



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, OCTOBER 8, 2018  
6:00 P.M.**

**1. CALL TO ORDER**

Chairman Smith

**2. APPROVAL OF AGENDA**

**3. INVOCATION**

Council Member Trapp

**4. APPROVAL OF MINUTES**

Work Session - September 20, 2018

Regular Meeting - September 24, 2018

**5. PUBLIC PRESENTATIONS**

**None**

- 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**

**None**

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

- A. Second 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. Third and Final Reading - Ordinance No. 707** - An Ordinance Authorizing the Development of a New County Administration Building to Better Serve the Citizens of Fairfield County; the Execution and Delivery of a Lease Agreement and Associated Contracts Necessary to Effect the Intent of the Ordinance; and Other Related Matters.
- C. Resolution 2018-08** - Resolution Establishing the Millages for Fairfield County for the Fiscal Year 2017-2018.
- D. Resolution 2018-09** - Resolution Amending, Restating and Ratifying the Organizational Rules and By-Laws of the Fairfield County Council.

**9. BOARD AND COMMISSION MINUTES**

- A.** Hospital Board
- B.** Disabilities and Special Needs Board

**10. BOARD AND COMMISSION APPOINTMENTS**

- A. Library Commission - Ida B. Canty, District 1

**11. OLD BUSINESS**

**None**

**12. NEW BUSINESS**

- A. Proclamation Recognizing October 7-13, 2018, as National Fire Prevention Week

**13. COUNTY ADMINISTRATOR'S REPORT**

- A. Jason Pope, Director - Update and Overview of Fairfield County Fire Service
- B. Paul Dove, Library Board Chairman - Ridgeway Library Update
- C. Quarterly Report
- D. Ty Davenport, Director - Economic Development Update

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

**None**

- 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. 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 the Development of a New County Administration Building to Better Serve the Citizens of Fairfield County.
- C. Contractual Matter - Discussions Regarding Contractual Issues in Proposed Land Conveyance to County, TMS #134-02-00-008-000.

**18. ADJOURNMENT**