



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, MARCH 14, 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:**
 - Regular Meeting - February 15, 2016
 - Special Meeting - February 17, 2016
 - Special Meeting - February 25, 2016
 - Special Meeting - March 9, 2016
5. **PUBLIC PRESENTATIONS:**
 - Recognition Of Richard Winn Academy Girls' Basketball Regional Champions - Coach Jason Haltiwanger
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:**
 - 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.
 - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately 5.04 Acres Of Real Property Located On Camp Welfare and Wateree Roads (In The Amount Of \$45,000.00), Tax Map Parcel Number 042-00-00-044-000, To Be Used For Recreational Purposes.
8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. Third And Final 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. Second Reading: Ordinance No. 661** - To Establish An **Amended** Operating And Capital Budget (In The Amount Of \$200,000.00), 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. Second Reading: 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 (In The Amount Of \$45,000.00), Tax Map Parcel Number 042-00-00-044-000, To Be Used For Recreational Purposes.

- 9. BOARD AND COMMISSION MINUTES:**
 - A. Board of Assessment Appeals
 - B. Chamber of Commerce
 - C. Disabilities And Special Needs

- 10. BOARD AND COMMISSION APPOINTMENTS:**
 - A. Council On Aging Board

- 11. OLD BUSINESS:**
 - A. Animal Control Ordinance Revisions
 - B. Noise Ordinance Revisions

- 12. NEW BUSINESS:** **NONE**

- 13. COUNTY ADMINISTRATOR'S REPORT:**
 - A. Innovative Plastics Recycling, LLC Request To Lease Property
 - B. Fairfield Memorial Hospital Funding Request
 - C. Budget Calendar
 - D. Strategic Plan Update
 - E. Local Government Fund Update
 - F. Recreation And Public Safety Project Update
 - G. Plantation Pointe (Potential Contractual Matter)
 - H. Molly Creek And Martins Bridge (Contractual Matter)
 - I. Winnsboro Crushed Stone LLC (Legal Update)

- 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 Matters: (1) Fairfield Memorial Hospital; (2) Plantation Pointe; (3) Molly Creek And Martins Bridge)
 - C. Legal Update (Winnsboro Crushed Stone LLC)
 - D. Personnel Matter (County Administrator)

- 18. ADJOURN:**