



**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. 1ST 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.***

E. Request Of Action: Manpower Study. This item has been budgeted previously, and is to engage someone who would look at the County and see if there could be efficiencies and see how the County could operate more efficiently using the current staff. \$36,000.00 had been budgeted, and is a request for Council to allow staff to put it out for qualifications (RFQ), which will be brought back to Council. *It was moved by Council Member Smith; seconded by Council Member Kinley to approve the Request of Action for the Manpower Study.* During discussion, Council Member Kinley inquired if this is what was discussed during the budget work sessions. ***The motion carried unanimously.***

F. Request Of Action: Sheriff's Office - Replacement Of Mobile Radios. This is a budgeted item; has been to the Finance Committee and has a recommendation for approval. The budgeted amount is \$155,527.00. The bid came in at \$146,302.00, which is being recommended to Council. *It was moved by Council Member Smith; seconded by Council Member Robinson to approve the Request of Action for the Sheriff's Office - Replacement of Mobile Radios.* ***The motion carried unanimously.***

G. Request Of Action: Fire Service - Brush And Service Truck Replacement. The request is for six (6) trucks: three (3) brush trucks and three (3) service trucks, for a total of \$282,105.00. This has been to the Finance Committee with recommendation that the brush trucks would go to: Blackstock, Jenkinsville and Dutchman Creek; the service trucks would go to: Feasterville, Southeastern and Dutchman Creek. *It was moved by Council Member Smith; seconded by Council Member Kinley to approve the Request of Action for the Fire Service - Brush and Service Truck Replacement.* During discussion, Council Member Smith inquired if this was put out for bid or done under State contract pricing. ***The motion carried unanimously.***

H. Fire Service Request To Donate 1989 Mack Pumper To Fairfield County Career Center. Council previously had a discussion about a 1989 Mack Pumper to donate this to the school for their training. At the time, there was not one available; however, one is available now that would be auctioned off if not donated to the school. The request is to donate this 1989 Mack Pumper to the Career Center, with the stipulation that when they are finished with it, it would come back to the County to auction off. *It was moved by Council Member Kinley; seconded by Council Member Smith to approve the Fire Service Request to Donate 1989 Mack Pumper to Fairfield County Career Center.* ***The motion carried unanimously.***

I. South Carolina Probation, Pardon and Parole Public Service Agreement Between Worksite /Public Service Employment Program. There is a person who has been sentenced to services at the County's Adoption Center for crimes he committed, and in the sentencing, there is verification that all Workers' Compensation and liability will be taken on by the State, and not by the County.

J. Mr. Taylor introduced Mr. James Hill as the new Animal Services Director.

K. Motion Period Process. None.

14. CLERK TO COUNCIL'S REPORT

None.

15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT CAN BE TO INTRODUCE AN ITEM NOT CURRENTLY UNDER COUNCIL'S CONSIDERATION OR BRING A CONCERN TO COUNCIL'S ATTENTION. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.

- ☐ Mr. David Waters - Petition For Sunday Alcohol Sales
- ☐ Mrs. Bertha Goins - A Used Community

16. COUNTY COUNCIL TIMECouncil Member Smith

- Sunday Alcohol Sales/Requested Ordinance Be Placed On Agenda
- Respect To Citizens And Council Members

Council Member Kinley

- Community Enhancement Grants
- Recycling Centers Open On Wednesdays

Vice Chairman Marcharia

- No Law Enforcement Officers Present Tonight/Do Not Feel Safe
- \$15,000.00 Match For CTC Funds
- Dave Cole/Cole Trestle Roads/Equal And Fair Representation On CTC
- Requested Matter Be Placed On Agenda/Was Placed In Inappropriate Committee/Accused Of Divulging Confidential Information/Want To Be Removed From Any Confidential Information That Violates Moral Integrity

17. EXECUTIVE SESSION

*At 6:33 P.M., it was moved by Council Member Smith; seconded by Council Member Robinson to go in executive session to discuss a contractual matter regarding Fairfield Memorial Hospital. **The motion carried 5-1. {Vice Chairman Marcharia voted nay}.***

*It was moved by Council Member Robinson; seconded by Council Member Kinley to come out of executive session and return to open session. **The motion carried unanimously.***

Chairman Robinson reported no action was taken in executive session.

18. ADJOURN

The meeting was adjourned, upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

CAROLYN B. ROBINSON
CHAIRMAN