



**MINUTES
SPECIAL MEETING
FAIRFIELD COUNTY COUNCIL
NOVEMBER 30, 2020**

Present: Moses Bell, Jimmy Ray Douglas, Bertha Goins, Doug Pauley, Clarence Gilbert, Council Members; Jason Taylor, County Administrator; Laura Johnson, Assistant County Administrator; Tommy Morgan, County Attorney; Patti L. Davis, Clerk to Council.

Via WebEx: Chairman Robinson

Absent: 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 one other individuals.

1. CALL TO ORDER

Chairman Robinson called the Special Meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA

Motion made by Vice Chair Goins and Council Member Bell, seconded by Council Member Gilbert, to approve the Agenda. ***The motion carried unanimously 6-0.***

3. 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 10:02 a.m., motion made by Vice Chair Goins and Council Member Bell, seconded by Council Member Pauley and Council Member Gilbert, to enter into executive session for (a) Receive Legal Advice Concerning Update on Litigation Against SCANA/SCE&G in Reference to the Abandoned V.C. Summer New Nuclear Project. ***Motion carried unanimously 6-0.***

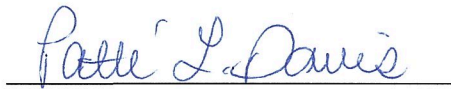
Council Member Pauley did not return after Executive Session.

At 11:34 a.m., motion made by Council Member Douglas, seconded by Vice Chair Goins, to come out of executive session and return to open session. ***Motion carried 5-0.***

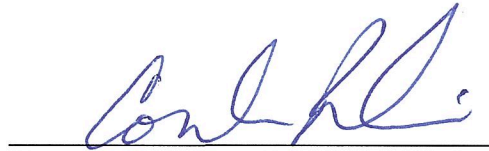
Motion made by Vice Chair Goins, seconded by Council Member Bell, to authorize the County legal team and County Administrator to negotiate in good faith and in the best interests of the County in an attempt to settle pending litigation brought by the County against SCANA/SCE&G and present the results of their negotiations to Fairfield County Council for final approval at the appropriate time. **Motion carried 5-0.**

4. ADJOURN

At 11:38 a.m., it was moved by Council Member Bell, seconded by Vice Chair Goins, to adjourn. **The motion carried 5-0.**



PATTI L. DAVIS
CLERK TO COUNCIL



CORNELIUS ROBINSON
CHAIRMAN