1. CALL TO ORDER: Chairman Carolyn Robinson

2. APPROVAL OF AGENDA:

3. INVOCATION: Council Member Ruff

4. APPROVAL OF MINUTES: Regular Meeting - October 12, 2015

5. PUBLIC PRESENTATIONS:
   □ USC Lancaster Update - Dr. Walt Collins
   □ Introduction Of And Presentation By New Hospital CEO, Ms. Suzanne Doscher

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.

7. PUBLIC HEARING:
   □ Ordinance To Amend The Fairfield County Land Management Ordinance, No. 599, To Provide For The Zoning Reclassification From RD (Rural Resource District) To I-1 (Industrial District) For Two Parcels: (1) Two And One Hundredth (2.01) Acres Owned By Rosezenna Cason White. Applicant Is AEC Pellet 1 USA, Tax Map No. 071-00-00-029-000. Property Is Located At 137 Cason Road, Winnsboro, SC, 29180; And (2) One Hundred And Eighty (180) Acres Owned By Wateree Holdings Llc % Forest Investment Associates. Applicant Is AEC Pellet 1 USA, Tax Map No. 071-04-02-016-000. Property Is Located At Cason Road, Winnsboro, SC, 29180.

8. ORDINANCES, RESOLUTIONS AND ORDERS:
   A. Second Reading: Ordinance No. 655 - An Ordinance To Regulate Excessive Noise In the Unincorporated Areas Of Fairfield County, To Provide For Penalties Thereof, And To Repeal Ordinance No. 520.

   B. Second Reading: Ordinance No. 656 - Ordinance To Amend The Fairfield County Land Management Ordinance, No. 599, To Provide For The Zoning Reclassification From RD (Rural Resource District) To I-1 (Industrial District) For Two Parcels: (1) Two And One Hundredth (2.01) Acres Owned By Rosezenna Cason White. Applicant Is AEC Pellet 1 USA, Tax Map No. 071-00-00-029-000. Property Is Located At 137 Cason Road, Winnsboro, SC, 29180; And (2) One Hundred And Eighty (180) Acres Owned By Wateree Holdings Llc % Forest Investment Associates. Applicant Is AEC Pellet 1 USA, Tax Map No. 071-04-02-016-000. Property Is Located At Cason Road, Winnsboro, SC, 29180.

9. BOARD AND COMMISSION MINUTES:
   A. Board Of Disabilities And Special Needs

10. BOARD AND COMMISSION APPOINTMENTS:
    A. Council On Aging Board
    B. Disabilities And Special Needs
    C. Library Commission
    D. Zoning Board Of Appeals
11. OLD BUSINESS: NONE

12. NEW BUSINESS: NONE

13. COUNTY ADMINISTRATOR’S REPORT:
   A. FEMA Staff Member - Mr. Steve Denham, Intergovernmental Affairs Specialist
   B. Strategic Plan Update
   C. Recreation And Public Safety Projects Review
   D. Economic Development Position Update
   E. County Administrator Search Process
   F. Request Of Action: Detention Center - Cooler/Freezer Replacement
   G. Request Of Action: Construction Administration Services For Detention Center Roof
   H. Request Of Action: Information Technology - Upgrades Via Virtualization (Data Center Servers)
   I. Request Of Action: Public Works - Lowboy Trailer
   J. Request Of Action: Sheriff’s Office - Purchase Dodge Charger For New Position
   K. Request Of Action: Sheriff’s Office - Purchase 2 Chevrolet Caprice (Replacements)
   L. Request Of Action: Sheriff’s Office - Evidence Room Annex
   M. Request Of Action: Solid Waste - Rolloff Truck

14. CLERK OF 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.

16. COUNTY COUNCIL TIME:

17. EXECUTIVE SESSION:
   A. Receive Legal Updates: (1) Property Easement; (2) Property Tax Appeal
   B. Contractual Matters: (1) Recreation Contract; (2) Sewer Agreement
   C. Economic Development Matter: Potential Economic Development Projects
   D. Personnel Matter: (1) County Administrator Search; (2) Economic Development Director Hiring Update

18. ADJOURN: