

# MINUTES REGULAR MEETING FAIRFIELD COUNTY COUNCIL AUGUST 23, 2010

**Present:** R. David Brown, David L. Ferguson, Mary Lynn Kinley, Kamau Marcharia, Dwayne Perry, Carolyn B. Robinson, Council Members; Philip L. Hinely, County Administrator; Shryll M. Brown, Clerk to Council

Absent: 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 <u>Herald-Independent</u>, <u>The State</u>, and Winnsboro Cablevision, and forty-nine individuals.

# 1. CALL TO ORDER

Chairman Brown called the meeting to order at 6:05 P.M.

## 2. INVOCATION

Council Member Kinley led in the invocation.

## 3. APPROVAL OF MINUTES

It was moved by Council Member Ferg uson; seconded by Council Member Perry to approve the minutes of the regular meeting of July 26, 2010. The motion carried unanimously.

## 4. PUBLIC COMMENT

None.

## 5. COMMITTEE REPORTS

# A. Public Facilities and Transportation

Committee Chairman Marcharia reported the committee discussed a request to close Hope Road. The safety issues of that road were discussed and the committee asked that Mr. Hinely continue to address some of the technical issues with Attorney Jack James before a recommendation is made to Council.

## 6. OLD BUSINESS

A. Second Reading: Ordinance No. 570 - Authorizing The Acceptance Of The Transfer Of Authority For Conducting Municipal Elections In The Town Of Winnsboro To The Fairfield County Voter Registration And Election Commission; To Define The Powers, Duties, And Responsibilities Assumed By The Fairfield County Voter Registration And Election Commission For The Conduct Of Municipal Elections In The Town Of Winnsboro; To Provide For Reimbursement Of All Cost And Expenses Incurred By The Fairfield County Voter Registration And Election Commission In The Conduct Of Such Municipal Elections; And To Provide For Other Matters Relating Thereto.

It was moved by Council Member Ferguson; seconded by Council Members Perry and Robinson to approve Second Reading of Ordinance No. 570. The motion carried unanimously.

## 7. NEW BUSINESS

None.

## 8. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

# a. Deputy Administrator's Report:

- 1. Update on Rochelle Creek. Research through the attorney's office reveals that this road needs to be reopened. Will contact the landowners to ask them to remove the gates so that the county can rework that road back down to River Road. This will allow an easy access until Rochelle Creek bridge is repaired. Additionally, concerning fire protection, met with Tony Hill this morning. With the bridge being out, if someone behind Rochelle Creek would have a fire, it would impact the response time, as Dutchman Creek cannot get across the bridge. Tony will work with the Fire Board to determine if a truck could be stationed on the opposite side of the bridge.
- 2. Introduced Mr. Alex Torr, who is the new Deputy Comptroller.
- 3. Reassessment. Had over 18,000 assessments. Of the 666 appeals made, all were resolved. None had to go before the Board of Assessment Appeals.
- 4. Purchased new roll-off truck.
- 5. E-Waste Program presentation: Jake Gaston

#### What is E-Waste?

- ■Any type of electronic that has become obsolete and discarded
- **■**Computers
- **ECPU** Monitors
- ■TV'S
- ■Keyboards
- ■Scanners
- ■CD Players

#### Why do we want this program?

- ■Saves the county money \$\$\$
- ■\$50 per ton
- ■The CPU's generate revenue
- ■Keeps it out of the landfill
- ■Takes the risk out of our hands
- ■It's the right thing to do !!!
- ■Free service to the County
- ■July 1 of 2011, electronics will be banned from the landfill

#### Where does it go?

- ■Creative Recycling
- ■Founded in 1994
- ■State Contract for SC
- ■100% backed by DHEC
- ■Environmentally Certified
- ■State of the art recycling system

#### How to Recycle E-Waste

- ■Drop off at any Recycling Center
- ■Store under carport cover where electronics sign is posted.
- ■County will pick up from Recycling Center

#### **Questions:**

Will the county be able to accept ewaste at all recycling centers? How will the message get out?

What is the county currently recycling?

6. Presented plaque to the Council from the U. S. Census Bureau for its census partnership. Also presented the plaque that was given to Council at the SCAC conference, recognizing the Council as the recipient of the S. C. Department of Disabilities and Special Needs 2009 Golden Palmetto Award.

## 9. CLERK TO COUNCIL'S REPORT AND CORRESPONDENCE

**a.** Announced the groundbreaking ceremony for the relocation of the Lake Monticello Family Practice – Blair Site, Saturday, August 28, 2010, 9:30 a.m.

## 10. BOARD AND COMMISSION MINUTES

Provided as information.

## 11. INFORMATIONAL ITEMS

Provided as information.

#### 12. COUNTY COUNCIL TIME

Kinley: Thanked the Clerk of Council for her organization of the material presented to the Council in preparation for the SCAC conference. She also inquired of the status of the update of the zoning plan.

Brown: Gave an update of the Economic Development Strategic Planning session held at the Nazarene Church.

# 13. EXECUTIVE SESSION: Legal Matter And Economic Development Matter

At 6:44 P.M., it was moved by Council Member Robinson; seconded by Council Member Kinley to go in executive session to discuss an economic development matter. The motion carried unanimously. {Council Member Perry was not present when Council returned to regular session}.

At 7:54 P.M., it was moved by Council Member Ferguson; seconded by Council Member Robinson to come out of executive session and return to regular session. The motion carried unanimously.

{Chairman Brown reported that no action was taken in executive session and no action to report out in regular session}.

# 14. ADJOURN

The meeting was adjourned at 7:54 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN RUSSELL DAVID BROWN
CLERK TO COUNCIL CHAIRMAN