



**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. 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.

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*