



**MINUTES
SPECIAL MEETING
FAIRFIELD COUNTY COUNCIL
APRIL 4, 2016**

Council: Carolyn B. Robinson, Mary Lynn Kinley, Kamau Marcharia, Marion B. Robinson, Dan W. Ruff, Billy Smith, Walter Larry Stewart, Council Members; J. Milton Pope, County Administrator; Davis Anderson, Deputy County Administrator; Shryll M. Brown, Clerk to Council

Hospital Board: James McGraw, Randy Bright, Catherine Fantry, Clarence Gilbert, Sonya Kennedy, William Turner, Carrie Suber-O'Neal, Boyd Brown, Roger Gaddy, Suzanne Doscher

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, Winnsboro Cablevision and one hundred fourteen other individuals.

1. CALL TO ORDER

Chairman Robinson called the County Council meeting to order at 6:01 P.M.

Chairman James McGraw called the Hospital Board meeting to order at 6:01 P.M.

*At 6:03 P.M., it was moved by Council Member Ruff; seconded by Council Member Kinley to go in executive session to discuss a contractual matter regarding Fairfield Memorial Hospital. **The motion carried unanimously.***

*It was moved by Hospital Board Member Kennedy; seconded by Hospital Board Member Gaddy to go in executive session to discuss a contractual matter regarding Fairfield Memorial Hospital. **The motion carried unanimously.***

*It was moved by Council Member Ruff; seconded by Council Member Kinley to come out of executive session and return to regular session. **The motion carried unanimously.***

*It was moved by Hospital Board Member Bright; seconded by Hospital Board Member Brown to come out of executive session and return to regular session. **The motion carried unanimously.***

{There was no action taken in executive session; therefore, the Hospital Board adjourned at this time}.

*It was moved by Vice Chairman Marcharia; seconded by Council Member Ruff to go back in executive session to discuss a personnel matter regarding the County Administrator position. **The motion carried unanimously.***

*It was moved by Council Member Ruff; seconded by Council Member Smith to come out of executive session and return to regular session. **The motion carried unanimously.***

{There was no action taken in executive session; therefore, upon motion by Council Member Ruff; seconded by Council Member Smith; Council adjourned its meeting by unanimous approval}.

SHRYLL M. BROWN
CLERK TO COUNCIL

CAROLYN B. ROBINSON
CHAIRMAN