



**MINUTES
FAIRFIELD COUNTY COUNCIL
SPECIAL MEETING
MAY 18, 2009**

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

1. CALL TO ORDER

The Chairman called the meeting to order at 8:24 P.M.

2. INVOCATION

Council Member Kinley led in the invocation.

3. ITEMS FOR DISCUSSION

Second Reading: Ordinance No. 548 - 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, 2009; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2009; 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.

MR. HINELY: Council, on your yellow highlighted sheet, if you would make these adjustments before the second reading:

• **Page 2 of 5: 100-035.** Go down to Clemson Extension and put an arrow saying it's the same thing in 2010 as it is in 2009.

It was moved by Council Member Ferguson; seconded by Council Members Robinson and Perry to approve the line item adjustment. The motion carried unanimously.

• **Page 2 of 5.** Write the word "Food Bank" and under FY10 put \$2,885. Under FY09, put zero (\$0).

It was moved by Council Member Ferguson; seconded by Council Member Kinley to approve the line item adjustment. The motion carried unanimously.

• **Page 4 of 5.** Department #804. Strike \$1,129,670 and replace it with the figure of \$928,670. *It was moved by Council Member Ferguson; seconded by Council Member Perry to approve the line item adjustment. The motion carried unanimously.*

• **Page 5 of 5.** Department #410. Strike out \$4.5 and put \$1,250,670. *It was moved by Council Member Ferguson; seconded by Council Member Kinley to approve the line item adjustment. The motion carried unanimously.*

MR. HINELY: Those are all the changes I had, Mr. Chairman. Now, we had \$50,000 in contingency for the healthcare center and all the other motions (Eau Claire dental funding) in the worksession.

MR. CHAIRMAN: Any of these corrections, please make a new sheet for everybody and give them to us.

MS. ROBINSON: On that other sheet you were doing for the ordinance, did you change that fee for plat survey approvals? I said all the surrounding counties charge me \$10. That's what I was saying.

MR. HINELY: Yes, ma'am, I'm sorry. Survey fee change to \$10. I had that in my notes. We'll add that.

MR. CHAIRMAN: Mr. Hinely, as far as a budget work session on Wednesday night, I don't see where we need one now. If we need another budget work session prior to third reading, anybody calls me or enough people calls me, but I think we are probably there.

MR. MARCHARIA: Just one other question, Mr. Chairman, at our last meeting you passed out this red form with the ordinance. What was that for? We never discussed it.

MR. CHAIRMAN: Ms. Brown can address that.

MS. BROWN: The letter in your package in the gray folder from Guardian was simply an update of their closure that the administrator wanted to share with you and the minutes that you see were from a Council member that had requested to see how certain issues played out as it related to the administrator taking some action on certain items.

It was moved by Council Member Ferguson; seconded by Council Member Kinley to accept Second Reading of Ordinance No. 548. The motion carried unanimously.

4. **ADJOURN**

The meeting was adjourned at 8:35 P.M., upon unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

RUSSELL DAVID BROWN
CHAIRMAN