

**MINUTES
FAIRFIELD COUNTY COUNCIL
SPECIAL MEETING
JULY 24, 2013**

Present: David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Council Members; Davis Anderson, Deputy County Administrator; J. Milton Pope, Interim County Administrator; John E. James III, County Attorney; Emily Luther, Parker Poe Adams Bernstein; Shryll M. Brown, Clerk to Council

Absent: R. David Brown, 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 Herald-Independent, The State, and Winnsboro Cablevision, and seventy-five other individuals.

1. CALL TO ORDER

Chairman Ferguson called the meeting to order at 6:07 P.M.

2. INVOCATION

Council Member Kinley led in the invocation.

3. ITEMS FOR DISCUSSION

A. Public Hearing: Authorizing The Execution And Delivery Of An Infrastructure Credit Agreement By And Between Fairfield County And [Project Palmetto]; The Purchase Of Certain Real Property Located In Fairfield County And The Lease Of That Property To [Project Palmetto]; The Inclusion Of Certain Real Property Located In Fairfield County In The I-77 Corridor Regional Industrial Park; The Formation Of The Fairfield County Business Development Corporation; The Execution And Delivery Of Such Documents As May Be Necessary To Effect The Intent Of This Ordinance; And Other Matters Related Thereto. *Chairman Ferguson opened public hearing at 6:08 P.M.*

The following persons spoke on the public hearing matter:

Ms. Beth Jenkins
Mr. Charles Stogner
Ms. Kerry Matthews
Ms. Wanda Carnes
Mr. Bob Carrison

Mr. Pope was asked to elaborate on the project and give some clarification to some of the comments made tonight. Members of Council also commented on the public hearing process and the relationship with the company. *Chairman Ferguson closed public hearing at 6:30 P.M.*

Subsequently, responding to other questions from the public, Mrs. Tiffany Harrison was asked to give a brief overview of the project. Ms. Emily Luther with the Parker Poe law firm also was called up to answer the legal questions about the document.

B. Second Reading: Ordinance No. 618 - Authorizing The Execution And Delivery Of An Infrastructure Credit Agreement By And Between Fairfield County And [Project Palmetto]; The Purchase Of Certain Real Property Located In Fairfield County And The Lease Of That Property To [Project Palmetto]; The Inclusion Of Certain Real Property Located In Fairfield County In The I-77 Corridor Regional Industrial Park; The Formation Of The Fairfield County Business Development Corporation; The Execution And Delivery Of Such Documents As May Be Necessary To Effect The

Intent Of This Ordinance; And Other Matters Related Thereto. *It was moved by Vice Chairman Perry; seconded by Council Member Kinley to approve Second Reading of Ordinance No. 618. **The motion carried unanimously.***

4. ADJOURN

The meeting was adjourned at 6:44 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN