



**MINUTES
FAIRFIELD COUNTY COUNCIL
SPECIAL MEETING
JULY 3, 2013**

Present: David L. Ferguson, Kamau Marcharia, Mary Lynn Kinley, Dwayne Perry, Carolyn B. Robinson, Council Members; Davis Anderson, Deputy County Administrator; John E. James III, County Attorney; Linda P. Edwards, Gignilliat, Savitz and Bettis; Shryll M. Brown, Clerk to Council

Absent: R. David Brown; Mikel R. 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 sixty 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. Executive Session: Personnel Contractual Matter

At 6:08 P.M., it was moved by Council Member Kinley; seconded by Council Member Marcharia to go in executive session to discuss a personnel contractual matter. The motion carried unanimously.

At 8:32 P.M., it was moved by Council Member Marcharia; seconded by Vice Chairman Perry to come out of executive session and return to open session. The motion carried unanimously.

In open session, Chairman Ferguson stated, for the record, that no voting took place in executive session. He delineated the following terms of agreement as it relates to Mr. Philip L. Hinely:

- Philip Hinely will cease employment as County Administrator, effective June 28, 2013;
- Philip Hinely will be allowed access to his office to remove his personal effects, with reasonable notice to Mr. Davis Anderson;
- Fairfield County agrees to maintain Mr. Philip Hinely's insurance and dental coverage in the amount currently being afforded to him for ninety (90) days from this date;
- Mr. Hinely shall receive a severance equal to ninety (90) days at his present rate from this date.

So moved by Vice Chairman Perry; seconded by Council Member Kinley to approve the above terms of agreement. The motion carried unanimously.

4. ADJOURN

The meeting was adjourned at 8:33 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN