



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
JUNE 13, 2016**

**Present:** Carolyn B. Robinson, Mary Lynn Kinley, Kamau Marcharia, Marion B. Robinson, Dan W. Ruff, Billy Smith, Walter Larry Stewart (via teleconference), Council Members; Jason C. Taylor, 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 sixteen other individuals.

**1. CALL TO ORDER**

Chairman Robinson called the meeting to order at 6:01 P.M.

**2. APPROVAL OF AGENDA**

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

**3. INVOCATION**

Council Member Kinley 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**

Recognition of Ms. Alexia Hernandez, 2016 National Shade Foundation Poster Winner

**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.**

☐ Mr. Randy Bright - Economic Development

**7. PUBLIC HEARING**

An Ordinance Authorizing Fairfield County To Sell And Convey County-Owned Property Located At 4459 Jackson Creek Road, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 161-00-02-017-000. *Chairman Robinson opened public hearing at 6:12 P.M. No one signed to speak.*

An Ordinance Authorizing Fairfield County To Sell And Convey County-Owned Property Located At 128 Sixth Street, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 145-02-02-012-000. *Chairman Robinson opened public hearing at 6:12 P.M. No one signed to speak.*

An Ordinance Authorizing Fairfield County To Sell And Convey County Owned Property Located At 550 Fourth Street, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 126-03-23-002-000. *Chairman Robinson opened public hearing at 6:12 P.M. No one signed to speak.*

***Chairman Robinson closed public hearing on all three Ordinances at 6:14 P.M.***

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

**A. Third And Final Reading: Ordinance No. 665** - An Ordinance Authorizing Fairfield County To Sell And Convey County-Owned Property Located At 4459 Jackson Creek Road, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 161-00-02-017-000. *It was moved by Council Member Smith; seconded by Council Member Kinley to approve Third and Final Reading of Ordinance No. 665.* During discussion, Vice Chairman Marcharia asked how did the County acquire the property, which appears to be less than half an acre, and how will the County go about disposing of same. ***The motion carried unanimously.***

**B. Third And Final Reading: Ordinance No. 666** - An Ordinance Authorizing Fairfield County To Sell And Convey County-Owned Property Located At 128 Sixth Street, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 145-02-02-012-000. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve Third and Final Reading of Ordinance No. 666.* ***The motion carried unanimously.***

**C. Third And Final Reading: Ordinance No. 667** - An Ordinance Authorizing Fairfield County To Sell And Convey County Owned Property Located At 550 Fourth Street, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 126-03-23-002-000. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve Third and Final Reading of Ordinance No. 667.* ***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**

**A. Request Of Action: Emergency Management - Purchase Motorola MCC 5500 Radio Console.** Mr. Taylor set forth that this will be the fourth one put into operation at the Department. Currently, there are three. This one will act as a training console as well as a backup console if needed. The total cost is \$81,636.39, which will be paid for with 911 monies. This has been through the process; has been signed off going through the Finance Committee and all the proper procurement channels, and is now being recommended to the full Council. *It was moved by Council Member Kinley; seconded by*



Council Member Smith to approve the Request of Action for the Emergency Management Department to Purchase Motorola MCC 5500 Radio Console. **The motion carried unanimously.**

**B. Request Of Action: Emergency Management - VitalClick Emergency Medical Dispatch.** Mr. Taylor stated this is a request from the Emergency Management Department for serving Emergency Medical Dispatch. This item is software and hardware, which will help narrow down the medical condition of someone who is calling in to better provide service and more directly meet the needs of the person calling. The total cost is \$76,430.00--a sole source provider of services. Eighty percent (80%) of this cost will be reimbursed by the State, with the other twenty percent (20%) coming from 911 monies. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve the Request of Action for the Emergency Management Department - VitalClick Emergency Medical Dispatch. The motion carried unanimously.*

**C. Workers' Compensation Insurance Modifier.** Mr. Marcus Harlan, Safety and Insurance Coordinator, gave a PowerPoint presentation on the County's Workers' Compensation Insurance.

- **Calculating Premium**

- South Carolina Counties Workers' Compensation Trust (SCCWCT)
- Experience modification factor (mod) is the multiplier by which our workers' compensation insurance premium is calculated.
- Average mod is 1.00
- Mod is mathematically calculated by comparing our actual incurred losses over a three-year period to our projected losses over the same three-year period.

- **Fiscal Year 2017 County Rankings**

- **Claims Process**

- Injury is reported
- SC State Form 12A is completed and filed
- If/when employee seeks medical care, Form 12A is submitted to our Third Party Administrator (TPA)
- The TPA determines if a claim is compensable or not. If not, the claim is denied

- **2016 Claims Summary**

**D. Great North Road Update.** Mr. Taylor reported the road is in poor condition and Council wished to repair the road. Council has previously allocated \$83,000.00 toward that effort. It has come to the County's attention that there is a considerable amount of logging going on in that area, and to pave the road during the logging, the road will become damaged again. The contractor that is in the area now, but will be leaving, has told the County there is only a \$2,000.00 cost to come back in September or October to repave the road. Staff is recommending to Council to wait until the logging is complete to go back and repair the road. *It was moved by Council Member Ruff; seconded by Council Member Kinley to wait until the logging is complete to repave the road. The motion carried unanimously.*

**E. Winnsboro Crushed Stone, LLC Update.** DHEC has issued approval of a Mining Permit to Winnsboro Crushed Stone to mine a 923-acre site. The County will be posting the DHEC approval on its County website for anyone who would like to view it. The next step in the process would be for them to approach the County with a development plan for that site for approval or denial.

**F. 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.**

- ☐ Ms. Starr Connor - Emergency Room
- ☐ Mrs. Terry Vickers - Ag+Art
- ☐ Mr. Randy Bright - My Biggest Fear

**16. COUNTY COUNCIL TIME**

Chairman Robinson set forth that she has a couple of requests that have been provided to her for naming of facilities. She stated this matter will be referred to Mr. Marcharia's committee, as well as looking at some proposed policy in regard to this.

Council Member Kinley welcomed Mr. Taylor as the County's new Administrator.

**17. EXECUTIVE SESSION**

*At 6:40 P.M., it was moved by Council Member Smith; seconded by Vice Chairman Marcharia to discuss a sewer agreement as well as economic development updates regarding Department of Commerce projects. **The motion carried unanimously.***

*At 7:45 P.M., it was moved by Council Member Smith; seconded by Council Member Robinson to come out of executive session and return to regular session. **The motion carried unanimously.***

Chairman Robinson reported no action was taken in executive session and no motions to come forward.

**18. ADJOURN**

The meeting was adjourned at 7:45 P.M., upon the unanimous approval of Council.

---

SHRYLL M. BROWN  
CLERK TO COUNCIL

---

CAROLYN B. ROBINSON  
CHAIRMAN