



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, DECEMBER 11, 2017  
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Jimmy Ray Douglas
- 4. APPROVAL OF MINUTES** Regular Meeting – November 27, 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 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.  
**NOTE:** Public hearing amended from original advertisement which stated total acreage of 508.
- 8. ORDINANCES, RESOLUTIONS, AND ORDERS**
  - A. Third and Final 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.
- 9. BOARD AND COMMISSION MINUTES**
  - A.** Library Commission
  - B.** Hospital Board
- 10. BOARD AND COMMISSION APPOINTMENTS**
  - A.** Disabilities and Special Needs - Shirley Greene – District 2
- 11. OLD BUSINESS** None
- 12. NEW BUSINESS**
  - A.** Escrow Agreement in Support of Providence Emergency Center

**13. COUNTY ADMINISTRATOR'S REPORT**

- A.** Tax Assessor Department Overview and Update – By Director, Mr. Randy Roberts
- B.** 2017 CDBG Needs Assessment Report

**14. CLERK TO COUNCIL'S REPORT**

- A.** Reminder – Intergovernmental Meeting Hosted by Town of Winnsboro

**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 – Regarding the Escrow Agreement in Support of Providence Emergency Center
- B.** Legal Matter – Concerning Potential Litigation against SCANA/SCE&G in reference to the Abandoned V.C. Summer new Nuclear Project

**18. ADJOURNMENT**