# MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL JUNE 14, 2010

**Present:** R. David Brown, David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Mikel R. Trapp, Council Members; Philip L. Hinely, 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 <a href="Herald-Independent">Herald-Independent</a>, The <a href="State">State</a>, and Winnsboro Cablevision, and forty-nine individuals.

#### 1. CALL TO ORDER

Chairman Brown called the meeting to order at 6:06 P.M.

#### 2. INVOCATION

Council Member Kinley led in the invocation.

## 3. APPROVAL OF MINUTES

It was moved by Council Member Ferguson; seconded by Vice Chairman Trapp to approve the minutes of the special meeting of May 3, 2010 and regular meeting of May 24, 2010. The motion carried unanimously.

# 4. PUBLIC COMMENT

None.

### 5. COMMITTEE REPORTS

None.

## 6. OLD BUSINESS

A. Second Reading: Ordinance No. 565 – An Ordinance To Amend The Fairfield County Zoning Ordinance (Ordinance No. 498) To Provide For The Zoning Reclassification From RD (Rural Development) To B-2 (General Business) For Two Properties: (1). Nine (9.0) Acres, Tax Map No. 192-00-00-013, Located On The South Side Of The Intersection Of SC Hwy. 213 And Jenkinsville Road, Jenkinsville, SC, And (2). Thirty One And Forty Three Hundredths (31.43) Acres, Tax Map No. 192-00-00-004, Located On South Side Of SC Hwy. 213, 1000 Ft. East Of Intersection Of SC Hwy. 213 And Jenkinsville Road, Jenkinsville, SC. Applicant Is Christ Central Ministries, Inc. It was moved by Council Member Robinson; seconded by Vice Chairman Trapp to approve Second Reading of Ordinance No. 565. The motion carried 6-1 (Chairman Brown abstained from voting).

# B. V. C. Summer Pump And Haul Sewer System

Mr. Hinely prefaced the discussion saying at the last Council meeting, Mr. Whitaker came from the COG and represented the 208 water and sewer planning districts that was developed years ago. Mr. Hinely emphasized that if there are expansions in the water and sewer systems, the jurisdiction has to recommend it and ensure there is no duplication of effort. The Council is being asked to sponsor it or allow the COG to move forward with the pump and haul sewer plan. <a href="#ref">(Chairman Brown turned the floor over to Vice Chairman Trapp to carry the motion, as Brown had a possible conflict of interest in this matter)</a>. It was moved by Council Member Robinson; seconded by Council Member Perry to approve the V. C. Summer Pump and Haul Sewer System. The motion carried 6-1 (Chairman Brown abstained from voting).

#### 7. **NEW BUSINESS**

- A. First Reading (By Title Only): Ordinance No. 566 An Ordinance Authorizing The Amendment Of The Agreement For Development For Joint County Industrial Park Executed On October 18, 1995, By And Between Newberry County, South Carolina, And Fairfield County, South Carolina, Providing For The Inclusion Of Additional Property In Newberry County As Part Of The Joint County Industrial And Business Park, And Other Related Matters. It was moved by Council Member Robinson; seconded by Council Member Kinley to approve First Reading (By Title Only) of Ordinance No. 566. The motion carried unanimously.
- **B. First Reading (By Title Only): Ordinance No. 567 -** An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement, By And Between Fairfield County, South Carolina, And South Carolina Electric & Gas Company, As Sponsor, And One Or More Sponsor Affiliates, To Provide For A Fee-In-Lieu Of *Ad Valorem* Taxes Incentive, Including The Grant Of An Infrastructure Credit; And Other Related Matters. *It was moved by Council Member Robinson; seconded by Council Member Kinley to approve First Reading (By Title Only) of Ordinance No. 567.* Council Member Marcharia asked if this Ordinance would be explained, in laymen's terms. Mr. Ray Jones, Partner, Parker Poe Adams and Bernstein, explained the Ordinance as requested. *The motion carried unanimously.*
- C. First Reading (By Title Only): Ordinance No. 568 An Ordinance Authorizing The County To Execute And Deliver A Master Park Agreement For The Creation And Maintenance Of A Multi-County Business Or Industrial Park Between Fairfield County, South Carolina, And One Or More Other Counties; And Other Related Matters. It was moved by Council Member Robinson; seconded by Council Member Perry to approve First Reading (By Title Only) of Ordinance No. 568. The motion carried unanimously.
- **D.** Appointments/Reappointments To Fairfield County Boards And Commissions It was moved by Vice Chairman Trapp; seconded by Council Member Robinson to approve the Appointment/Reappointment listing of June 14, 2010 as presented by the Clerk. The motion carried unanimously.

## 8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

a. Reported that Sheriff's Office applied for a COPS Grant; however, after the Sheriff's Office researched it further, it was ascertained that it would require additional paperwork as well as a duplication of services already being performed. Therefore, the Sheriff's

Office has decided not to finalize this particular grant. They did, however, have an opportunity to apply for the Justice Assistance Grant (JAG) for a new vehicle. It was moved by Council Member Ferguson; seconded by Vice Chairman Trapp to approve the Sheriff's Office request to apply for a new vehicle through the JAG grant. Council Member Marcharia expressed that the Council initially agreed for the Sheriff's Office to apply for a grant to hire four (4) officers that would be placed in the rural areas—particularly, at the nuclear plant. He inquired if this were a change from that grant request. The motion carried unanimously.

#### 9. CLERK TO COUNCIL'S REPORT AND CORRESPONDENCE:

- a. Reminded Council of the Chamber of Commerce annual banquet, June 24, 2010.
- **b.** Yielded to Council Member Ferguson to report on the naming of picnic shelter at Chappelltown Park, Saturday, June 26, 2010.

## 10. BOARD AND COMMISSION MINUTES

Provided as information.

#### 11. INFORMATIONAL ITEMS

Provided as information.

#### 12. COUNTY COUNCIL TIME

Kinley: Inquired of the status of scheduling the next Intergovernmental Council Meeting.

Perry: Commented on the successful turnout in Ridgeway, recognizing the contributions of Mrs. Mamie "Peanut" Johnson.

Ferguson: Inquired about the status of the request from the Town of Winnsboro as it relates to the funding for water through the Corps of Engineers. Commented on an article in <u>The State</u> newspaper that rebutted an article in <u>The Herald</u> which indicated Fairfield County being the only county where assessment on property and homes had increased. Expressed his discontent about information that gets in the paper and the perception of what the general public has about it. He opined that it would be appreciative of the people in the county if information, before it is placed in the paper or on the news, that it be verified that it is appropriate, accurate and truthful.

Marcharia: Asked to digress to the question about the hiring of officers for the Sheriff's Office.

Robinson: Expounded on the local article that indicated Fairfield County raised everyone's taxes fifteen (15%) percent. She addressed the reassessment year and value of homes.

Brown: Explained market value and taxable value that appears on the tax notices. Set forth that administration is working on a set of informative articles to be sent to the newspaper. These articles will item the budget, detailing what and how the money is being spent, how many people are being served, etc.

# 13. EXECUTIVE SESSION: Contractual And Economic Development Matter

At 6:37 P.M., it was moved by Council Member Ferguson; seconded by Council Member Perry to go in executive session to discuss a contractual and economic development matter. The motion carried unanimously.

At 7:30 P.M., it was moved by Council Member Ferguson; seconded by Council Member Kinley to come out of executive session and return to regular session. The motion carried unanimously.

Chairman Brown reported no action was taken in executive session and nothing to report out in regular session.

## 14. ADJOURN

The meeting was adjourned at 7:30 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN RUSSELL DAVID BROWN
CLERK TO COUNCIL CHAIRMAN