



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
MAY 9, 2016**

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 Independent Voice of Blythewood and Fairfield, Winnsboro Cablevision and one hundred fifteen other individuals.

1. CALL TO ORDER

Chairman Robinson called the meeting to order at 6:02 P.M.

2. APPROVAL OF AGENDA

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

3. INVOCATION

Council Member Ruff led in the Invocation.

4. APPROVAL OF MINUTES

*It was moved by Council Member Smith; seconded by Council Member Kinley to approve the minutes of the Regular Meeting of April 25, 2016 and Budget Work Session of May 3, 2016. **The motion carried unanimously.***

5. PUBLIC PRESENTATIONS

None.

6. 1ST 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.

- Mrs. Wanda Carnes - Budget
- Mr. Walter English - Liaison Department
- Mr. Leon Smith - Liaison
- Mrs. Shirley Greene - Liaison Department
- Mr. John Walker - Liaison Department
- Mr. Mike Fanning - Budget
- Mr. Sam Broom - Budget
- Ms. Melissa Gibson - Budget
- Ms. Sherri Dickert - Budget
- Mr. Randy Bright - Budget Ordinance

7. PUBLIC HEARING

An Ordinance To Regulate Excessive Noise In the Unincorporated Areas Of Fairfield County, To Provide For Penalties Thereof, And To Repeal Ordinance No. 520. *Chairman Robinson opened public hearing at 6:22 P.M. Mr. Jerry Nealy signed to speak. After hearing from Mr. Nealy, Chairman Robinson closed public hearing at 6:24 P.M.*

8. ORDINANCES, RESOLUTIONS AND ORDERS

A. Third And Final Reading: Ordinance No. 664 - To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For The Fiscal Year Commencing July 1, 2016 To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2016; 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 Kinley; seconded by Vice Chairman Marcharia that Council amend the FY16/17 budget to include an increase for the Fairfield County Library in the amount of \$8,948.00; this increase will be used to fund Cost of Living Increases for Library employees similar to Cost of Living adjustments for Fairfield County Government employees.

{Chairman Robinson announced that she would have a conflict of interest in discussing the Library budget, and removed herself from the dais. She signed a Statement of Conflict of Interest Form, which is on file in the Clerk to Council's office, and turned this portion of the discussion over to Vice Chairman Marcharia to preside}.

During discussion, Council Member Smith pointed out this was discussed in the last budget work session, and that Mr. Pope had indicated he would go back to the Library to ascertain if it were possible for them to accommodate this within their budget. He asked Mr. Pope if he discussed this with the Library, and inquired of the results of the discussion. Council Member Smith also asked if the Administrator had any authority over the Library staff at all, and if the Council had any way to scrutinize their budget? **By show of hands, the motion failed 4-2.**

<u>In Favor Of The Motion</u>	<u>Not In Favor</u>
Marcharia	Ruff
Kinley	Stewart
	M. Robinson
	Smith

{Chairman Robinson returned to the dais at this point, and reassumed presiding over the remainder of the meeting}.

*It was moved by Council Member Smith; seconded by Council Member Robinson to approve Third and Final Reading of Ordinance No. 664. During discussion, Vice Chairman Marcharia moved to approve the FY 2016-2017 budget with the full funding of the Workforce Liaison Department. Chairman Robinson pointed out to Vice Chairman Marcharia that he was not present when that was done, and therefore, was not on the prevailing side, which results in a motion that he cannot make tonight. Vice Chairman Marcharia asked to make a substitute motion to approve the FY 2016-2017 budget with the full funding of the Workforce Liaison Department of \$57,996.00. **The motion failed for lack of a second.***