

MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL JUNE 24, 2013

Present: David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Council Members; Philip L. Hinely, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; Shryll Brown, Clerk to Council

Absent:

R. David Brown, Mikel R. Trapp

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 <u>Herald-Independent, The State</u>, and Winnsboro Cablevision, and sixty other individuals.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

It was moved by Council Member Brown and Council Member Robinson; seconded by Vice Chairman Perry 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 Marcharia; seconded by Council Member Robinson to approve the minutes of the Regular Meeting of June 10, 2013. **The motion carried** unanimously.

5. PUBLIC COMMENT

The following individuals signed to speak to Council during public comment (on the matter of the Dawkins Center): Mr. Jeff Schaffer, Ms. Kisha Chaplin, Rev. Vandell Davis, Mr. Barry Tuttle, Mr. Bruce Wadsworth.

The following individuals signed to speak to Council (on the matter of Mr. Hinely/Administrator): Ms. Christina Fair, Mr. Kevin Thomas, Ms. Wanda Bright, Mr. Clyde Wade, Mr. Bob Carrison, Ms. Kerry Matthews, Mr. Mike Ward, Mr. William Coleman, Ms. Nikki Hood, Ms. Selwyn Turner.

6. PUBLIC PRESENTATIONS

None.

7. PUBLIC HEARING

None.

8. ORDINANCES, RESOLUTIONS AND ORDERS:

None.

9. BOARDS AND COMMISSIONS MINUTES

Provided as information.

10. BOARDS AND COMMISSIONS APPOINTMENTS

It was moved by Vice Chairman Perry; seconded by Council Member Kinley to approve the Appointment Ratification as listed under Section A. **The motion carried unanimously.**

It was moved by Council Member Robinson; seconded by Vice Chairman Perry to approve the Re-appointment Ratification as listed under Sections A and B. **The motion carried unanimously.**

Under the Vote For One (1) Person From District 4 Section for the Board of Assessment Appeals, Council Member Robinson moved to appoint candidate number 2. **There was no second to the motion.**

Vice Chairman Perry moved to appoint candidate number 1; Council Member Kinley seconded the motion. The motion carried 4-1 {Council Member Robinson voted nay}.

The Clerk announced the following appointments and re-appointments: Ms. Beverly Henderson and Mr. Mark Hughes (Board of Assessment Appeals); Mr. Ron Gantt (Aeronautics Commission); Mr. Scott Malone (Board of Assessment Appeals).

11. OLD BUSINESS

A. Discussion And Possible Vote Concerning Erecting A Recreation Building In Dawkins Community.

Council Member Marcharia asked that the vote be postponed for the following reasons, and so moved: that Council Member Trapp, who is the representative from western Fairfield, is not here tonight and indicated he would like to be present when that vote would take place; additionally, he stated he met with Mr. Hinely and asked him for an engineer site evaluation (land topography, etc.), and perhaps at the next meeting, this could be brought forward if Council so sees fit. The motion was seconded by Vice Chairman Perry and unanimously approved by Council.

Council Member Robinson asked for an economic impact study of what it is going to cost should Council decide to do this, based on that fact that there is already a building; what the cost is going to be to erect it; what the cost would be to up fit it, and if there was anything placed in the budget that will start July 1 to actually man this building and facility, and anything else that goes with running that facility.

Vice Chairman Perry added that even though Council has already voted on the amount for each district, he opined that Council needs to go back and revisit the recreation study to ensure there is an updated one.

Council Member Marcharia added that Council had determined that once a decision was made about a building, that the first building should be erected in Western Fairfield. He opined that Council should not wait until all seven districts to do a recreation study to be

able to do the first one. He maintained that Council has already made that decision and asked to move ahead, and inquired if he is hearing that everything be delayed until six other districts get their proposals in order.

Vice Chairman Perry re-emphasized that he was asking for a recreation study, and did not say anything about delaying. He said he is simply asking that {an updated version} of the recreation study be done for the entire County.

Council Member Marcharia added that he would concur with the study, but thought that one had been done; however, he indicated that he would like to move forward with the site that has been designated.

Council Member Robinson voiced that the recreation study was done in 2009 and that Mr. Shuler with the COG came to Council to discuss it one night, at which time Council recommended that he take it back and bring some additional suggestions.

12. NEW BUSINESS

None.

13. COUNTY ADMINISTRATOR'S REPORT:

None.

14. CLERK TO COUNCIL'S REPORT

None.

15. COUNTY COUNCIL TIME

Ferguson: Commented on the Midlands Technical College Enrollment Drop-in, Thursday, June 27, 2013, 8:00 a.m. – 5:00 p.m.

Marcharia: Commented on the public outreach meeting to learn about the SCE&G relicensing process, July 9, 2013, 7:00 p.m., at Mt. Moriah Baptist Church in Jenkinsville.

16. EXECUTIVE SESSION: Receive Legal Advice

At 7:07 P.M., it was moved by Council Member Marcharia; seconded by Vice Chairman Perry to go in executive session to receive legal advice. **The motion carried unanimously.**

At 7:45 P.M., it was moved by Vice Chairman Perry; seconded by Council Member Kinley to come out of executive session and return to open session.

In open session, Chairman Ferguson reported that Council received advice on a personnel matter.

17. ADJOURN

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

DAVID L. FERGUSON, SR. CHAIRMAN