



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
AUGUST 22, 2016**

Present: Carolyn B. Robinson, Mary Lynn Kinley, Kamau Marcharia (arrived 6:06 P.M.), 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 and one hundred thirteen 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 Robinson; seconded by Council Member Kinley to approve the agenda. **The motion carried unanimously.***

3. INVOCATION

Council Member Robinson led in the Invocation.

4. APPROVAL OF MINUTES

*It was moved by Council Member Smith; seconded by Council Member Robinson to approve the minutes of the Regular Meeting of August 8, 2016 and Work Session minutes of August 9, 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.

☐ Mr. Jeff Schaffer - EMS

7. PUBLIC HEARING

None.

8. ORDINANCES, RESOLUTIONS AND ORDERS

A. Second Reading: Ordinance No. 670 – An Ordinance To Amend The Fairfield County Land Management Ordinance (No. 599), To Provide For The Zoning Reclassification From I-1 (Industrial District) To B-2 (General Business District) Of One And Twenty-Eight Hundredths (1.28) Acre, Owned By Danny W. Holt. Applicant Is Danny W. Holt. Tax Map No. 165-00-01-002-000. Portion Of Property Is Located At 1922 State Highway 34 East, Winnsboro, SC, 29180. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve Second Reading of Ordinance No. 670. **The motion carried unanimously.***

B. Second Reading: Ordinance No. 671 –An Ordinance To Amend The Fairfield County Land Management Ordinance (No. 599), To Provide For The Zoning Reclassification From B-2 (General Business District) To RD-1 (Rural Residential District) Of Two And Sixty-Eight Hundredths (2.68) Acre, Owned By Tammy C. Faile. Applicant Is Tammy C. Faile. Tax Map No. 025-02-00-004-000. Property Is Located At 547 Miles Road, Great Falls, SC, 29055. *It was moved by Council Member Kinley; seconded by Council Member Smith to approve Second Reading of Ordinance No. 671. **The motion carried unanimously.***

C. Second Reading: Ordinance 672 - An Ordinance Calling For A Referendum At The Next General Election To Determine Whether The South Carolina Department Of Revenue May Issue Temporary Permits To Allow For The Sale Of Alcoholic Beverages For On-Premises Consumption And Beer And Wine At Permitted Off-Premises Locations On Sundays In The Unincorporated Area Of The County Of Fairfield. *It was moved by Council Member Smith; seconded by Council Member Robinson to approve Second Reading of Ordinance No. 672. **The motion carried unanimously.***

D. Resolution No. 2016-03 – Resolution In Support Of Transportation Options For The State Of South Carolina: Enhanced Rail Passenger Service. Mr. Anderson presented a request from the Carolina Association of Passenger Trains, asking all counties to support passenger trains as a viable means of transportation. He showed a PowerPoint of the lines the Association is proposing to add. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve Resolution No. 2016-03. **The motion carried unanimously.***

9. **BOARD AND COMMISSION MINUTES**

Provided as information.

10. **BOARD AND COMMISSION APPOINTMENTS**

A. Planning Commission. *It was moved by Council Member Ruff; seconded by Council Member Robinson and Council Member Kinley to approve the Appointment Ratification as presented for the Planning Commission. **The motion carried unanimously.*** The Clerk announced the following appointment: Mr. J. Chris Knight (representing District 1).

11. **OLD BUSINESS**

None.

12. **NEW BUSINESS**

A. Proclamation Declaring September, 2016 As Recovery Month Throughout Fairfield County. *It was moved by Council Member Smith; seconded by Council Member Robinson to approve the Proclamation as referenced. **The motion carried unanimously.***

13. **COUNTY ADMINISTRATOR'S REPORT**

A. Request Of Action: EMS – Replace Five (5) Stretchers. This matter has gone before the Finance Committee and received unanimous recommendation to forward to Council for approval. Initially, Council had budgeted \$71,348.00 for new stretchers to replace old ones that are past their life. The cost will be \$67,067.98, which is a savings below what was budgeted. *It was moved by Council Member Smith; seconded by Council Member Robinson to approve the Request of Action for EMS to Replace Five (5) Stretchers. During discussion, Council Member Smith inquired if this was bid out or did the County receive State contract pricing. Council Member Kinley pointed out that there was a \$4,000.00 trade-in on each one. **The motion carried unanimously.***

B. Request Of Action: EMS – Purchase Of 2017 Chevrolet Tahoe PPV 4 x 4 SUV. The budgeted amount was \$42,100.00. The cost is coming in at \$41,182.64, which is on State contract. The Finance Committee recommended approval. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve the Request of Action for EMS to Purchase a 2017 Chevrolet Tahoe PPV 4 x 4 SUV. All 2016's were gone. The motion carried unanimously.*

C. Request Of Action: Sheriff's Office – Addendum: Purchase Three (3) Chevrolet Caprice. Originally tried to purchase 2015 Chevrolet Caprices; however, by the time the County finalized its process, the 2015's were gone and all that is available are 2017's. Essentially, the County was going to realize a savings under what was budgeted of \$1,428.00; however, since those units are gone, the cost has gone up, and are now above budget by \$1,512.00 per vehicle. The price has gone from \$37,117.00 to \$40,058.00. The Finance Committee recommended approval. *It was moved by Vice Chairman Marcharia; seconded by Council Member Kinley to approve the Request of Action for the Sheriff's Office – Addendum: Purchase Three (3) Chevrolet Caprice. Council Member Smith inquired if any of the savings realized in the Sheriff's Office budget were comfortable enough to cover the difference in the cost of these vehicles. Vice Chairman Marcharia inquired if the Administrator knew the amount. The motion carried unanimously.*

D. Request Of Action: Agreement Between Fairfield County Council And Fairfield County Sheriff's Office For 1033 Surplus Program. This program allows the Sheriff's Office to access surplus federal vehicles free of cost. *It was moved by Vice Chairman Marcharia; seconded by Council Member Kinley to approve the Request Of Action Agreement Between Fairfield County Council And Fairfield County Sheriff's Office For 1033 Surplus Program. The motion carried unanimously.*

E. Disposal Of Surplus Property (4459 Jackson Creek Road). Received eight (8) bids on this property, with a high bid of \$18,000.00, which was accepted. The other two pieces of property did not achieve a bid that was acceptable and will be readvertised. *It was moved by Council Member Kinley; seconded by Council Member Ruff to accept the bid on the Jackson Creek Road property so the deed can be signed. The motion carried unanimously.*

F. 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 TIME

C. Robinson

- Presented List Of Roads, By District, For Last Three Years That Have Been Paved
- Acknowledged Mr. William R. Gillette, Who Has Celebrated His 100th Birthday
- Courthouse Update And Timeline (PowerPoint Presentation By Mr. Anderson)

Smith

- Courthouse Update/Suggestion To Look Into Cost To Renovate Mt. Zion
- Requested Administration Submit To Council Budget Reports and Updates On Quarterly Basis

Ruff

- Agreed With Council Member Smith About Exploring All Options Regarding Courthouse

Marcharia

- Apologized For His Tardiness To Council Meeting

Kinley

- Worksession For Community Enhancement Grants
- Highlights From SCAC Annual Conference

17. EXECUTIVE SESSION

None.

18. ADJOURN

The meeting was adjourned at 6:40 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

CAROLYN B. ROBINSON
CHAIRMAN