



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
SEPTEMBER 14, 2015**

Present: Carolyn B. Robinson, Mary Lynn Kinley, Kamau Marcharia, Marion B. Robinson, Dan W. Ruff, Billy Smith, Council Members; J. Milton Pope, County Administrator; Davis Anderson, Deputy County Administrator; Shryll M. Brown, Clerk to Council; Jack James, County Attorney

Council Member Walter Larry Stewart was recovering from surgery and was physically absent from the meeting; however, he was linked in to the meeting via conference call.

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 Herald-Independent, The State, and Winnsboro Cablevision, and one hundred three 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 Ruff; seconded by Council Member Robinson to approve the agenda. **The motion carried unanimously.***

3. INVOCATION

Council Member Robinson led in the Invocation. He announced that Council Member Stewart was not present at the meeting, and is recovering from surgery. He asked that everyone pray for his speedy recovery.

4. APPROVAL OF MINUTES

*It was moved by Council Member Kinley; seconded by Council Member Robinson to approve the minutes of the Regular Meeting of August 24, 2015. **The motion carried unanimously.***

5. PUBLIC PRESENTATIONS

Mr. Vernon Kennedy, Director of Fairfield Behavioral Health Services, gave a presentation on National Recovery Month.

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.

None.

PUBLIC HEARING

Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 599, To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) To RC (Rural Community District) Of Three (3) Acres Owned By Ann F. Melton. Applicant Is D. Melton. Tax Map No. 223-00-01-050-000. Property Is Located At 16842 State Hwy 215 South, Winnsboro SC, 29180. *Chairman Robinson opened public hearing at 6:14 P.M.* The following individual signed to speak: Ms. Carol Keever. *After hearing from Ms. Keever, Chairman Robinson closed public hearing at 6:17 P.M.*

Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 599, To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) To RC (Rural Community District) Of Three (3) Acres Owned By Tom Brice Hall. Applicant Is Tom Brice Hall. Tax Map No. 168-03-02-017-000. Property Is Located At 631 Longtown Road, Ridgeway, SC, 29130. *Chairman Robinson opened public hearing at 6:17 P.M.* *No one signed to speak.* {Council Member Robinson inquired what the request for rezone was going to be used for}. *Chairman Robinson closed public hearing at 6:18 P.M.*

8. ORDINANCES, RESOLUTIONS AND ORDERS

A. First Reading (By Title Only): Ordinance No. 653 - Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 599, To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) To RC (Rural Community District) Of Three (3) Acres Owned By Ann F. Melton. Applicant Is D. Melton. Tax Map No. 223-00-01-050-000. Property Is Located At 16842 State Hwy 215 South, Winnsboro, SC, 29180. *It was moved by Council Member Kinley; seconded by Council Member Robinson to approve First Reading (By Title Only) of Ordinance No. 653. **The motion carried unanimously.***

B. First Reading (By Title Only): Ordinance No. 654 - Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 599, To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) To RC (Rural Community District) Of Three (3) Acres Owned By Tom Brice Hall. Applicant Is Tom Brice Hall. Tax Map No. 168-03-02-017-000. Property Is Located At 631 Longtown Road, Ridgeway, SC, 29130. *It was moved by Council Member Ruff; seconded by Council Member Kinley to approve First Reading (By Title Only) of Ordinance No. 654. **The motion carried unanimously.***

9. BOARD AND COMMISSION MINUTES

Provided as information.

10. BOARD AND COMMISSION APPOINTMENTS

A. Behavioral Health Services Board

B. Disabilities and Special Needs

*It was moved by Council Member Kinley; seconded by Council Member Robinson to approve the Re-Appointment Ratification as presented for the Behavioral Health Services Board. **The motion carried unanimously.***

*It was moved by Council Member Kinley; seconded by Vice Chairman Marcharia to approve the Appointment Ratification as presented for the Board of Disabilities and Special Needs. **The motion carried unanimously.***

The Clerk announced the following appointments: Behavioral Health Services Board - Ms. Virginia Schafer (representing District 6); Board of Disabilities and Special Needs - Ms. Linda Qualls (representing District 1).

11. OLD BUSINESS

None.

12. NEW BUSINESS

None.

13. COUNTY ADMINISTRATOR'S REPORT AND CORRESPONDENCE

Mr. Pope set forth that Mr. Roseborough was present tonight and the question that Council Member Robinson asked could be addressed afterwards, as he did not want to appear to circumvent that question.

A. Request Of Action: EMS - Purchase Of Computerized Full Simulation Training Manikins. This is to purchase a full Simulation Training Kit as requested through the budget process. The kit includes 3 manikins: one (1) full adult with both medical and trauma capabilities; one (1) 5-year old pediatric and one (1) half adult airway specialty manikin for incubating. These manikins meet or exceed the national standard for simulation manikins and scenario training. They are very life-like computer controlled, and will enhance our training capabilities to ensure national standard compliance and better prepare our crews for real life situation. The kit comes with audio/visual equipment for post scenario evaluation; 12 lead wireless EKG simulator; 3-year warranty; laptop computer for access and programming control and one day staff raining on all units. The fiscal impact is that no such simulation equipment now and the cost to send out people (group of 15) to Palmetto Richland (closest location) for training on their simulation manikins would be approximately \$5,000.00 for one class. We provide 6 different training classes (16 hours each) minimally each year for our people and many classes for the public where these manikins can be used. Council is asked to approve the request in the amount of \$115,000.00 (including tax), which is budgeted in FY 2015-2016. *It was moved by Vice Chairman Marcharia; seconded by Council Member Kinley to approve the Request of Action for the purchase of Computerized Full Simulation Training Manikins for the EMS Department. **The motion carried unanimously.***

B. Request Of Action: Sheriff's Office - Replacement Of Mobile Radios. This request was actually forwarded on to full Council *without* a recommendation. Staff took some corrective action with the Sheriff's Office to more clearly identify how many radios we were actually purchasing. In the budget process, 31 radios were approved; however, two factors changed the number of radios that are being requested: (1) increase in the pricing for the radios; (2) four of the radios had to have encryption information on them. At this particular time, we are purchasing 27 radios for the approved budget of \$117,831.00. The remaining radios will be addressed in the FY 2016-2017 budget. *It was moved by Council Member Robinson; seconded by Council Member Kinley to approve the Request of action for the Replacement of Mobile Radios for the Sheriff's Office. **The motion carried unanimously.***

C. Request Of Action: Emergency Management - Intrado Viper 911 System Upgrade. The upgrade of the 911 Telephony from Phase II Wireless to Next Generation 911, which allows the capability to receive voice, text and by 2016, pictures and videos, from wireless callers and to replace workstation furniture that is broken and over 8 years old. This is also a mandate through the emergency systems. The fiscal impact is

\$528,231.00; however, this is actually an 80% reimbursement by the State. The other portion of these revenues are actually taken from our tariff monies, which actually can only be used for tariff upgrades for equipment like this. *It was moved by Council Member Smith; seconded by Council Member Kinley to approve the Request of Action for the Intrado Viper 911 System Upgrade in Emergency Management. **The motion carried unanimously.***

D. Recreation Procurement Contract Update. Staff met with each Council Member over the past week based upon the draft bid information that had been sent and to give each Council Member an update on that information. Staff intends to bring back at the next meeting the actual numbers for the Council to consider moving forward, after the adjustments and changes that were suggested. Staff is meeting with the consultants this week to refine those numbers.

E. Community Enhancement Grant. Council directed staff to give an additional month extension on the deadline. Staff will be bringing those recommendations back to committee for review, and then forward on to full Council for approval.

F. Solicitation For Recreation Concessions. This was mentioned during the budget work sessions. A suggestion was that one alternative would be to see if local or outside agencies that the Council funds would be interested in the concessions. The solicitation is being sent out and will be posted on the County website.

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.

The following individuals signed to speak:

- Mr. Virgil Porter - Finance/Economic Development

16. COUNTY COUNCIL TIME

Marcharia: Announced that Mr. Wendell Martin has had several operations, and asked that he be lifted up in prayer.

Ruff: Explained the request for rezone on Longtown Road.

17. EXECUTIVE SESSION

*At 6:35 P.M., it was moved by Council Member Robinson; seconded by Council Member Kinley to go in executive session to receive a legal update, possible contractual matters, discuss an economic development matter and a personnel/administration update regarding the County Administrator and Economic Development Director. **The motion carried unanimously.***

*At 7:18 P.M., it was moved by Vice Chairman Marcharia; seconded by Council Member Kinley to come out of executive session and return to open session. **The motion carried unanimously.***

Chairman Robinson reported no action taken in executive session.

8. ADJOURN

The meeting was adjourned at 7:18 P.M., upon the unanimous approval of Council.


SHRYLL M. BROWN
CLERK TO COUNCIL


CAROLYN B. ROBINSON
CHAIRMAN