



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, NOVEMBER 12, 2018  
6:00 P.M.**

**1. CALL TO ORDER**

Chairman Smith

**2. APPROVAL OF AGENDA**

**3. INVOCATION**

Council Member Pauley

**4. APPROVAL OF MINUTES**

Regular Meeting - October 22, 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**

- A.** An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and Fairfield Medical Associates, P.A.; and Other Related Matters.
- B.** 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.
- C.** 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.

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

- A. First Reading (By Title Only): Ordinance No. 713** - An Ordinance Authorizing the Execution and Delivery of a Fee In Lieu of Ad Valorem Taxes and Incentive Agreement to an Economic Development Project Located in Fairfield County; the Execution and Delivery of Documents Necessary to Effectuate the Intent of this Ordinance; and Other Related Matters.
- B. First Reading (By Title Only): Ordinance No. 714** - An Ordinance to Amend Ordinance No. 535 to Establish the Rules and Regulations Pertaining to Animal Control in Fairfield County and Revise Chapter 4, Animals, of the Code of Ordinances, Fairfield County, South Carolina.
- C. Resolution No. 2018-10** - A Resolution Specifying the Composition of the Commission of the Fairfield Joint Water and Sewer System; Authorizing the Execution and Delivery of an Amended and Restated Memorandum of Understanding; and Other Matters Related Thereto.

**9. BOARD AND COMMISSION MINUTES**

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

**10. BOARD AND COMMISSION APPOINTMENTS** **None**

**11. OLD BUSINESS** **None**

**12. NEW BUSINESS**

- A. Appointment of Commission Members to the Fairfield Joint Water and Sewer System

**13. COUNTY ADMINISTRATOR'S REPORT**

- A. Vernon Kennedy, Director Behavioral Health Services - Update and Overview of Services
- B. Parks and Recreation Security 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 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.
- C. Economic Development Update - Discussion Regarding an Economic Development Project Located in Fairfield County and Execution of Documents in Relation Thereof.

**18. ADJOURNMENT**