



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, OCTOBER 22, 2018
6:00 P.M.**

1. CALL TO ORDER

Chairman Smith

2. APPROVAL OF AGENDA

3. INVOCATION

Vice Chair Goins

4. APPROVAL OF MINUTES

Regular Meeting - October 8, 2018

5. PUBLIC PRESENTATIONS

- A.** Presentation from Fairfield County School District Education Foundation Pertaining to a Request for a Special Source Revenue Credit

- 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

None

8. ORDINANCES, RESOLUTIONS AND ORDERS

- A. Third Reading: Ordinance No. 708** - An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and the Fairfield County Hospital Board a/k/a Fairfield Memorial Hospital; and Other Related Matters.
- B. First Reading (By Title Only): Ordinance No. 710:** An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and Fairfield Medical Associates, P.A.; and Other Related Matters.
- C. First Reading (By Title Only): Ordinance No. 711:** An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and Community Health Foundation of Fairfield County; and Other Related Matters.
- D. First Reading (By Title Only): Ordinance No. 712:** An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and South Carolina ENT, Allergy & Sleep Medicine, P.A.; and Other Related Matters.

9. BOARD AND COMMISSION MINUTES

- A.** Airport Commission

10. BOARD AND COMMISSION APPOINTMENTS **None**

11. OLD BUSINESS **None**

12. NEW BUSINESS **None**

13. COUNTY ADMINISTRATOR'S REPORT

A. Update on Hospital Land Purchase

B. Sheila Pickett - Update on Public Sale of County Surplus Vehicles/Equipment

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

15. 2nd PUBLIC COMMENT SESSION: All public comments made during this session must pertain to items not on the agenda or under Council's consideration. 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.

16. COUNTY COUNCIL TIME

17. 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. Legal Matter - Update on Litigation Against SCANA/SCE&G in Reference to the Abandoned V.C. Summer New Nuclear Project.

B. Proposed Contractual Matter - Discussion Regarding Lease for Rehab Center with Palmetto Health USC.

C. Proposed Contractual Matter - Discussion Regarding a Potential Contractual Arrangement in Association with the Request for a Special Source Revenue Credit from the Fairfield County School District Education Foundation on Behalf of Gorelick Brothers Capital.

18. ADJOURNMENT