



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
SEPTEMBER 12, 2016**

Present: Carolyn B. Robinson, Mary Lynn Kinley, Kamau Marcharia, 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 Smith; seconded by Council Member Robinson to approve the agenda. **The motion carried unanimously.***

3. INVOCATION

Council Member Kinley 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 22, 2016; Special Meeting of August 25, 2016 and Special Meeting of August 29, 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. Val Green – Mega Site
- ☐ Mr. Randy Bright – Economic Development

7. PUBLIC HEARING

None.

8. ORDINANCES, RESOLUTIONS AND ORDERS

A. Third and Final 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 Smith to approve Third and Final Reading of Ordinance No. 670. **The motion carried unanimously.***

B. Third and Final 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 Smith; seconded by Vice Chairman Marcharia to approve Third and Final Reading of Ordinance No. 671. **The motion carried unanimously.***

C. Resolution No. 2016-04 – Adopting The All Natural Hazards Risk Assessment And Mitigation Plan For The Central Midlands Region Of South Carolina. *It was moved by Vice Chairman Marcharia; seconded by Council Member Kinley to approve Resolution No. 2016-04. **The motion carried unanimously.***

9. BOARD AND COMMISSION MINUTES

Provided as information.

10. BOARD AND COMMISSION APPOINTMENTS

None.

11. OLD BUSINESS

None.

12. NEW BUSINESS

None.

13. COUNTY ADMINISTRATOR'S REPORT

A. Request Of Action: Engage Services Of Parker Poe For Assistance With Legal Matters Relating To Fairfield Memorial Hospital. Mr. Taylor set forth that, in light of the information that has come forward, he would request that before Council takes any action on this matter, that it be discussed in Executive Session first.

B. Fairfield County Detention Center Update. Putting in a new roof on the Detention Center. In the process of doing so, was caught in a severe rain storm, which punctured the membrane of the roof that caused damage. Trying to do a full investigation of that and have met with the insurance agency.

- Mr. Chad Jones with Davis and Floyd Engineering came forward and gave a report of the findings, the loss incurred and the corrective action to be taken with contractor.

C. CDBG Update. Mr. Steven Gaither addressed the following topics:

- Entitlement Zones
- Community Needs Assessment
- Low to Moderate Income (LMI)
- CDBG Workshop

D. Budget Performance Update. Mrs. Laura Johnson addressed the following topics:

- Budget By Revenue Type Report: Adopted Budget, Current Month Transactions (August), YTD Transactions (July/August), % Used/Received (% Collected of amount budgeted)
- Expense Budget By Organization Report: Same column headings as Report above, with exception of: YTD Encumbrance (purchase orders that have been issued;

goods or services have not been rendered yet); investigated the percentages used that are 17% or greater; explanation sheet provided for every line item that is 17% and over

- Expense Budget By Organization Report (Capital Funds)
- Grants Summary Report: Grants awarded in FY 2016-2017; Ongoing grants; Potential grants

E. Courthouse Tours. Trying to set up tours of four or five for Council to look at some of the more recently built courthouses to see what has been done and what might work for Fairfield County. One tour is scheduled for September 27, 2016 at 2:00 p.m. in Lancaster County.

F. Mega Site Presentation By Department Of Commerce. Talked with the Department of Commerce, who is Fairfield County's partner with this project. They want to come down to make a full presentation to Council and to the public to explain the site, possible upgrades to the site, etc. Working with them to arrange a date.

G. Class A Industrial Park Site Certification. Periodically, the Park site has to be recertified to make sure Commerce will be willing to market it. Have to confirm that it has the basic infrastructure to support development. The cost to recertify is \$93,000.00, with the County receiving a reimbursement of 75% of that. There is another \$7,500.00 fee, which the County will receive 100% reimbursement from the State. The County received Silver designation, which is not the highest because of the lack of sewer. Mr. Ty Davenport gave further elaboration of the park, outlining some of the strengths and weaknesses.

H. Proposed Change Of Hours At Adoption Center. Open Tuesday, Wednesday and Friday from 10:00 to 6:00, and Saturday now from 8:00 to 4:00. The changes are geared toward making it easier for citizens to come to the Center and adopt an animal.

I. 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.

- ☐ Mrs. Shirley Greene – Community Enhancement Grants
- ☐ Mr. Randy Bright – Fun Times

16. COUNTY COUNCIL TIME

Smith

- Email From Sheriff's Office Regarding Prayer Wall
- Have There Been Any Policy Change In The Direction Of Animal Control/Who Determines What An Emergency Is If That Is The Case

Marcharia

- Fire Station And Recreation Building In Jenkinsville
- Mega Site Vs. Municipalities
- Election Signs

C. Robinson

- Thanked Everyone For Their Prayers And Support Of Her Family During The Loss Of Her Brother

17. EXECUTIVE SESSION

*At 7:03 P.M., it was moved by Vice Chairman Marcharia; seconded by Council Member Ruff to go in executive session to discuss a legal matter relating to Fairfield Memorial Hospital and an economic development matter. **The motion carried unanimously.***

*It was moved by Council Member Smith; seconded by Council Member Kinley and Vice Chairman Marcharia to come out of executive session and return to regular session. **The motion carried unanimously.***

Chairman Robinson reported there was no action taken in executive session, and nothing to report out.

18. ADJOURN

The meeting was adjourned, upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

CAROLYN B. ROBINSON
CHAIRMAN