



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
MAY 26, 2015**

**Present:** 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; Jack James, County Attorney

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 one hundred other individuals.

**1. CALL TO ORDER**

Chairman Carolyn Robinson called the meeting to order at 6:03 P.M.

**2. APPROVAL OF AGENDA**

*It was moved by Council Member Smith; seconded by Vice Chairman Marcharia to approve the agenda. **The motion carried unanimously.***

**3. INVOCATION**

Council Member Smith led in the Invocation.

**4. APPROVAL OF MINUTES**

*It was moved by Vice Chairman Marcharia; seconded by Council Member Kinley to approve the minutes of the Budget Work Session of April 30, 2015; Work Session of May 6, 2015 and Regular Meeting of May 11, 2015. **The motion carried unanimously.***

**5. PUBLIC PRESENTATIONS**

None.

**6. 1<sup>ST</sup> PUBLIC COMMENT (3 MINUTES): INPUT MUST PERTAIN TO ITEMS ON THE AGENDA, FOR WHICH NO PUBLIC HEARING IS REQUIRED OR HAS BEEN SCHEDULED. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**

The following individual signed to speak:

- Mr. Randy Bright - Budget

**7. PUBLIC HEARING**

None.

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

**A. Second Reading - Ordinance No. 650** - Authorizing An Amendment To The Master Agreement Governing The I-77 Corridor Regional Industrial Park By And Between Richland County, South Carolina, And Fairfield County, South Carolina, To Expand The Boundaries Of The Park To Include Certain Real Property Located In Richland County; And Other Related Matters. *It was moved by Council Member Kinley; seconded by Vice Chairman Marcharia to approve Second Reading of Ordinance No. 650. **The motion carried unanimously.***

**9. BOARD AND COMMISSION MINUTES**

Provided as information.

**10. BOARD AND COMMISSION APPOINTMENTS**

None.

**11. OLD BUSINESS**

None.

**12. NEW BUSINESS**

None.

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

**A. Request Of Action: SLED's Requirement To Segment CJIS Data.** Segregating information to make sure that information is secure based upon SLED's standards. This has hardware, software and encryption information and is part of the Sheriff's Local Agency Security Officer System. The financial impact for implementation of the system is \$67,644.00, which was budgeted in this year's budget. The committee requested unanimous approval to full Council. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve the Request of Action for SLED's Requirement To Segment CJIS Data.* During discussion, Council Member Smith inquired if this was done under State contract. ***The motion carried unanimously.***

**B. Request Of Action: Pest Control Services.** This matter went before the committee. The County placed the publication out on SCEBO. Four qualified companies provided solicitations. Had one local vendor. The recommendation from staff, based upon the bids submitted, was to recommend Terminix Services, Inc., in the amount of \$17,604.00, which was unanimous from the committee. Staff considers local bids and try, as much as possible, local preference; however, based upon discussion at the committee level, there was a substantial difference in the cost. The service that the County received from the local vendor had been very good and look forward to working with this vendor when possible. *It was moved by Council Member Robinson; seconded by Council Member Kinley to approve the Request of Action for Pest Control Services.* During discussion, Council Member Smith inquired if the money to pay for this a cost-sharing out of different departments, or what account will this come from? ***The motion carried unanimously.***

**C. Workforce Innovation And Opportunity (WIOA) Update.** This was formerly WIA and is now transitioning to WIOA. Since approval a month ago, the final documentation is in, which the Chairman is responsible for signing off on. Council has already approved that and staff will send that documentation out for information. No action is needed.

**D. Devolution Of Roads To Counties Update.** H3579 is pending Second Reading on the Senate calendar behind the Capital Reserve Fund Budget Bill and Abortion Bill. There is considerable disagreement over whether and how a large gas tax increase is needed. H3579 was not up for debate; however, the Roads Bill received quite a bit of discussion as part of a filibuster on the Capital Reserve Fund budget. From a state standpoint, that is a major issue that is up in the air that will have a drastic and significant impact on local governments depending on what the outcome is. The Association of Counties is monitoring this situation. Staff will continue to report information as it is available. The Association of Counties has asked that we keep our delegation members abreast of the county's interest, and the Delegation has received that information as well.

**E. Intent To Mine Applications.** This is a placeholder item. Administration committed to, if and when staff received any information or communication from Winnsboro Crushed Stone, LLC, would make that public and place it on the county website. There has absolutely no communication with our staff and planning office about any type of information or plans to submit a permit; however, that would be made known as soon as possible once it is received.

**F. Budget Update.** Council will be continuing the budget work session after the conclusion of the Regular Meeting. Staff had responded to numerous questions on the budget, and that information has been disseminated to Council accordingly.

**G. Fairfield Memorial Hospital (Contractual Matter).** To Be Discussed In Executive Session.

**H. Motion Period Process.** None.

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

None.

**15. 2<sup>ND</sup> PUBLIC COMMENT (3 MINUTES): INPUT CAN BE TO INTRODUCE AN ITEM NOT CURRENTLY UNDER COUNCIL'S CONSIDERATION OR BRING A CONCERN TO COUNCIL'S ATTENTION. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**

The following individuals signed to speak:

- Mrs. Irene Mattox - Transit
- Mr. Mike Ward - Playground Contract
- Mr. Randy Bright - Pass On The Marshmallows

Mr. Pope responded and elaborated on the inquiry Mrs. Mattox had about the Transit System and also addressed the statement that was made about recreational contracts.

**16. COUNTY COUNCIL TIME**

Chairman Robinson commented on the following topics: (1) County Council set parameters for the budget at the budget work sessions, wherein the Administrator and staff would know what Council expected when the budget came back to Council; (2) Had the opportunity to have met with a gentleman, who ultimately received the contract to work on the recreation, EMS and fire protection community project; however, that was before anything was submitted and was a matter of seeing what kind of programs could be out there and dealt with; (3) The minutes of August 25, 2014 talks about the strategic planning agreement, and at that point, the Council hired the COG: using the leveraging staffing that we have to be using them as a conduit for hiring consultants to assist with the Strategic Plan process. The October 27, 2014 minutes reflect the primary responsibility of the COG staff as follows: to be the project manager to develop a Request for Proposal to procure consultant services to assist with the development of the plan. As a part of this process, the COG will develop and release the RFP; they will serve as the primary point for the contact for those who want to respond; they will assist with facilitating an evaluation committee and they will provide administrative support to Fairfield County in the selection, negotiation and award of the contract, and at this point they have basically fulfilled that. They have sub people that will be coming on; the County will be paying one price in the bid that the Council will choose to do that. The County is not paying four or five people. We have used the advanced staff that we have with the

COG to get us to the point to be able to bid out a process, so we can update our Strategic Plan, which will include a time for citizens to come in and participate; (3) Challenge to step up and fill out an application to serve on various boards and commissions. The Council needs someone to serve on the Aeronautics Commission right now.

□ Council Member Stewart. The Council needs to take a close look at all of these projects going on--whether it's EMS, fire or community centers, the Council needs to ensure they all fit and interface with the long-range Strategic Plan. Can see this being done in 1 year; a 3 to 5-year block and a 5 to 10-year block. Someone in there, more services for the seniors need to be explored. The County needs to look at consolidating as many of those projects as possible as a management concept, and reexamine the bond issues to see if they can be consolidated as an "economy of scale" when they are to begin implementation. Also need to remarket this one year plan that is put up before the Council and the citizens.

**17. EXECUTIVE SESSION**

*At 6:35 P.M., it was moved by Council Member Kinley; seconded by Vice Chairman Marcharia and Council Member Robinson to go in executive session to receive a legal easement update, a contractual matter with Fairfield Memorial and an economic development matter. **The motion carried unanimously.***

*At 8:03 P.M., it was moved by Council Member Kinley; seconded by Council Member Ruff to come out of executive session and return to open session. **The motion carried unanimously.***

*Chairman Robinson reported no action was taken in executive session.*

**18. ADJOURN**

The meeting was adjourned at 8:03 P.M., upon the unanimous approval of Council.

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SHRYLL M. BROWN  
CLERK TO COUNCIL

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CAROLYN B. ROBINSON  
CHAIRMAN