



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JANUARY 25, 2016
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Carolyn Robinson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Kinley
4. **APPROVAL OF MINUTES:** Regular Meeting - January 11, 2016
5. **PUBLIC PRESENTATIONS:**
 - ❖ Fairfield Educational Complex: After School Program, Camp Owl, STEM Program - Mr. Randy Sisk (15 Minutes)
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. First Reading (By Title Only): Ordinance No. 660** - An Ordinance Authorizing The Acceptance Of The Transfer Of Authority For Conducting Municipal Elections In The Town Of Jenkinsville To The Fairfield County Voter Registration And Election Commission; To Define The Powers, Duties, And Responsibilities Assumed By The Fairfield County Voter Registration And Election Commission For The Conduct Of Municipal Elections In The Town Of Jenkinsville; To Provide For Reimbursement Of All Cost And Expenses Incurred By The Fairfield County Voter Registration And Election Commission In The Conduct Of Such Municipal Elections; And To Provide For Other Matters Relating Thereto.
9. **BOARD AND COMMISSION MINUTES:**
 - A. Chamber of Commerce
 - B. Disabilities And Special Needs
10. **BOARD AND COMMISSION APPOINTMENTS:** NONE
11. **OLD BUSINESS:** NONE
12. **NEW BUSINESS:**
 - A. Possible Change Of Meeting Venue For County Council Meeting Of February 8, 2016
13. **COUNTY ADMINISTRATOR'S REPORT:**
 - A. Application For A State-Issued Certificate Of Franchise Authority
 - B. Ambassadors For Economic Development/SC Industry Appreciation Week
 - C. County Council Work Session Update
 - D. Strategic Plan Update
 - E. Local Government Fund Update
 - F. County Council Planning Session Recap
 - G. Fire Department Delegation Appropriation
14. **CLERK OF COUNCIL'S REPORT:** NONE

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:**
17. **EXECUTIVE SESSION:**
 - A. Contractual Matter (Fairfield Memorial Hospital)
 - B. Contractual Matter (Water And Sewer Contractual Review)
 - C. Recreation Property Update (Two Projects)
 - D. Economic Development Project Update
18. **ADJOURN:**