

**FAIRFIELD COUNTY COUNCIL**  
**REGULAR MEETING AGENDA**  
**FAIRFIELD COUNTY GOVERNMENT COMPLEX**  
**COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD**  
**WINNSBORO, SOUTH CAROLINA**  
**MONDAY, NOVEMBER 27, 2017**  
**6:00 P.M.**

**AMENDED**

1. **CALL TO ORDER** Chairman Smith
  
2. **APPROVAL OF AGENDA**
  
3. **INVOCATION** Council Member Dan Ruff
  
4. **APPROVAL OF MINUTES** Regular Meeting – November 13, 2017  
Special Meeting – November 21, 2017
  
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. To Authorize Fairfield County to Purchase 14 Acres (Portion of Tax Map No. 134-02-00-036-000) for the Location of a Fire Station for \$60,000.
  
8. **ORDINANCES, RESOLUTIONS, AND ORDERS**
  - A. **Second Reading Ordinance No. 689** - An Ordinance to Amend Ordinance No. 404 and Subsequently Ordinance No. 529 to Reduce the Number of Members on the Fairfield County Council on Aging Board from Nine (9) Members to Seven (7) Members.
  
  - B. **Second Reading Ordinance No. 690** - An Ordinance Authorizing Fairfield County to Purchase 14 Acres (Portion of Tax Map No. 134-02-00-036-000) for the Location of a Fire Station for \$60,000.
  
  - C. **Second Reading Ordinance No. 683** - An Ordinance Authorizing Fairfield County to Purchase and Develop Approximately **\*\*336\*\*** Acres of Real Property (Tax Map No. 057-00-00-003 (Part); Tax Map No. 041-00-00-024; Tax Map No. 041-00-00-023), to be Used for Economic Development Projects, and Other Related Matters.
  
9. **BOARD AND COMMISSION MINUTES** **None**
  
10. **BOARD AND COMMISSION APPOINTMENTS**
  - A. Zoning Board - Reappointment of Mr. Robert W. Davis - District 3

## 11. OLD BUSINESS

- A. Proposed Hospital Transformation Agreement Between Fairfield Memorial Hospital, Providence Hospital and Fairfield County Council

## 12. NEW BUSINESS

- A. Authorizing Fairfield County to Accept One (1) Acre, More or Less, Situated on Shelton Road, Near the Town of Blair, Tax Map No. 045-00-00-016-000, from CDS Company.

## 13. COUNTY ADMINISTRATOR'S REPORT

- A. Purchasing Department Overview and Update – By Director, Ms. Sheila Pickett
- B. Departmental Update – Concerning Airport and Recreation
- C. Receipt of Grant from Commerce Center in the amount of \$300,000 toward the purchase of \*\*336\*\* acres as delineated in Ordinance No. 683

## 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. Contractual Matter – Proposed Hospital Transformation Agreement Between Fairfield Memorial Hospital, Providence Hospital and Fairfield County Council

## 18. ADJOURNMENT

**\*\*AMENDED AGENDA CONCERNING ITEM #8C (ORDINANCE NO. 683) AND ITEM #13C (RECEIPT OF GRANT). BOTH ITEMS INCLUDE AMENDED ACREAGE FROM 529 TO THE CORRECT NUMBER OF 336 ACRES WITH CORRECTED TAX MAP NUMBER DELINEATION.**