



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
MAY 9, 2011**

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

1. CALL TO ORDER

Chairman Ferguson called the meeting to order at 6:05 P.M.

2. INVOCATION

Council Member Robinson led in the invocation.

3. APPROVAL OF MINUTES

It was moved by Council Member Brown; seconded by Council Member Trapp to approve the minutes of the regular meeting of April 25, 2011 and special meeting of April 18, 2011. The motion carried unanimously.

PRESENTATIONS AND RECOGNITION

Mr. Rudolph Walker gave a progress report of the Midlands Fatherhood Coalition Program and thanked Council, Mr. Anderson and Mr. Gaston for the opportunity to partner with the county to supply three (3) temporary day laborers.

4. PUBLIC COMMENT

Mrs. Mary Gail Douglas spoke to Council on the matter of the budget.

Pastor E. Sutton spoke on the matter of children.

5. COMMITTEE REPORTS

None.

6. OLD BUSINESS

A. Second Reading: Ordinance No. 588 - 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, 2011; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2011; 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 Brown; seconded by Council Member Trapp to approve Second Reading of Ordinance No. 588. The motion carried unanimously.*

7. NEW BUSINESS**A. Fairfield County 2010 Needs Assessment**

It was moved by Council Member Robinson; seconded by Council Member Brown to approve the Fairfield County 2010 Needs Assessment. The motion carried unanimously.

8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

a. Mr. Davis Anderson presented the following project for Council to consider submitting in the J. Mitchell Graham Award Competition: QuickJobs Center (MTC/Fairfield Hall) site.

b. Mr. Wayne Shuler commented about the EMS and Fire Needs Assessment.

Questions and Comments:

○ "In terms of the methodology of some of the needs assessment (I'm referring back to the recreation area, on area—that I think Mr. Shuler took, and Mr. Trapp implied that there was land for sale up by McCrorey-Liston, and you designated the place that western Fairfield should have a community center (it should be in front of McCrorey-Liston School). I have not seen the data or the people. It was my understanding that we need to do that where the most concentration of people can participate. I have not seen the methodology of how that happened or the demographics of what people are you talking about. What is the number of people. I have not seen anything for that to substantiate that is 'the' spot for western Fairfield."

○ "It's been a determination made for that spot, so you must have had some data, some figures, calculations or population to come to that conclusion. If you made that, can I see those charts how you determined that was the spot, given to the population?"

○ "The information that was presented to us that had a red mark designating the place by McCrorey-Liston is not actual information that was submitted from his department?"

○ **Mr. Shuler was asked to refresh the information available and any updates that may need to be added. A worksession will be scheduled subsequent to that.**

○ "When documents such as this is submitted, would like at least a day or two in advance to review it so I can make comments."

○ "This Needs Assessment is predicated upon not the recent census?" "Would it interfere when the 2010 census becomes available, and we are using this, and those figures change?"

9. CLERK TO COUNCIL'S REPORT

a. Gave a debriefing of the Firemen and Rescue Squad Appreciation that was held Thursday, May 5, 2011, 7:00 P.M., at the Recreation Center. Chairman Ferguson mentioned to Council that he had invited Mr. Hudson to a Council meeting to be recognized. Members of Council commented about the program as well.

b. Reminded Council of the worksession with the Fairfield County Delegation, Wednesday, May 11, 2011 at 6:00 P.M.

10. BOARD AND COMMISSION MINUTES

Provided as information.

11. INFORMATIONAL ITEMS

Provided as Information.

12. COUNTY COUNCIL TIME

None.

13. EXECUTIVE SESSION: ECONOMIC DEVELOPMENT MATTER

Deleted from the agenda.

14. ADJOURN

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

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN