



**MINUTES  
REGULAR MEETING  
FAIRFIELD COUNTY COUNCIL  
SEPTEMBER 26, 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 6:02 P.M.

**2. APPROVAL OF AGENDA**

*It was moved by Vice Chairman Marcharia; seconded by Council Member Kinley to approve the agenda. **The motion carried unanimously.***

**3. INVOCATION**

Council Member Smith led in the Invocation.

**4. APPROVAL OF MINUTES**

*It was moved by Council Member Robinson; seconded by Vice Chairman Marcharia to approve the minutes of the Regular Meeting of September 12, 2016 and Special Meeting of September 19, 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. Randy Bright – Millage
- ☐ Mr. Jeff Schaffer – Strategic Plan

**7. PUBLIC HEARING**

None.

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

**A. Resolution No. 2016-05 – Resolution Establishing The Millages For Fairfield County For The Fiscal Year 2016-2017.** *It was moved by Vice Chairman Marcharia; seconded by Council Member Robinson to approve Resolution No. 2016-05, Establishing The Millages For Fairfield County For The Fiscal Year 2016-2017. **The motion carried unanimously.***

**9. BOARD AND COMMISSION MINUTES**

Provided as information.

**10. BOARD AND COMMISSION APPOINTMENTS**

**A. Fairfield Memorial Hospital.** *It was moved by Council Member Smith; seconded by Vice Chairman Marcharia to approve the Appointment Ratification for Fairfield Memorial Hospital. **The motion carried unanimously.*** Chairman Robinson announced the following appointments: Ms. Yulonda Settles (representing District 4); Ms. Antoinette Milton (representing District 5); Mr. Ronald Smith (representing District 7).

**11. OLD BUSINESS**

None.

**12. NEW BUSINESS**

None.

**13. COUNTY ADMINISTRATOR'S REPORT**

**A. Ms. Jennifer Stevens** gave a quarterly update of the 4-H Program.

**B. Mr. Tim Roseborough** gave an overview of the new FEMA Flood Elevation maps.

**C. T. Y. Lin Strategic Plan Presentation** - Mr. Taylor indicated the consultants discovered some errors in the plan and would like an opportunity to correct those and present the plan at an upcoming Council meeting.

**D. Courthouse Tours.** Leaving tomorrow at 1:00 p.m., en route to Lancaster County to tour their Courthouse.

**E. Request of Action: Finley Bridge Replacement.** This bridge washed out during the flood. FEMA will provide 75% of the funding and the remaining 25% will come from State funds. There is no cost incurred by the County. *It was moved by Council Member Kinley; seconded by Council Member Robinson to accept the project of the Request of Action for the Finley Bridge Replacement. **The motion carried unanimously.***

**F. Request of Action: Boring for Jenkinsville Fire/EMS Department.** Trying to get a hydrant on that side of the road to serve both the fire station and community building. The cost is roughly \$30,215.00, which will come from bond funds. The Finance Committee recommended approval to full Council. *It was moved by Council Member Kinley; seconded by Council Member Smith to approve the Request of Action for the Boring for Jenkinsville Fire/EMS Department. **The motion carried unanimously.***

**G. Request of Action: Closure Of Ladd's Ferry Road By Adjacent Land Owners.** The recommendation of the Finance Committee was to allow closure of the road. The land owners who are affected where the road runs through requested that it be closed, and it will not affect any existing easements nor will it affect EMS or fire service. *It was moved by Council Member Robinson; seconded by Council Member Kinley to approve the Request of Action for Closure of Ladd's Ferry Road By Adjacent Land Owners. **The motion carried unanimously.***

**H.** Mr. Taylor introduced Mr. Julius Weathers, who will be working in the Economic Development Department.

**I. Motion Period Process.** None



**14. CLERK TO COUNCIL'S REPORT**

None.

**15. 2<sup>ND</sup> 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.**

- ☐ Ms. Karen Reynolds – Fairfield Memorial Hospital
- ☐ Mr. Randy Bright – Great Times, Good Cause
- ☐ Mr. Jeff Schaffer – Fairfield Memorial Hospital

**16. COUNTY COUNCIL TIME**

Ruff

- Ridgeway and Jenkinsville Fire/EMS Retention Ponds
- Asked For Prayers For Family Of Mr. Monzell Simpson

Smith

- Retention Ponds/Cost To Mediate Issue
- Rock Around The Clock Event
- BBQ Event

M. Robinson

- Retention Ponds

Kinley

- Behavioral Health Services Recovery Luncheon
- Asked Council for permission for Mrs. Terry Vickers to speak on the Rock Around the Clock event.

**17. EXECUTIVE SESSION**

*At 6:48 P.M., it was moved by Council Member Ruff; seconded by Vice Chairman Marcharia to go in executive session to discuss a personnel matter regarding the Clerk to Council and a legal matter relating to Fairfield Memorial Hospital. **The motion carried unanimously.***

*It was moved; properly seconded and carried unanimously to come out of executive session and return to regular session.*

*In regular session, it was moved by Council Member Kinley; seconded by Council Member Robinson to give the Council Attorney the authority to associate with a law firm on hospital matters. **The motion carried 4-2 {Council Member Ruff and Council Member Smith voted nay}.***

**18. ADJOURN**

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