

# MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL MAY 8, 2017

**Present:** Billy Smith, Douglas Pauley, Neil Robinson, Jimmy Ray Douglas, Dan W. Ruff, Mikel Trapp, Bertha Goins, Council Members; Jason Taylor, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; Patti Locklair, 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 twenty seven 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 Ruff to approve the agenda. *The motion carried unanimously 7-0.* 

#### 3. INVOCATION

Council Member Trapp led the invocation.

#### 4. APPROVAL OF MINUTES

It was moved by Council Member Trapp and seconded by Council Member Douglas to approve the minutes of the Budget Work Session of April 18, 2017, and Regular Meeting of April 24, 2017. **The motion carried unanimously 7-0.** 

#### 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.
  - Randy Bright V.C. Summer Tour

# 7. PUBLIC HEARING

**A.** To Amend the Fairfield County Land Management Ordinance (Ordinance No. 599) to Provide for the Zoning Reclassification from RD-1 (Rural Residential District) to RC (Rural Community District) of Four and Forty Four Hundredth (4.44) Acre Owned by R & V Storage, LLC, Part of Tax Map No. 077-00-00-017-000 Portion of, Property is Located at 221 Wateree Road, Winnsboro, SC. Chairman Smith opened the public hearing at 6:04 p.m. No one signed to speak; therefore, the public hearing was closed at 6:04 p.m.

### 8. ORDINANCES, RESOLUTIONS AND ORDERS

- A. Third and Final Reading: Ordinance No. 677 To Establish Operating and Capital Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2017; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2017; 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 Douglas and seconded by Council Member Ruff to approve the Third and Final Reading of Ordinance No. 677. **The motion carried unanimously 7-0.**
- **B. Third and Final Reading: Ordinance No. 678** An Ordinance Authorizing Fairfield County to Convey County Owned Real Property (Fire and EMS Station Building, Including Fixtures) Located at 12922 State Highway 213, Jenkinsville, South Carolina 29065; Tax Map No. 158-03-02-023-200, to Jenkinsville Water Company. It was moved by Council Member Trapp and seconded by Vice Chair Goins to approve the Third and Final Reading of Ordinance No. 678. **The motion carried unanimously 7-0.**
- C. Second Reading: Ordinance No. 679 An Ordinance to Amend the Fairfield County Land Management Ordinance (Ordinance No. 599) to Provide for the Zoning Reclassification from RD-1 (Rural Residential District) to RC (Rural Community District) of Four and Forty Four Hundredth (4.44) Acre Owned by R & V Storage, LLC, Part of Tax Map No. 077-00-00-017-000 Portion of, Property is Located at 221 Wateree Road, Winnsboro, SC. It was moved by Council Member Ruff and seconded by Vice Chair Goins to approve the Second Reading of Ordinance No. 679. *The motion carried unanimously 7-0.*

### 9. BOARD AND COMMISSION MINUTES

Disabilities and Special Needs and Chamber of Commerce: It was moved by Council Member Robinson and seconded by Council Member Pauley to accept the minutes from the Disabilities and Special Needs Board and the Chamber of Commerce. *The motion carried unanimously 7-0.* 

# 10. BOARD AND COMMISSION APPOINTMENTS

A. Aeronautics Commission - Appointment of Randy Sisk, District 7. It was moved by Council Member Ruff and seconded by Council Member Pauley to appoint Mr. Randy Sisk, representing District 7, to the Aeronautics Commission. *The motion carried unanimously 7-0.* 

# 11. OLD BUSINESS

None.

#### 12. NEW BUSINESS

None.

#### 13. COUNTY ADMINISTRATOR'S REPORT

**A. V.C. Summer Tour:** Mr. Taylor reminded the Council of the tour at the nuclear power plant tomorrow, May 9, from 1:00 p.m. to 3:00 p.m. Transportation will

be available leaving the County Administration Building at 12:30 p.m. to arrive at the Nuclear Operations Building by 1:00 p.m.

# 14. CLERK TO COUNCIL'S REPORT

None.

# 15. 2<sup>ND</sup> PUBLIC COMMENT (3 MINUTES): INPUT WILL BE FOR ITEMS NOT CURRENTLY ON COUNCIL'S AGENDA OR UNDER COUNCIL'S CONSIDERATION. THE SUBJECT MATTER SHALL BE RELATED TO AND LIMITED TO ITEMS, ISSUES AND TOPICS REGARDING FAIRFIELD COUNTY. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.

- Lisa Brandenburg Good Use of Tax Dollars, Thank You HR
- Sarge Douglas Animal Issues
- Doris Macomson Animal Rights
- Randy Bright Stay Healthy My Friend

#### 16. COUNTY COUNCIL TIME

Goins: Has attended numerous functions lately and has thoroughly enjoyed getting to know the people of Fairfield County. These events included:

- April 21 a "western" event after the Disabilities and Special Needs meeting
- April 22 Blair Coalition of Churches event
- April 26 Jean Laney Harris luncheon in which she and other ladies from Fairfield County attended by invitation from Rep. Mary Gail Douglas. The guest speaker was the Vice President and General Manager of Boeing South Carolina, Joan Robinson-Berry.
- May 1 Law Enforcement luncheon.
- May 3 Chamber breakfast
- May 5 Fire and Rescue Appreciation Banquet.

Ruff: Appreciated the comments on the County employees. Also agrees we need to stay positive on V.C. Summer.

Smith: Announced the School District is assisting the family involved in the house fire over the weekend by accepting donations for expenses. Donations can be taken to any of the schools. Please keep the family and our first responders in your prayers. Also, we have a Public Services Development Committee Meeting after the regular meeting tonight.

# 17. EXECUTIVE SESSION (SUBSEQUENT TO EXECUTIVE SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION).

At 6:25 p.m., it was moved by Council Member Ruff, seconded by Vice Chair Goins to go into executive session for a proposed contractual matter regarding due diligence on property. **The motion carried unanimously 7-0.** 

At 6:47 p.m., it was moved by Vice Chair Goins and seconded by Council Member Pauley to come out of executive session and return to open session. *The motion carried unanimously.* 

There was no action taken in executive session.

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At 6:48 p.m., it was moved by Cour	ncil Member Trapp, properly seconded by
Council Member Pauley to adjourn.	The motion carried unanimously 7-0.

PATTI LOCKLAIR WILLIAM B. SMITH, JR. CLERK TO COUNCIL CHAIRMAN