



MINUTES  
SPECIAL MEETING  
FAIRFIELD COUNTY COUNCIL  
JUNE 30, 2004

**Present:** Carnell Murphy, R. David Brown, David L. Ferguson, Mary Lynn Kinley (arrived at 6:26 P.M.), Kamau Marcharia, Carolyn Robinson, Mikel R. Trapp; Council Members; Shryll M. Brown, Clerk to Council; Philip L. Hinely, County Administrator

**Staff Present:** Laura Johnson, Sheila Pickett, Davis Anderson

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 Herald-Independent, The State, and Winnsboro Cablevision, and thirteen other individuals.

**1. CALL TO ORDER**

Chairman Murphy called the meeting to order at 6:16 P.M.

**2. INVOCATION**

Mr. Ferguson gave the invocation.

**3. ITEMS FOR DISCUSSION**

**A. Third And Final Reading – Ordinance No. 482** - An Ordinance To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For Fiscal Year Commencing July 1, 2004 And Ending June 30, 2005; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2004 And Ending June 30, 2005; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Certain Fiscal And Other Matters Relating To County

Chairman Murphy reviewed the following points:

- A group came to the county to request some funds, stating then that they had been present in the county for thirteen years. They were asked to send additional information in, which was faxed.
- Outline of the budget changes: #17 on the bottom of page. Not trying to change the Recreation Commission to the Recreation Department. The Recreation Commission was created by state statute; the Recreation Department was created by Council. Make sure this is not a confusion. Is listed in the budget as 100-036/035 as a department. The county believes it can deliver the services to the citizens, with the coordination of the Recreation Commission. *Change of the account name from Recreation Commission to Recreation Department.*
- Money is in the budget to cover the following projects: basketball goals at White Oak Church Road; mini park at Shelton; mini park at Chappelltown; and picnic shelters at Lake Monticello. Mr. Hinley was charged to see if there may be some monies that can be opened up in the recreation department for evaluating these projects. Program monies are generated that should be looked at as well.

*It was moved by Ms. Kinley; seconded by Mr. Ferguson to place \$20,000 in the budget to support the Midlands Education Business Alliance program. The Council engaged in a lengthy discussion. The motion did not carry. Chairman Murphy expressed that under the spirit of serving the people of Fairfield County, he has no problem with Mr. Hinley looking at it if there are some extra dollars somewhere later on and talk with the agency after this process.*

*{Chairman Murphy stepped out of the Chambers. Vice Chairman Brown presided at this point.}*

- Mill Village Housing Rehabilitation Grant. \$185,000 was match of \$500,000. This is revenue side.

*{Chairman Murphy returned and presided at this point}.*

*It was moved by Mr. Brown; seconded by Mrs. Robinson to accept Ordinance No. 482 as outlined. By show of hands, the motion carried 5-2.*

AYE

NAY

*Brown*

*Kinley*

*Robinson*

*Fergusonn*

*Marcharia*


*Trapp*

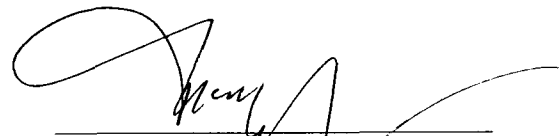
*Murphy*

- City is applying for a grant to do the Main Street. As a part of that, they will apply for \$100,000 to fix the Museum. The match is ten percent. Mr. Hinely asked that he be authorized to send a letter in this regard.
  
- Mr. Marcharia asked for clarification on the Child Abuse program budget and indicated he would like to know more about how the program operates.

**4. ADJOURN**

The meeting was adjourned at 7:31 P.M., upon the unanimous approval of Council.

  
SHRYLL M. BROWN  
CLERK OF COUNCIL

  
CARNELL MURPHY  
CHAIRMAN