



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, OCTOBER 23, 2017  
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 9, 2017

**5. PUBLIC PRESENTATIONS**

A. Proclamation in Remembrance of Stanley (Skip) R. Hannon, Sr.

**6. 1<sup>st</sup> 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. Concerning an Application to be Submitted to the South Carolina Community Block Grant Program, to Obtain Citizen Input

**8. ORDINANCES, RESOLUTIONS, AND ORDERS**

A. A Resolution Authorizing the Council Chairman to Execute First Amendment to the Performance Agreement Between Fairfield County, Element Television Company, LLC and South Carolina Coordinating Council for Economic Development

**9. BOARD AND COMMISSION MINUTES**

A. Chamber of Commerce

**10. BOARD AND COMMISSION APPOINTMENTS**

None

**11. OLD BUSINESS**

A. Proposed Water and Sewer Contract with the Town of Winnsboro

B. Proposed Hospital Transformation Agreement Between Fairfield Memorial Hospital, Providence Hospital and Fairfield County Council

**12. NEW BUSINESS**

None

### **13.COUNTY ADMINISTRATOR'S REPORT**

- A.** Teresa Lawson, Director, Fairfield County Detention Center – Update and Department Overview
- B.** Quarterly Budget Report
- C.** Airport Fixed Based Operator (FBO) Agreement

### **14.CLERK TO COUNCIL'S REPORT**

- A.** Updated Calendar
- B.** Updated Boards and Commissions Information

**15.2<sup>nd</sup> 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.** Contractual Matter – Water and Sewer Contract with Town of Winnsboro
- B.** Contractual Matter – Proposed Hospital Transformation Agreement Between Fairfield Memorial Hospital, Providence Hospital and Fairfield County Council
- C.** Legal Matter – Detention Center

### **18.ADJOURN**