



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, OCTOBER 9, 2017
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Trapp
- 4. APPROVAL OF MINUTES** Regular Meeting – September 25, 2017
- 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** **None**
- 8. ORDINANCES, RESOLUTIONS, AND ORDERS**
 - A. Third and Final Reading: Ordinance No. 688** – An Ordinance Authorizing Fairfield County to Purchase 0.29 Acre, More or Less, Situated on the Western Side of Highway 215, Near Jenkinsville, South Carolina in the County of Fairfield, Tax Map No. 176-01-01-077-000; to be Used for Public Safety or Other Uses Deemed Fit by the Council, and Other Related Matters.
 - B. Resolution No. 2017-04:** Resolution Establishing the Millages for Fairfield County for the Fiscal Year 2017-2018.
- 9. BOARD AND COMMISSION MINUTES**
 - A.** Hospital Board
- 10. BOARD AND COMMISSION APPOINTMENTS**
 - A.** Planning Commission - Reappointment of James Randy Kelley, District 2
- 11. OLD BUSINESS**
 - A.** Memorandum of Understanding Between Fairfield Memorial Hospital, Providence Hospital and Fairfield County Council
- 12. NEW BUSINESS**
 - A.** Proclamation Recognizing October 8-14, 2017, as National Fire Prevention Week
 - B.** Proclamation in Remembrance of Stanley (Skip) R. Hannon, Sr.

13. COUNTY ADMINISTRATOR'S REPORT

- A. Marcus Harlan, HR Director – Update and Department Overview**
- B. Ty Davenport - Economic Development Update**

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. Receipt of Legal Advice – From County Attorney Regarding Potential HR Legal Matter**
- B. Contractual Matter – Regarding Water and Sewer with the Town of Winnsboro**
- C. Contractual Matter – Regarding Memorandum of Understanding Between Fairfield Memorial Hospital, Providence Hospital and Fairfield County Council**

18.ADJOURN