

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, SEPTEMBER 27, 2021
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Bell
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Councilman Clarence Gilbert
- 4. APPROVAL OF MINUTES** September 13, 2021
- 5. PUBLIC PRESENTATIONS** **None**
- 6. 1st PUBLIC COMMENT SESSION:** All public comments made during this session must pertain to items on the agenda for which no Public Hearing is scheduled. Each speaker is allocated three (3) minutes for comment. The total time allocated for the public comment portion of the meeting is thirty (30) minutes. Those wishing to make public comment must sign to do so prior to the Council Chair calling the meeting to order. The Clerk to Council will make a public comment sign-up sheet available at least fifteen (15) minutes prior to the scheduled start time of the meeting.
- 7. PUBLIC HEARINGS**
 - A.** An Ordinance Modifying the Installment Plan of Finance; Authorizing the Execution of Certain Documents with the Fairfield Facilities Corporation; and Other Related Matters
- 8. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A.** Second Reading Ordinance No. 777: Modifying the Installment Plan of Finance; Authorizing the Execution of Certain Documents with the Fairfield Facilities Corporation; and Other Related Matters
 - B.** First Reading (By Title Only) Ordinance No. 778: An Ordinance to Appropriate Funds Received by Fairfield County from the American Rescue Plan
 - C.** First Reading (By Title Only) Ordinance No. 779: An Ordinance to Make Supplemental Appropriations from the Fund Balance to Purchase Compactor Receivers for the Mack and Ridgeway Recycling Sites
 - D.** Resolution No. 2021-09: A Resolution Adopting the All Natural Hazards Risk Assessment and Mitigation Plan for the Central Midlands Region of South Carolina
 - E.** Resolution No. 2012-10: A Resolution of Fairfield County to Enter Into Easement Agreement/Easement Modification Agreement with Fairfield Memorial Hospital
- 9. BOARD AND COMMISSION MINUTES** Aeronautics Commission
- 10. BOARD AND COMMISSION APPOINTMENTS** **None**
- 11. OLD BUSINESS** **None**
- 12. NEW BUSINESS** **None**

13. COUNTY ADMINISTRATOR'S REPORT

- A.** SC Uplift Community Outreach – Kevin Wimberly
- B.** Communities In Schools – Latasha Taste
- C.** Transit Rodeo Update
- D.** Request of Action – To Prequalify Professional Civil Engineering – Indefinite Delivery Contract

14. CLERK TO COUNCIL'S REPORT **None**

15. COUNTY COUNCIL TIME

16. 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.)

- A.** Receipt of Legal Advice – Proposed Contractual Matter – Discussion Regarding Property Purchase Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- B.** Legal Update - Regarding the Status of Pending Hospital Debt Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- C.** Legal Update – Regarding Hospital Easement Releases Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- D.** Legal Update – Regarding Response to Escrow Inquiry Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- E.** Legal Update – Regarding the Proposed Hospital Property Sale Pursuant to S.C. Code Ann. §30-4-70(a)(2).

17. ADJOURN

Fairfield County Council is now open to a certain number of citizens abiding by social distancing rules in order to mitigate the spread of COVID-19 in our community. We will follow advice from federal and state leaders and implement guidance issued by the CDC and DHEC. We also strongly recommend that masks be worn while in the Administration Building. Fairfield County Council will continue to live stream its meetings via the County YouTube page in order to provide information to our citizens and in the interest of transparency.