



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
JULY 26, 2016**

**Present:** Carolyn B. Robinson, Mary Lynn Kinley, Kamau Marcharia, Marion B. Robinson, Dan W. Ruff, Billy Smith, Council Members; Jason C. Taylor, County Administrator; Davis Anderson, Deputy County Administrator; Shryll M. Brown, Clerk to Council; Jack James, County Attorney

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, Winnsboro Cablevision and one hundred twelve other individuals.

**1. CALL TO ORDER**

Chairman Robinson called the meeting to order at 6:00 P.M.

**2. APPROVAL OF AGENDA**

*It was moved by Council Member Smith; seconded by Council Member Kinley to approve the agenda. **The motion carried unanimously.***

**3. INVOCATION**

Council Member Smith led in the Invocation.

**4. APPROVAL OF MINUTES**

*It was moved by Council Member Robinson; seconded by Council Member Kinley and Vice Chairman Marcharia to approve the minutes of the Regular Meeting of July 11, 2016. **The motion carried unanimously.***

**5. PUBLIC PRESENTATIONS**

None.

**6. 1<sup>ST</sup> PUBLIC COMMENT (3 MINUTES): INPUT MUST PERTAIN TO ITEMS ON THE AGENDA, FOR WHICH NO PUBLIC HEARING IS REQUIRED OR HAS BEEN SCHEDULED. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.** No one signed.

**7. PUBLIC HEARING**

Authorizing The Execution And Delivery Of An Agreement Between Fairfield County And The South Carolina Department Of Commerce; Authorizing The Acquisition Of Certain Real Property Located In Fairfield County; And Other Matters Related Thereto. *Chairman Robinson opened public hearing at 6:03 P.M. No one signed to speak; therefore, the Chairman closed public hearing at 6:05 P.M.*

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

**A. First Reading (By Title Only): Ordinance No. 669** - Developing A Multi-County Park With Richland County; Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Park; Authorizing The Inclusion Of Certain Property Located In Richland County In The Multi-County Park; And Other Related Matters. *It was moved by Council Member Kinley; seconded by Council Member Smith and Council Member Robinson to approve First Reading (By Title Only) of Ordinance No. 669. **The motion carried unanimously.***

**9. BOARD AND COMMISSION MINUTES**

None.

**10. BOARD AND COMMISSION APPOINTMENTS**

**A. Zoning Board of Appeals.** *It was moved by Council Member Ruff; seconded by Council Member Robinson to approve the Appointment Ratification as presented for the Zoning Board of Appeals. **The motion carried unanimously.*** The Clerk announced the following appointment: Mr. Sammie Geiger (representing District 1).

**11. OLD BUSINESS**

None.

**12. NEW BUSINESS**

None.

**13. COUNTY ADMINISTRATOR'S REPORT**

**A. Request Of Action: EMS - Substation Replacement.** Currently, there is a 1980 single-wide mobile home that is in poor condition. Council previously budgeted \$100,000.00 for the replacement of this unit. Received a bid of \$54,997.00, which has been reviewed and recommended by the Finance Committee for approval. *It was moved by Council Member Smith; seconded by Council Member Robinson to approve the Request of Action for the EMS - Substation Replacement. **The motion carried unanimously.***

**B. Request Of Action: Sheriff's Office - Purchase Three (3) Chevrolet Caprice.** There is a 2006 Crown Victoria with 193,856 miles; a 2006 Crown Victoria with over 160,000 miles and a 2009 Crown Victoria with 147,000 miles and a blown engine. \$115,600.00 was previously budgeted for the replacement of these vehicles. The price came in at \$110,352.00; has been reviewed by the Finance Committee and recommended to Council. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve the Request of Action for the Sheriff's Office - Purchase Three (3) Chevrolet Caprice. **The motion carried unanimously.***

**C. Request Of Action: Commerce Center - Phase II.** This is for the construction of the second phase of infrastructure into the Commerce Center, including the roads, water and sewer. The engineering has been done and staff is requesting that this be put out to bid. The cost for this will be covered by the bond. The estimate by Alliance, based on their engineering, is \$5,970,000.00. There is \$5,494,000.00 in the bond right now, and when this is put out to bid, it is hoped that it will come in lower. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve the Request of Action for the Commerce Center - Phase II.* During discussion, Council Member Smith asked, for a point of clarification, about putting this out for bid, is that it is to only put it out to bid and anything subsequent to that would come back to Council for another vote. **The motion carried unanimously.**

**D. Request Of Action: Request For Extension Of Office Space** - It has been budgeted to hire an additional person in the Economic Development Office. The idea was to house the Economic Development Director and the new person at the Commerce Center Building, and in order to do so, will have to add two new offices. This has been before the Finance Committee and the recommendation was to move it forward to Council to engage an architect to get cost estimates and bring them back to Council. *It was moved by Council Member Kinley; seconded by Council Member Ruff to approve the Request of Action for the Extension of Office Space. **The motion carried unanimously.***