



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, FEBRUARY 15, 2016
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Carolyn Robinson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Smith
4. **APPROVAL OF MINUTES:** Work Session - January 20, 2016
Regular Meeting - January 25, 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. Second Reading: 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.
 - B. First Reading (By Title Only): Ordinance No. 661** - To Establish An **Amended** Operating And Capital Budget For The Operation Of The County Government Of Fairfield County For The Fiscal Year Commencing July 1, 2015; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2015; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Provide For Certain Fiscal And Other Matters Relating To County Government.
 - C. First Reading (By Title Only): Ordinance No. 662** - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately 5.04 Acres Of Real Property Located On Camp Welfare and Wateree Roads (Tax Map Parcel Number 042-00-00-044-000) To Be Used For Recreational Purposes.
9. **BOARD AND COMMISSION MINUTES:**
 - A. Aeronautics Commission
 - B. Library Commission
10. **BOARD AND COMMISSION APPOINTMENTS:**
 - A. Behavioral Health Services Board
11. **OLD BUSINESS:**
 - A. Animal Control Ordinance Revisions
 - B. Noise Ordinance Revisions

- 12. NEW BUSINESS: NONE**
- 13. COUNTY ADMINISTRATOR'S REPORT:**
A. Fairfield Memorial Hospital Funding Request
B. Harvest Hope Food Bank - Food Give Away
C. Element Electronics Lay-Offs Update/Fee-In-Lieu And Incentives Agreement
D. Walmart Update
E. Strategic Plan Update
F. Local Government Fund Update
G. Ambassadors For Economic Development/SC Industry Appreciation Week
H. Budget Calendar
- 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. Potential Litigation Matters: (1) Solid Waste Disposal; (2) Storm Water Management
B. Contractual Matter (Fairfield Memorial Hospital)
C. Personnel Matters: (1) Clerk to Council; (2) County Administrator
- 18. ADJOURN:**