



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, FEBRUARY 13, 2017
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Vice Chair Goins
- 4. APPROVAL OF MINUTES** Regular Meeting – January 23, 2017
- 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. First Reading (By Title Only): Ordinance No. 674** – An Ordinance To Amend Ordinance #616, Roads, Highways And Bridges, As Follows: Revise Section 1-20-C, Road Paving Program.
 - B. Resolution No. 2017-01:** Ridgeway Scenic Byways Resolution of Support
- 9. BOARD AND COMMISSION MINUTES**
 - A.** Chamber of Commerce
 - B.** Disabilities and Special Needs
 - C.** Library Commission
 - D.** Hospital Board
- 10. BOARD AND COMMISSION APPOINTMENTS**
 - A.** Assessment Appeals Board – Ms. Barbara P. Charles – District 4
- 11. OLD BUSINESS** None
- 12. NEW BUSINESS** None
- 13. COUNTY ADMINISTRATOR’S REPORT**
 - A.** Request of Action: Installation of New Gym Bleachers – Administration and Finance Committee Recommends Approval
- 14. CLERK TO COUNCIL’S REPORT**
 - A.** Boards and Commissions Vacancies Report
- 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 (SUBSEQUENT TO EXECUTIVE SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION).

- A.** Contractual Matter – Review Fairfield Memorial Hospital & Proposal Information
- B.** Legal Matter – Update on Mega Site Land Litigation

18. ADJOURN