

# MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL JUNE 27, 2011

**Present:** David L. Ferguson, Dwayne Perry, R. David Brown, Mary Lynn Kinley, Kamau Marcharia, Carolyn B. Robinson, Mikel R. Trapp, Council Members; Philip L. Hinely, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; 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 <u>Herald-Independent</u>, <u>The State</u>, and Winnsboro Cablevision, and fifty-one individuals.

## 1. CALL TO ORDER

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

## 2. INVOCATION

Council Member Kinley led in the invocation.

## 3. APPROVAL OF MINUTES

It was moved by Council Member Trapp; seconded by Vice Chairman Perry, to approve the minutes of the regular meeting of June 13, 2011 and worksession of June 20, 2011. The motion carried unanimously.

## PRESENTATIONS AND RECOGNITIONS

- > Ridgeway Family Practice Dr. Jandrette Rhoe, Dr. Kimberly Smith, Mr. Charles Noble, Mr. Dean Slade
- > The Animal Mission Ms. Elaine Gillespie

## 4. PUBLIC COMMENT

Ms. Deborah Wallington spoke on the subject of transportation.

## 5. COMMITTEE REPORTS

None.

## 6. OLD BUSINESS

None.

## 7. NEW BUSINESS

A. Appointments/Reappointments To Fairfield County Boards And Commissions

It was moved by Council Member Trapp; seconded by Vice Chairman Perry and Council Member Kinley to approve the Appointment/Reappointment listing of June 27, 2011, as presented by the Clerk. The motion carried unanimously.

#### 8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

- a. Mr. Anderson made the following report:
  - (1) Lake Wateree and Blair Recycling Centers Update
  - (2) On schedule to open the old Cathcart Building. Waiting on signage for the building and floors to be buffed. Anticipating a July 15<sup>th</sup> date for the building to be furnished. Will be taking the old building down.
  - (3) The HON building has been painted. Will be doing some renovations inside. Talked about doing an EMS main station.
  - (4) Every county-owned fire station will be freshly painted.
  - (5) Breaking ground on the chipping facility.
  - (6) CTC Road List will be distributed to all members of Council.
- **b.** Behavioral Health Services Letter of Support.

## Comments:

- o BHS primarily applying for a grant. Made it clear that the County is not in the loan-repaying business.
- o Concerns with the statement that read "...the only organization in our county that we have designated to be the sole authority for alcohol and drug abuse services..."
- o The wording submitted for consideration of approval by the Council does not allow any other agency to come in and provide certain services.
- o Would like to see the letter constructed to read "they are the designated agency of the county"... rather than "sole authority".
- o Make sure this fits in with the State plan for this organization.
- o The county is endorsing it only if it is for a grant.
- o Do they own the building they are in? Would they be selling it or leasing it?
- o It was moved by Council Member Brown; seconded by Vice Chairman Perry to approve the letter of support, with the changes as outlined by County Council. The motion carried 6-1. {Council Member Marcharia voted nay}.

## 9. CLERK TO COUNCIL'S REPORT

None

## 10. BOARD AND COMMISSION MINUTES

Provided as information.

#### 11. INFORMATIONAL ITEMS

## 12. EXECUTIVE SESSION: Legal Matters

At 7:10 P.M., it was moved by Council Member Marcharia; seconded by Vice Chairman Perry to go in executive session to discuss a legal matter. The motion carried unanimously.

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

It was moved by Council Member Marcharia to instruct the County Administrator to move forward with the letter to the Town of Winnsboro, with the additions as discussed by Council. The motion carried unanimously.

## 13. COUNTY COUNCIL TIME

Kinley: Inquired if Mr. Vismor would be coming back around the first of July, as she would like to see the ordinance signed before the summer season ends.

14.	ADJOURN The meeting was adjourned at 7:	URN eeting was adjourned at 7:46 P.M. upon the unanimous approval of Council.	
	SHRYLL M. BROWN CLERK TO COUNCIL	DAVID L. FERGUSON, SR. CHAIRMAN	