

**MINUTES
SPECIAL MEETING
JOINT MEETING OF
FAIRFIELD COUNTY COUNCIL
AND FAIRFIELD MEMORIAL HOSPITAL
AUGUST 20, 2013**

Present:

County Council: David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia (arrived 6:43 p.m.)
Dwayne Perry, Carolyn B. Robinson, Council Members; J. Milton Pope, County Administrator;
Davis Anderson, Deputy County Administrator; Shryll M. Brown, Clerk to Council

Hospital: James McGraw, Betty Gutschlag, Catherine Fantry, Michael Quinn, Sonya
Kennedy, Carrie Suber-O'Neal, William Turner, Leonard Mushkin, Harmon Patrick, Mary Sas, Tim
Mitchell, Shawna Martin-Lyde, Kristi Godwin, Mike Williams

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 eighty-six
other individuals.

1. CALL TO ORDER

At 6:43 P.M., Hospital Chairman McGraw called the Hospital meeting to order. County Council
Chairman Ferguson called the County Council meeting to order.

2. INVOCATION

Council Member Kinley led in the invocation.

3. APPROVAL OF AGENDA

Mr. McGraw welcomed everyone to the meeting and opined that coming together in this
setting is an example of what leadership is all about.

*It was moved by Hospital Board Member Kennedy; seconded by Hospital Board Member
Fantry to approve the Hospital agenda. The motion carried unanimously.*

*It was moved by Council Member Robinson; seconded by Vice Chairman Perry to approve the
County Council agenda. The motion carried unanimously.*

Mr. Ferguson called on County Attorney James to render an opinion on the legality of the
executive session to discuss a contractual matter. Mr. James cited Section 4-30-70 of the
South Carolina Code of Laws.

4. ITEMS FOR DISCUSSION

A. Executive Session: Contractual Matter With Fairfield Memorial Hospital Board

At 6:40 P.M., it was moved by Hospital Board Member Fantry; seconded by Hospital Board Member Kennedy to go in executive session to discuss a contractual matter. The motion carried unanimously.

It was moved by Council Member Kinley; seconded by Vice Chairman Perry to go in executive session to discuss a contractual matter. The motion carried unanimously.

At 7:49 P.M., it was moved by Hospital Board Member Fantry; seconded by Hospital Board Member Mushkin to come out of executive session and return to regular session. The motion carried unanimously.

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

{At this point, was moved by Council Member Kinley; seconded by Council Member Marcharia to adjourn the meeting}.

In open session, Chairman Ferguson commented that there are specific matters than can be discussed in executive session, and the discussions tonight were within the frameworks of the contractual matter, and asked if the Hospital had anything to enlighten the Council about; if not, the Council would adjourn.

{At this point, Council Member Kinley withdrew her motion to adjourn; Council Member Marcharia withdrew his second}.

Hospital Board Member Quinn commented on the Hospital Foundation fundraiser.

6. ADJOURN

At 7:56 P.M., it was moved by council Member Kinley; seconded by Council Member Robinson to adjourn the meeting. The motion carried unanimously.

SHRYLL M. BROWN
CLERK TO COUNCIL

DAVID L. FERGUSON, SR.
CHAIRMAN