



**MINUTES
WORKSESSION
FAIRFIELD COUNTY COUNCIL
JULY 1, 2013**

Present: David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Mikel R. Trapp; Council Members; Davis Anderson, Deputy County Administrator; Shryll Brown, Clerk to Council; Jack James, County Attorney; Emily Luther, Parker Poe Adams Bernstein

Absent: R. David Brown

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 sixty other individuals.

1. CALL TO ORDER

Chairman Ferguson called the meeting to order at approximately 6:03 P.M.

2. INVOCATION

Council Member Kinley led in the invocation.

{At this time, Chairman Ferguson called for an amendment to the agenda to include, as an executive session item, a brief presentation on an economic development matter. *So moved by Council Member Marcharia; seconded by Council Member Robinson and Council Member Trapp, and **unanimously approved by Council.***}

3. ITEMS FOR DISCUSSION

Executive Session: Contractual Matter Regarding Water Negotiations And An Economic Development Presentation

*At 6:04 P.M., it was moved by Council Member Trapp; seconded by Vice Chairman Perry to go in executive session to discuss a contractual matter regarding water negotiations and an economic development matter. **The motion carried unanimously.***

*At 9:03 P.M., it was moved by Council Member Kinley; seconded by Vice Chairman Perry to come out of executive session and return to regular session. **The motion carried unanimously.***

Chairman Ferguson reported that no action was taken in executive session; however, he stated Council was advised that Mr. Philip Hinely has resigned as County Administrator for Fairfield County, effective Friday afternoon past. He added that Council will be taking up on Wednesday night at 6:00 in executive session, his leaving the County.

4. ADJOURN

The meeting was adjourned at 9:04 P.M., upon unanimous approval of County Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN