



**MINUTES
SPECIAL MEETING
FAIRFIELD COUNTY COUNCIL
AUGUST 8, 2018**

Present: Billy Smith, Doug Pauley, Neil Robinson, Jimmy Ray Douglas, Dan W. Ruff, Mikel Trapp, Bertha Goins (arrived at 6:03 p.m.), Council Members; Jason Taylor, County Administrator; Davis Anderson, Deputy County Administrator; Tommy Morgan, County Attorney; Patti L. Davis, Clerk to Council.

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 thirty six other individuals.

1. CALL TO ORDER

Chairman Smith called the Special Meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

It was moved by Council Member Trapp and seconded by Council Member Pauley to approve the Agenda. ***The motion carried unanimously 6-0.***

3. INVOCATION

Council Member Trapp led the invocation.

4. PUBLIC HEARINGS

- A.** An Ordinance Authorizing Fairfield County to Purchase a Portion of Real Property Identified as Fairfield County TMS #126-03-01-001-000, Property Now or Formerly of Fairfield County Hospital Board a/k/a Fairfield Memorial Hospital, For Public Use or Other Uses Deemed Fit by the Council, and Other Related Matters. Chairman Smith opened the public hearing at 6:01 p.m. No one signed to speak; therefore, Chairman Smith closed the public hearing at 6:02 p.m.

5. ORDINANCES, RESOLUTIONS AND ORDERS

- A. Third and Final Reading: Ordinance #706** - An Ordinance Authorizing Fairfield County to Purchase a Portion of Real Property Identified as Fairfield County TMS #126-03-01-001-000, Property Now or Formerly of Fairfield County Hospital Board a/k/a Fairfield Memorial Hospital, For Public Use or Other Uses Deemed Fit by the Council, and Other Related Matters. This item was held for discussion after Executive Session.

6. EXECUTIVE SESSION (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)

At 6:02 p.m., it was moved by Council Member Douglas and seconded by Council Member Ruff to go into executive session for (a) Proposed Contractual Matter - Discussion Regarding the Potential Purchase of Real Property Identified as Fairfield County TMS #126-03-01-001-000. ***The motion carried unanimously 6-0.***

Vice Chair Goins arrived at 6:03 p.m. prior to Executive Session.

At 6:21 p.m., it was moved by Vice Chair Goins and seconded by Council Member Pauley to come out of executive session and return to open session. ***The motion carried unanimously 7-0.***

No decisions were made in Executive Session.

Motion made by Council Member Douglas, seconded by Vice Chair Goins, to approve Third and Final Reading of Ordinance #706. ***The motion carried unanimously 7-0.***

7. ADJOURN

At 6:23 p.m., it was moved by Council Member Ruff, properly seconded by Council Member Trapp to adjourn. ***The motion carried unanimously 7-0.***

PATTI L. DAVIS
CLERK TO COUNCIL

WILLIAM B. SMITH, JR.