

MINUTES SPECIAL CALLED MEETING JUNE 14, 2023 11:00AM

Present: Peggy Swearingen, Douglas Pauley, Clarence Gilbert, Dan Ruff, Cornelius Robinson (Council Members); Laura Johnson (Interim County Administrator); Dr. Kimberly Roberts (Clerk to Council).

Absent: Shirley Greene, Timothy Roseborough, Synithia Williams (Deputy County Administrator), Tommy Morgan (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: <u>The Independent Voice of Blythewood and Fairfield, The Country Chronicle</u> and one hundred forty-two other individuals.

1. CALL TO ORDER

Chairman Pauley called the Special Meeting to order at 11:00 a.m.

2. APPROVAL OF AGENDA

Motion made by Councilman Ruff, seconded by Vice Chair Gilbert, to approve the agenda. *The motion carried 5-0.*

3. INVOCATION

Councilwoman Swearingen led the invocation.

4. ORDINANCES, RESOLUTION AND ORDERS

- A. Second Reading Ordinance No. 812: An Ordinance To Establish Operating and Capital Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2023; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2023; to Establish Fees and Service Charges for Fairfield County for the Fiscal Year Commencing July 1, 2023; to Provide for the Expenditure of Tax Revenues and Other County Related Funds; and to Provide for Certain Fiscal Matters and Other Matters Related to County Government. Motion made by Vice Chair Gilbert, seconded by Councilman Ruff to approve. The motion carried 4-1 with Councilman Robinson voting in the negative.
- **B. Second Reading Ordinance No. 813:** An Ordinance of Fairfield County Council So As To Provide for the Creation of the County Road Maintenance Fund, the Recurring Imposition of a Road Maintenance Fee and the use of

the Revenues Collected From the Road Maintenance Fee and Other Matters Related Thereto. Motion made by Councilman Ruff, seconded by Vice Chair Gilbert to approve. *The motion carried 5-0.*

5. ADJOURN

At 11:04a.m., it was motioned by Councilman Ruff, seconded by Vice Chair Gilbert to adjourn. *The motion carried unanimously 5-0.*

KIM W. ROBERTS, Ed. D.

CLERK TO COUNCIL

DOUG PAULEY

CHAIRMAN