MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL APRIL 26, 2010

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

Absent: Shryll M. Brown, 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 Herald-Independent, The State, and Winnsboro Cablevision, and forty-nine individuals.

1. CALL TO ORDER

Chairman Brown called the meeting to order at 6:00 P.M.

2. INVOCATION

Council Member Kinley led in the invocation.

3. APPROVAL OF MINUTES

It was moved by Council Member Ferguson; seconded by Vice Chairman Trapp to approve the minutes of the regular meeting of April 12, 2010 and special meeting of April 14, 2010. The motion carried unanimously.

4. PUBLIC COMMENT

None

5. COMMITTEE REPORTS

None

6. OLD BUSINESS

A. <u>Third And Final Reading: Ordinance No. 561</u> - An Ordinance To Amend The Fairfield County Zoning Ordinance (No. 498) To Provide For The Zoning Reclassification From R-1 (Single Family Residential) To R-2 (Inclusive Residential) Of Sixty Hundredths (0.60) Acres, Owned By Quay W. McMaster, Tax Map No. 145-01-11-003. Property Is Located At 325 Elm Street, Winnsboro, SC, 29180. *It was moved by Council Member Ferguson; seconded by Council Member Kinley to approve Third and Final Reading of Ordinance No. 561. The motion carried unanimously.*

B. Third And Final Reading: Ordinance No. 562 - An Ordinance To Amend The Fairfield County Zoning Ordinance (No. 498) To Provide For The Zoning Reclassification From R-1 (Single Family Residential) To RD (Rural Development) Of (1.0) Acre, Owned By Charles And Lori Brock, Tax Map No. 095-03-02-003. Property Is Located At 23 Copper Lane, Winnsboro, SC, 29180. It was moved by Council Member Ferguson; seconded by Council Member Robinson to approve Third and Final Reading of Ordinance No. 562. The motion carried unanimously.

7. NEW BUSINESS:

A. First Reading (By Title Only): Ordinance No. 564 - 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, 2010; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2010; 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 Ferguson; seconded by Vice Chairman Trapp to approve First Reading (By Title Only) of Ordinance No. 564. The motion carried unanimously.

B. Appointments/Reappointments To Fairfield County Boards And Commissions It was moved by Council Member Ferguson; seconded by Vice Chairman Trapp to approve the Appointment/Reappointment listing of April 26, 2010 as presented by the Clerk. The motion carried unanimously.

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

- a. Projects Update Deputy Administrator Anderson
 - Recreation Center Facilities Update
 - Garden Street Park Renovation
 - Courthouse Report
- **b.** Request from Town of Ridgeway re: Tribute to Ms. Mamie "Peanut" Johnson on June 5. The Town is asking Council to assist with this event.
- **c.** Met with Dan Vismore re: Comprehensive Plan. The project should be up and running within the week.

Ms. Kinley inquired on the status of the tax comparison report. Mr. Anderson reported the information will be available by the next meeting.

9. CLERK TO COUNCIL'S REPORT AND CORRESPONDENCE:

None.

10. BOARD AND COMMISSION MINUTES

Provided as information.

11. INFORMATIONAL ITEMS

Provided as information.

12. COUNTY COUNCIL TIME

Perry: Commented on the Town of Ridgeway's project scheduled to honor Ms. Mamie "Peanut" Johnson. He cited she was a resident of Ridgeway and was one of three African-American women to play in the Ridgeway Major League. Ms. Johnson is scheduled to come out on June 5 to throw the "first pitch."

13. ADJOURN

The meeting was adjourned, upon the unanimous approval of Council.

SHRYLL M. BROWN

CLERK TO COUNCIL

CHAIRMAN