2018; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2018; 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 and seconded by Council Member Pauley to approve Second Reading of Ordinance No. 696. ***The motion carried unanimously 7-0.***
- C. Second Reading: Ordinance No. 697** - An Ordinance Authorizing the Execution and Delivery of an Amendment to a Fee Agreement Between Fairfield County and Element TV Company, LP; an Amendment to a Special Source Revenue Credit Agreement Between Fairfield County and Element Real Estate Holdings, LLC; an Amendment to a Lease Agreement Between Fairfield County and Element Real Estate Holdings, LLC; the Execution and Delivery of Such Other Documents as may be Necessary to Effect the Intent of this Ordinance; and Other Matters Related Thereto. This matter was deferred until after Executive Session in order to receive information from the County Attorney.

9. BOARD AND COMMISSION MINUTES

Library Commission. It was moved by Council Member Ruff and seconded by Council Member Robinson to approve the minutes as presented. ***The motion carried unanimously 7-0.***

10. BOARD AND COMMISSION APPOINTMENTS

None.

11. OLD BUSINESS

None.

12. NEW BUSINESS

None.

13. COUNTY ADMINISTRATOR'S REPORT

- A.** John Henderson, S.C. Association of Counties Risk Management Director - Presentation of 2nd Place Property and Lag Time Award. Mr. Taylor invited Mr. Marcus Harlan, HR Director, and Mr. John Henderson to come to the podium. According to Mr. Henderson, on January 25 the Insurance Trust Membership Meeting was held, at which time Fairfield County was recognized for prompt reporting of property and liability claims. The award presented tonight represents the 2nd place award for prompt reporting of claims. Of all the members, Fairfield County came in 2nd place. Reporting claims promptly is very important, and Mr. Henderson thanked Mr. Harlan for his diligence. Mr. Henderson also thanked the Council for being a member of the Association of Counties and continuing to support risk management. Council thanked Mr. Henderson for the award.
- B.** Marvin Allen, Director of Information Technology - Department Overview. Mr. Taylor introduced Mr. Allen, who then gave an overview of the IT Department:
- The IT mission is to provide secure, reliable and fast access to information so the County departments can provide the best services to the citizens.
 - Most of the IT work is behind the scenes with two primary objectives:
 1. Secure data.
 2. Serve the data as quickly as possible to the workers.
 - The IT Department consists of three employees serving as the network administrator, local agency security officer, database administrator, systems administrator and help desk. They also service PC's, phones and smart phones. This consists of working for 35 different departments, over 400 computers and 28 different vendors.
 - The IT Department is concerned with security at all times. There are primarily two approaches to security, which includes prevention, and should the firewall be breached, remediation. This is obtained through training and awareness and the use of hardware and software as a part of the security.

Mr. Allen touched on the different entities that had been recently attacked by ransomware and other malicious code. Thankfully, the County has not been affected. The primary defense is the ASA firewall that serves as intrusion detection and prevention. This works in tandem with Palo Alto for advanced threat protection and web filtering. Recently, there has been a partnership with the State Law Enforcement Division through the Department of Homeland Security to add QRadar into the County environment for extra protection. The individual computers are protected with Symantec end-point anti-virus protection and Cisco advanced malware protection.

The second objective of the department is to serve information. The primary mode of moving this data is through VMware environment through virtual servers. There are three servers writing every second to storage, and these three servers comprise of 12 virtual servers which run the County business. Should one server fail, the County has a software system in place, Vmotion, which would remove the four servers from the failed hardware and place them into the other two. The end user would never know there was a server crash, and everything would run smoothly. Backups are performed in different intervals depending on the data and department. For instance, the Finance Department is backed up to the primary site every four hours and then replicated every 15 minutes to the disaster recovery site. VEEAM is the primary software utilized to back-up the virtual environment. This back-up is moved every night to network attached storage devices and put into a different mode of security for storage. Testing is performed weekly concerning ransomware and other malicious code.

To reiterate, Mr. Allen stated the two main objectives of the IT Department are keeping information secure and making sure the right people have access to the data. Mr. Mike Scherck from the FBI was also in attendance to further discuss cyber security. Mr. Scherck emphasized the importance of security. He gave several scenarios of incidents that have happened recently to businesses and governmental agencies. The bad guys are overseas the majority of the time, and everyone is on their radar. It is also not a matter of if this will happen but when it will happen. Mr. Scherck also discussed if and when this happens, the County must decide ahead of time how it will be handled. Lastly, crime on the internet is here to stay, and it is a real issue.

Chairman Smith thanked Mr. Allen for the presentation and requested an update on the Family Court incident. Per Mr. Allen, an effort was recently made to get all parties to the table, to include QS1 and the Department of Social Services along with the local Family Court, to discuss the situation. Everyone was willing to do a conference call; however, QS1 was not helpful and never responded. The fact remains that the data must be hand recorded, and there does not appear to be a technical solution available. Backups are being performed twice a day. Mr. Anderson stated he recently spoke with the Family Court staff, and they have hand recorded all back data and are now working with the current month's data.

14. CLERK TO COUNCIL'S REPORT

The Clerk reported the next Budget Work Session is scheduled for Tuesday, April 24, 6 p.m. with the third and final reading of the budget at the next regular meeting on May 14.

- 15. 2ND PUBLIC COMMENT (3 MINUTES):** All public comments made during this session must pertain to items not on the agenda or under Council's consideration. Each speaker is allocated three (3) minutes for comment. The total time allocated for the public comment portion of the meeting is thirty (30) minutes. Those wishing to make public comment must sign to do so prior to the Council Chair calling the meeting to order. The Clerk to Council will make a public comment sign-up sheet available at least fifteen (15) minutes prior to the scheduled start time of the meeting.

- Virgil Porter - When called, Mr. Porter had no comment.
- Jeff Schaffer - Life
- Randy Bright - Good Times

16. COUNTY COUNCIL TIME

Douglas: He would like all Council members to join in requesting a mandate be established to have anyone joining the County workforce, with salary over \$50,000, that he or she must live in the County.

Goins: Would like Mr. Taylor or Mr. Anderson to give more information concerning the internet service and if the County has control over this. Per Mr. Taylor, this is private enterprise for the most part. The County is aware that this is a concern. When the interoperability project was underway, some proposals were reviewed to possibly obtain internet coverage; however, as the proposals were reviewed, the costs grew. This can be considered further in the future with a proposal brought to Council. Vice Chair Goins would like for this to be done.

17. EXECUTIVE SESSION (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)

At 6:35 p.m., it was moved by Council Member Ruff and seconded by Council Member Pauley to go into executive session for (a) Legal Matter - Update on Litigation Against SCANA/SCE&G in Reference to the Abandoned V.C. Summer New Nuclear Project, (b) Proposed Contractual Matter - Discussion Regarding the Potential Purchase of Real Property Identified as Fairfield County TMS #126-03-01-001-000, (c) Contractual Matter - Discussion Regarding Ordinance 697 and the Proposed Amendment of the Contractual Agreements Between Fairfield County and Element TV Company, L.P. and Element Real Estate Holdings, L.L.C and (d) Proposed Business Location - Discussion Regarding the Proposed Location of a Solar Business in Fairfield County. ***The motion carried unanimously 7-0.***

At 7:18 p.m., it was moved by Council Member Douglas and seconded by Vice Chair Goins to come out of executive session and return to open session. ***The motion carried unanimously 7-0.***

No action was taken in Executive Session.

Motion made by Council Member Pauley and properly seconded by Council Member Robinson to provide Second Reading to Ordinance No. 697 – An Ordinance Authorizing the Execution and Delivery of an Amendment to a Fee Agreement Between Fairfield County and Element TV Company, LP; an Amendment to a Special Source Revenue Credit Agreement Between Fairfield County and Element Real Estate Holdings, LLC; an Amendment to a Lease Agreement Between Fairfield County and Element Real Estate Holdings, LLC; the Execution and Delivery of Such Other Documents as May Be Necessary to Effect the Intent of this Ordinance; and Other Matters Related Thereto. ***The motion carried unanimously 7-0.***

18. ADJOURN

At 7:19 p.m., it was moved by Council Member Ruff, properly seconded by Council Member Robinson to adjourn. ***The motion carried unanimously 7-0.***

PATTI L. DAVIS
CLERK TO COUNCIL

WILLIAM B. SMITH, JR.
CHAIRMAN