

**MINUTES  
FAIRFIELD COUNTY COUNCIL  
SPECIAL MEETING  
JULY 31, 2013**

**Present:** David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Mikel Trapp, Council Members; Davis Anderson, Deputy County Administrator (was not physically in the Council Chambers when the meeting convened, but was in his office); J. Milton Pope, Interim County Administrator; John E. James III, County Attorney; Michael Kozlarek, Parker Poe Adams Bernstein; Shryll M. Brown, Clerk to Council

**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 seventy-six other individuals.**

**1. CALL TO ORDER**

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

**2. INVOCATION**

Council Member Kinley led in the invocation.

**3. ITEMS FOR DISCUSSION**

**A. Executive Session: Economic Development Matter**

*At 6:04, it was moved by Council Member Trapp; seconded by Council Member Kinley to go in executive session to discuss an economic development matter. **The motion carried unanimously.***

*At 6:28 P.M., it was moved by Council Member Trapp; seconded by Council Member Robinson to come out of executive session and return to open session. **The motion carried unanimously.***

**{ In open session }:**

**B. Third And Final 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 Council Member Trapp; seconded by Vice Chairman Perry to approve Second Reading of Ordinance No. 618.*

{Prior to carrying the motion, Mr. Pope was asked to make an announcement, which he did by saying there have been some questions on Item B on the agenda. He set forth that a public hearing was duly held on Item B. Mr. Pope continued by saying Item C on the agenda tonight is First Reading by Title Only, and at the next appropriate meeting, a public hearing period will be held for the public to comment on this matter, prior to Third and Final Reading}. **The motion carried unanimously.**

**C. First Reading (By Title Only): Ordinance No. 619** - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately One Acre, Of Real Property, To Be Used As A Recreational Mini-Park; And Other Related Matters. *It was moved by Council Member Trapp; seconded by Council Member Kinley to approve First Reading (By Title Only) of Ordinance No. 619. The motion carried unanimously.*

**4. ADJOURN**

The meeting was adjourned at 6:30 P.M., upon the unanimous approval of Council.

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SHRYLL M. BROWN  
CLERK TO COUNCIL

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DAVID L. FERGUSON, SR.  
CHAIRMAN