



**MINUTES
SPECIAL CALLED MEETING
OCTOBER 26, 2022
6:00PM**

Present: Moses Bell, Timothy Roseborough, Douglas Pauley, Clarence Gilbert (Council Members); Charles Boykin, Kenneth Davis (Attorney's); Gwendolyn Ashford, Executive Assistant to County Administrator.

Absent: Cornelius Robinson, Shirley Greene, 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.

1. CALL TO ORDER

Chairman Bell called the Special Meeting to order at 6:00 p.m. Mr. Bell said Councilwoman Greene and Councilmen Trapp and Robinson sent regrets for not being able to attend the meeting. The meeting was important and he thanked those Council members in attendance. He took the Chairman's privilege to send prayers and thoughts to Councilman Robinson's mother. She had another surgery the day before and he was with her. Mr. Bell said his son was in a serious motorcycle accident and he thanked everyone for their calls and prayers.

2. APPROVAL OF AGENDA

Motion made by Councilman Gilbert, seconded by Councilman Roseborough, to approve the agenda. Mr. Bell said he wanted to move Item 5 before executive session (hopefully by common consent) because they were waiting for another attorney for executive session. Motion made by Councilman Roseborough, seconded by Councilman Gilbert to move Item 5 in front of Item 4. ***The motion carried 4-0.***

3. INVOCATION

Councilman Roseborough led the invocation.

4. EXECUTIVE SESSION (ACTION ON EXECUTIVE SESSION ITEMS, IF ANY) (MOVED TO ITEM 5)

At 6:04pm, motion made by Councilman Gilbert, seconded by Councilman Roseborough, to go into executive session concerning the below listed items. ***The motion carried 4-0.***

- A. Legal Advice – Relating to a Pending Legal Claim and Discussion of the Settlement a Pending Legal Claim Regarding the Fairfield Commerce Center Bridge Litigation Pursuant to S.C. Code Ann § 30-4-70(a)(2)**

At 6:29pm, motion made by Councilman Roseborough, seconded by Councilman Gilbert to come out of executive session and return to regular session. Mr. Bell said there was no action taken in executive session. ***The motion carried 4-0.***

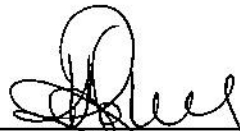
Mr. Pauley made a motion to authorize Wade Mullins with the support of the County Attorney to complete the discussions on the settlement terms for the Alliance Engineering et al litigation, seconded by Councilman Gilbert. ***The motion carried 4-0.***

5. ORDINANCES, RESOLUTIONS, AND ORDERS (MOVED TO ITEM 4)


Second Reading Ordinance No. 803: An Ordinance to Consider the Request to Amend the Fairfield County Land Management Ordinance No. 599 and Related Zoning Map, to Provide for the Zoning Reclassification from RC (Rural Community District) to B2 (General Business District) for 4.44 Acre Parcel Described at TMS#: 077-00-00-023-000, Owned by Brian Earl Cok. Motion made by Councilman Roseborough, seconded by Councilman Gilbert. ***The motion carried 4-0.***

6. ADJOURN

At 6:30 p.m., it was motioned by Councilman Gilbert, seconded by Councilman Roseborough to adjourn. ***The motion carried unanimously 4-0.***



KIM W. ROBERTS, Ed. D.
CLERK TO COUNCIL



MOSES BELL
CHAIRMAN