



**MINUTES
SPECIAL MEETING
FAIRFIELD COUNTY COUNCIL
JULY 16, 2018**

Present: Billy Smith, Neil Robinson, Jimmy Ray Douglas, Dan W. Ruff, Bertha Goins, Council Members; Jason Taylor, County Administrator; Davis Anderson, Deputy County Administrator; Tommy Morgan, County Attorney; Patti L. Davis, Clerk to Council.

Absent: Doug Pauley, Mikel 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 Independent Voice of Blythewood and Fairfield, The Country Chronicle, and one hundred thirty six other individuals.

1. CALL TO ORDER

Chairman Smith called the Special Meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

It was moved by Council Member Robinson and seconded by Council Member Ruff to approve the Agenda. ***The motion carried unanimously 5-0.*** Chairman Smith stated that Council Member Trapp is out of state at a conference and Council Member Pauley is on a planned vacation and both will not be present tonight.

3. INVOCATION

Council Member Ruff led the invocation.

4. ORDINANCES, RESOLUTIONS AND ORDERS

A. First Reading (By Title Only): Ordinance #706 - An Ordinance Authorizing Fairfield County to Purchase a Portion of Real Property Identified as Fairfield County TMS #126-03-01-001-000, Property Now or Formerly of Fairfield County Hospital Board a/k/a Fairfield Memorial Hospital, For Public Use or Other Uses Deemed Fit by the Council, and Other Related Matters. This item was deferred until after Executive Session.

5. EXECUTIVE SESSION (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)

At 6:02 p.m., it was moved by Council Member Ruff and seconded by Council Member Robinson to go into executive session for (a) Proposed Contractual Matter - Discussion Regarding the Potential Purchase of Real Property Identified as Fairfield County TMS #126-03-01-001-000. ***The motion carried unanimously 5-0.***

At 6:19 p.m., it was moved by Vice Chair Goins and seconded by Council Member Robinson to come out of executive session and return to open session. ***The motion carried unanimously 5-0.***

No decisions were made in Executive Session.

Motion made by Vice Chair Goins, in the spirit of transparency, to authorize the Chairman to present the proposed real estate contract between Fairfield Memorial Hospital and Fairfield County to Fairfield Memorial Hospital for its consideration, and presenting this contract to the citizens of Fairfield County. Motion properly seconded by Council Member Douglas. ***The motion carried unanimously 5-0.***

Motion made by Council Member Robinson and seconded by Vice Chair Goins to accept First Reading (By Title Only) of Ordinance #706. ***The motion carried 5-0.***

6. **ADJOURN**

At 6:26 p.m., it was moved by Council Member Ruff, properly seconded by Council Member Douglas to adjourn. ***The motion carried unanimously 5-0.***

PATTI L. DAVIS
CLERK TO COUNCIL

WILLIAM B. SMITH, JR.