



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, DECEMBER 12, 2016
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Carolyn Robinson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Ruff
4. **APPROVAL OF MINUTES:** Special Meeting – November 11, 2016
Regular Meeting – November 14, 2016
Special Meeting – November 15, 2016
Recessed to November 16, 2016
Regular Meeting – November 28, 2016
5. **PUBLIC PRESENTATIONS:** **NONE**
6. **1ST PUBLIC COMMENT (3 MINUTES): INPUT MUST PERTAIN TO ITEMS ON THE AGENDA FOR WHICH NO PUBLIC HEARING IS REQUIRED OR HAS BEEN SCHEDULED. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**
7. **PUBLIC HEARING:** **NONE**
8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
A. Resolution No. 2016-6 Affirming Fairfield County's Commitment to Recycling.
9. **BOARD AND COMMISSION MINUTES:**
A. Fairfield Memorial Hospital Board
B. Fairfield County Disabilities and Special Needs Board
10. **BOARD AND COMMISSION APPOINTMENTS:** **NONE**
11. **OLD BUSINESS:**
A. T.Y. LIN Strategic Plan
12. **NEW BUSINESS:**
A. Retail Incentive

13. COUNTY ADMINISTRATOR'S REPORT:

- A. Request of Action: 30,000 lb Vehicle Lift: Vehicle Maintenance Department.
- B. Request of Action: Purchase 2016 Ford Police Interceptor SUV All Wheel Drive
- C. Request of Action: Fairfield County Fire Alarm System Services
- D. Request of Action: 2016 Ford F150 Truck
- E. Request of Action: Manpower Efficiency Study
- F. Request of Action: EMS Department – To Replace 10-Year-Old Ambulance with 175K+ miles. 2006 International 4200
- G. Request of Action: The Purchase of Two Vans Sunset Conversion for Transportation.
- H. Ribbon Cutting for Jenkinville Fire and EMS Station
- I. Selection of Architectural Firm for Courthouse Facility
- J. Motion Period Process

14. CLERK TO COUNCIL'S REPORT:

- A. Recognition of Outgoing Council Members

15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT WILL BE FOR ITEMS NOT CURRENTLY ON COUNCIL'S AGENDA OR UNDER COUNCIL'S CONSIDERATION. THE SUBJECT MATTER SHALL BE RELATED TO AND LIMITED TO ITEMS, ISSUES AND TOPICS REGARDING FAIRFIELD COUNTY. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.

16. COUNTY COUNCIL TIME:

- A. Discussion with Delegation

17. EXECUTIVE SESSION: (SUBSEQUENT TO EXECUTIVE SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION).

- A. Great Falls Agreement
- B. Contractual Matter Regarding Courthouse Facility

18. ADJOURN: