



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, MARCH 26, 2018
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Trapp
- 4. APPROVAL OF MINUTES** Regular Meeting – March 12, 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**
 - A.** An Ordinance by Fairfield County Establishing Procedures to Expend Funds Appropriated by Fairfield County in its Annual Fiscal Budget for Collaborative Public Works Projects.
- 8. ORDINANCES, RESOLUTIONS, AND ORDERS**
 - A. Third and Final 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. First Reading (By Title Only): Ordinance No. 695** - An Ordinance to Amend that Certain Master Agreement Governing the I-77 Corridor Regional Industrial Park Between Richland County and Fairfield County so as to Enlarge the Park (Colite International Ltd., Formerly Project Lite).
- 9. BOARD AND COMMISSION MINUTES**
 - A.** Aeronautics Commission
- 10. BOARD AND COMMISSION APPOINTMENTS** None
- 11. OLD BUSINESS** None
- 12. NEW BUSINESS** None

13. COUNTY ADMINISTRATOR'S REPORT

- A.** Introduction of Mr. Chris Timmers, Interim Director, Chamber of Commerce
- B.** Introduction of Beverly Mozie, Grants Coordinator
- C.** Keith Branham, Director Building Maintenance - Department Overview
- D.** Comments Concerning Service of Remembrance Conducted by Fairfield County Coroner's Office

14. CLERK TO COUNCIL'S REPORT

- A.** Updated Council Calendar

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