



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, DECEMBER 10, 2018
6:00 P.M.**

1. CALL TO ORDER

Chairman Smith

2. APPROVAL OF AGENDA

3. INVOCATION

Council Member Ruff

4. APPROVAL OF MINUTES

Regular Meeting - November 26, 2018
Special Meeting - November 26, 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

- A.** 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.

8. ORDINANCES, RESOLUTIONS AND ORDERS

- A. Third 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. Second Reading: Ordinance No. 715** - An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and Palmetto Health; and Other Related Matters.
- C. Second Reading: 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.
- D. Resolution No. 2018-11** - A Resolution Approving an Amendment to the Distribution of Revenues Set Forth in that Certain Amended and Restated Master Agreement Governing the I-77 Corridor Regional Industrial Park Between Richland County, South Carolina, and Fairfield County, South Carolina; and Other Related Matters.

9. BOARD AND COMMISSION MINUTES

- A.** Airport Commission

10. BOARD AND COMMISSION APPOINTMENTS

- A.** Council on Aging - Reappointment of Herb Rentz, District 7
- B.** Construction Board of Appeals - Reappointment of David Brandenburg, District 7
- C.** Behavioral Health - Extension of 1 Year (11-25-2019), Vernon Anderson, District 1

11. OLD BUSINESS

None

12. NEW BUSINESS

None

13. COUNTY ADMINISTRATOR'S REPORT

- A.** Open House Thursday, December 13, 2018, 4:00 p.m. to 6 p.m. - Providence Health Fairfield ER Public Open House
- B.** Department of Social Services Building Update
- C.** Paul Dove, Library Commission Chairman - Update on Ridgeway Library
- D.** Tentative Council Parliamentary Procedure Work Session January 26, 2019

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