



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, NOVEMBER 26, 2018
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Robinson
- 4. APPROVAL OF MINUTES** Regular Meeting - November 12, 2018
- 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. Second Reading: 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.
 - B. First Reading (By Title Only): Ordinance No. 715** - An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and Palmetto Health; and Other Related Matters.
- 9. BOARD AND COMMISSION MINUTES**
 - A.** Chamber of Commerce
 - B.** Library Board
 - C.** Disabilities and Special Needs
- 10. BOARD AND COMMISSION APPOINTMENTS**
 - A.** Behavioral Health Services: Reappointment of Jannita (Ann) C. Gaston, District 7
 - B.** Planning Commission: Appointment of Jana K. Childers, District 7
 - C.** Disabilities and Special Needs Board: Reappointment of Edwinda J. Goodman, District 6

D. Disabilities and Special Needs Board: Reappointment of Carol Martig, District 4

E. Council on Aging: Reappointment of Barbara H. Dove, District 2

11. OLD BUSINESS

None

12. NEW BUSINESS

None

13. COUNTY ADMINISTRATOR'S REPORT

- A. John A. Martin Primary Health Care Center Presentation by Mark E. Shaffer, M.D., Medical Director and Sandy Kammerman, MS, EdS, Education & Research Director
- B. Mrs. Terry Vickers, Fairfield County Chamber of Commerce - Introduction of Mr. Gene F. Stephens, Jr., Incoming President
- C. DSS HVAC Replacement: Request to Replace Nine (9) A/C Units Located at DSS Building - Administration and Finance Committee Recommends Approval.
- D. Airport/Recreation/Library/Judicial Center HVAC Replacement: Request to Replace Eight (8) A/C Units Throughout the County – Administration and Finance Committee Recommends Approval.

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. Legal Matter - Update on Litigation Against SCANA/SCE&G in Reference to the Abandoned V.C. Summer New Nuclear Project.
- B. Economic Development Update - Discussion Regarding an Economic Development Project Located in Fairfield County and Execution of Documents in Relation Thereof.
- C. Contractual Matter - Update on Lease for Rehab Center with Palmetto Health USC.

18. ADJOURNMENT