



**MINUTES  
SPECIAL MEETING  
FAIRFIELD COUNTY COUNCIL  
JUNE 1, 2021**

**Present:** Moses Bell, Shirley Greene, Timothy Roseborough, Cornelius Robinson, Clarence Gilbert, Council Members; Jason Taylor, County Administrator; Laura Johnson, Assistant County Administrator; Charles J. Boykin, County Attorney; Patti L. Davis, Clerk to Council.

**Absent:** Doug Pauley, Mikel Trapp

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 forty-two other individuals.

Due to COVID-19 (Coronavirus), the meeting is being live-streamed through the County's YouTube page in order to keep citizens informed.

**1. CALL TO ORDER**

Chairman Bell called the Special Meeting to order at 6:00 p.m.

**2. APPROVAL OF AGENDA**

Motion made by Council Member Roseborough, seconded by Council Member Gilbert, to approve the Agenda. ***The motion carried 5-0.***

**3. INVOCATION**

Council Member Gilbert led the invocation in Council Member Trapp's absence.

Council Member Robinson stated Council Member Pauley is an All-Star Coach and, for this reason, could not attend the meeting tonight. Chairman Bell also stated Council Member Trapp could not attend tonight's meeting.

**4. EXECUTIVE SESSION (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)**

At 6:02 p.m., motion made by Vice Chair Greene, seconded by Council Member Roseborough, to go into executive session for (1) Personnel Matter - Discussion Concerning the Position of County Administrator Pursuant to S.C.

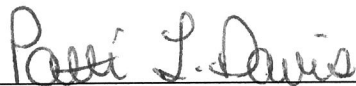
Code Ann. §30-4-70(a)(1) and (2) Receipt of Legal Advice Regarding Authority to Sign County Checks Pursuant to S.C. Code Ann. §30-4-70(a)(2). ***The motion carried 5-0.***

At 7:06 p.m., motion made by Council Member Gilbert, seconded by Council Member Roseborough, to come out of executive session and return to regular session. Chairman Bell reported no action was taken in executive session. ***The motion carried 5-0.***

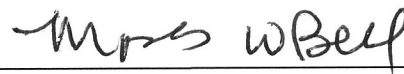
Vice Chair Greene made a motion, seconded by Council Member Roseborough, to give Anne Bass signature authority based on the confirmation of legal authority. Council Member Robinson would like to amend the motion to add subsequent to finding out if it is legal, seconded by Council Member Gilbert. ***The amending motion carried 5-0.*** Chairman Bell then restated the amended motion, to give Mrs. Anne Bass, who is the Finance Director, the authority to sign the checks after finding out whether it is legal for her to do so. Chairman Bell then requested a motion to approve the amended motion. Motion made by Council Member Gilbert, seconded by Council Member Roseborough to approve the amended motion. ***The motion carried 5-0.***

## **5. ADJOURN**

At 7:08 p.m., it was moved by Council Member Roseborough, seconded by Council Member Gilbert, to adjourn. ***The motion carried 5-0.***



PATTI L. DAVIS  
CLERK TO COUNCIL



MOSES BELL  
CHAIRMAN