

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, MARCH 12, 2018
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Douglas
- 4. APPROVAL OF MINUTES** Regular Meeting – February 26, 2018
- 5. PUBLIC PRESENTATIONS** None
- 6. 1st 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** None
- 8. ORDINANCES, RESOLUTIONS, AND ORDERS**
 - A. Second Reading: Ordinance No. 691** - An Ordinance by Fairfield County Establishing Procedures to Expend Funds Appropriated by Fairfield County in its Annual Fiscal Budget for Collaborative Capital Public Works Projects.
 - B. Third and Final Reading: Ordinance No. 694** - An Ordinance Authorizing Fairfield County to Convey All or a Portion of County Owned Real Property Located at 355 Commerce Boulevard, Ridgeway, South Carolina, 29130, with TMS #184-00-00-071-000 to CS Industrial, LLC.
- 9. BOARD AND COMMISSION MINUTES**
 - A.** Disabilities and Special Needs
 - B.** Hospital Board
 - C.** Chamber of Commerce
- 10. BOARD AND COMMISSION APPOINTMENTS** None
- 11. OLD BUSINESS** None

12. NEW BUSINESS

None

13. COUNTY ADMINISTRATOR'S REPORT

- A.** Miriam Woodard, Tax Collector - Department Overview
- B.** Jason Pope, Fire Services Director and Phyllis Watkins, Emergency Management Director – Fire Update
- C.** Acceptance of 2.72 acres from Lake Wateree Presbyterian Church, Old Windmill Road, Ridgeway, SC to be used for the Purpose of a Fire Station.
- D.** Intergovernmental Meeting Hosted by Town of Ridgeway, Thursday, March 15, 6 p.m. at Ridgeway Town Hall.

14. CLERK TO COUNCIL'S REPORT

None

15. 2nd 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.** Legal Matter – Update on Litigation Against SCANA/SCE&G in Reference to the Abandoned V.C. Summer new Nuclear Project
- B.** Proposed Contractual Matter - Discussion Regarding the Potential Purchase of Real Property Identified as Fairfield County TMS #126-03-01-001-000

18. ADJOURNMENT