

**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
FEBRUARY 27, 2017**

Present: Billy Smith, Neil Robinson, Jimmy Ray Douglas, Dan W. Ruff, Mikel Trapp, Bertha Goins, Council Members; Jason Taylor, County Administrator; Davis Anderson, Deputy County Administrator; Jack James, County Attorney; Patti Locklair, Clerk to Council.

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, The Fairfield Times and one hundred twenty seven other individuals.

1. CALL TO ORDER

Chairman Smith called the Regular Meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

It was moved by Council Member Douglas and seconded by Council Member Trapp to approve the agenda. ***The motion carried unanimously 6-0.***

3. INVOCATION

Council Member Robinson led the invocation.

4. APPROVAL OF MINUTES

It was moved by Council Member Ruff and seconded by Council Member Douglas to approve the minutes of the Regular Meeting of February 13, 2017. ***The motion carried unanimously 6-0.***

5. PUBLIC PRESENTATIONS

None.

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.

- Randy Bright - Website

7. PUBLIC HEARING

None.

8. ORDINANCES, RESOLUTIONS AND ORDERS

A. First Reading (By Title Only): Ordinance No. 675 – An Ordinance to Amend The Fairfield County Land Management Ordinance (No. 599), To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) to I-1 (Industrial District) For Four Parcels: Tax Map Numbers: 148-00-00-011, 148-00-00-012, 148-00-00-013 and 167-00-03-001 Located Near Intersection Of U.S. Highway 34 And U.S. Interstate 77, Winnsboro, SC. It was moved by Council Member Ruff and seconded by Vice Chair Goins to approve the First

Reading (By Title Only) of Ordinance No. 675. ***The motion carried unanimously 6-0.***

- B. First Reading (By Title Only): Ordinance No. 676** – An Ordinance To Amend Ordinance No. 402 To Increase The Terms Of Office On The Fairfield County Library Board From Three (3) Year Terms To Four (4) Year Terms Pursuant To S.C. Code Ann. 4-9-35(b). It was moved by Council Member Douglas and seconded by Vice Chair Goins to approve the First Reading (By Title Only) of Ordinance No. 675. ***The motion carried unanimously 6-0.***
- C. Second Reading: Ordinance No. 674** – An Ordinance To Amend Ordinance #616, Roads, Highways And Bridges, As Follows: Revise Section 1-20-C, Road Paving Program. It was moved by Council Member Douglas and seconded by Council Member Ruff to approve the Second Reading of Ordinance No. 674. Per Mr. Taylor, Mr. Bill Coleman from the County Transportation Committee will be at the next meeting to answer any questions and discuss this Ordinance with Council. ***The motion carried unanimously 6-0.***

9. BOARD AND COMMISSION MINUTES

None.

10. BOARD AND COMMISSION APPOINTMENTS

- A.** It was moved by Council Member Ruff and Vice Chair Goins and seconded by Council Member Douglas to approve the Re-Appointment of Mr. Jeff Morris to the Fairfield County Assessment Appeals Board. ***The motion carried unanimously 6-0.***
- B.** It was moved by Council Member Ruff and seconded by Vice Chair Goins to approve the Re-Appointment of Mr. Kevin Thomas to the Fairfield County Assessment Appeals Board. ***The motion carried unanimously 6-0.***
- C.** Chairman Smith announced the request to extend the terms for Mr. Quincy Pringle, Mr. Randy Small, Mr. Eugene Clemens, Attorney Kay Boulware and Mr. Brian Bonds on the Behavioral Health Services Board. This is an extension of one (1) year. Some of the members have been on this Board for a while; however, this request is made in light of a big project they are working on to try to build and open a new center for Behavioral Health Services. It was moved by Council Member Trapp and seconded by Council Member Douglas to approve a one (1) year extension for these board members. ***The motion carried unanimously 6-0.***

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. Chairman Smith and Vice Chair Goins expressed their interest in sponsorship of The Pinckney Leadership Conference.
- B. Request of Action: EMS Request to Purchase 4 Hurst Battery Powered SC357E2 Jaws of Life in the Bid Amount of \$36,276.21.** \$36,537.00 was budgeted for this item and the bid comes in under budget. Motion to approve

made by Council Member Robinson and seconded by Council Member Douglas.
The motion carried unanimously 6-0.

- C. Request of Action: Economic Development Department Request to Engage Vendor DuBose Web for the Redevelopment of the County's Economic Development Website in the Bid Amount of \$29,000.** We received six (6) bids from companies that were thoroughly vetted and examined. This is not a budgeted item; however, we have \$7,000.00 in the existing budget to start the project, and the remainder will fall to the next budget year to be budgeted with monthly maintenance cost of \$695.00. Motion to approve made by Council Member Robinson and seconded by Council Member Ruff. ***The motion carried unanimously 6-0.***
- D. Request of Action: Sheriff's Department Request to Purchase 15 New Dell Latitude Rugged Laptops in the State Contract Amount of \$34,589.19.** This is a State contract with budgeted amount of \$34,775.00. Motion to approve made by Council Member Ruff and seconded by Council Member Douglas. ***The motion carried unanimously 6-0.***
- E. Joint Meeting with Town of Winnsboro.** Mr. Taylor reported he had met with the Town of Winnsboro and they are requesting a joint meeting with the Town Council and the County Council to explore opportunities on working together to operate more efficiently and provide better services to our citizens. Chairman Smith will work with the Clerk to schedule this meeting.

14. CLERK TO COUNCIL'S REPORT

None.

15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT WILL BE FOR ITEMS NOT CURRENTLY ON COUNCIL'S AGENDA OR UNDER COUNCIL'S CONSIDERATION. THE SUBJECT MATTER SHALL BE RELATED TO AND LIMITED TO ITEMS, ISSUES AND TOPICS REGARDING FAIRFIELD COUNTY. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.

- Shirley Greene - Nuclear Plant
- Jeff Schaffer - Comment (Grave Marker)
- Randy Bright - Counting Hatchlings (Nuclear Plant)

16. COUNTY COUNCIL TIME

Goins: Concerning the nuclear plant, next month she will be meeting with Jeffrey Archie and others and she believes that our Administrator and Deputy Administrator are on top of things. She thanks the public for their concern and the Council will continue to work diligently on this.

Douglas: He would like to see land and home sales in Fairfield County on the website.

Robinson: The majority of his district is within the city limits, so he is looking forward to having a productive meeting and a joint relationship with the City and move forward to have a better Fairfield.

Ruff: He agrees with the comments on the nuclear plant and we have to go forward and stay on top of things. Concerning the Economic Development website, we have to trust our employees that they have done due diligence on the research for this. You can never know if you have the very best. He appreciates all the comments made tonight.

Smith: The Economic Development website is something the Administration and Finance Committee met on earlier this afternoon. He has all confidence that the other members of the committee did due diligence as well. We had six (6) firms to bid. They were all examined, and the one we chose to go with came highly recommended and they also did the website for the S.C. Central Economic Development Alliance, of which we are a member. The public is invited to go to their website to compare. Also, recognized members of Shiloh First Presbyterian.

17. EXECUTIVE SESSION (SUBSEQUENT TO EXECUTIVE SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION).

In addition to Council, the following were present in Executive Session: Jason Taylor, Davis Anderson, Jack James, Ty Davenport and Julius Weathers.

At 6:30, it was moved by Council Member Trapp, seconded by Vice Chair Goins and Council Member Ruff to go into executive session for (1) a legal matter involving EMS Service, (2) a contractual matter involving water and sewer with Town of Winnsboro and (3) a contractual matter involving Fairfield Memorial Hospital information update. ***The motion carried unanimously 6-0.***

At 7:50, it was moved by Council Member Trapp, seconded by Council Member Robinson to come out of executive session and return to open session. ***The motion carried unanimously 6-0.***

There was no action taken in executive session

18. ADJOURN

At 7:51, it was moved by Council Member Trapp, properly seconded by Council Member Robinson to adjourn. ***The motion carried unanimously 6-0.***

PATTI LOCKLAIR
CLERK TO COUNCIL

WILLIAM B. SMITH, JR.
CHAIRMAN