



**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. 1<sup>ST</sup> 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;