

FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD WINNSBORO, SOUTH CAROLINA MONDAY, APRIL 10, 2017 6:00 P.M.

1. CALL TO ORDER

Chairman Smith

2. APPROVAL OF AGENDA

3. INVOCATION

Council Member Robinson

4. APPROVAL OF MINUTES

Regular Meeting – March 27, 2017 Work Session - March 29, 2017

5. PUBLIC PRESENTATIONS

None

- 6. 1st PUBLIC COMMENT SESSION (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. Resolution No. 2017-2: A Resolution Affirming Fairfield County's Commitment to Fair Housing
 - B. First Reading (By Title Only): Ordinance No. 677 To Establish Operating and Capital Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2017, to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2017; 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, and Other Matters Related Thereto
 - C. First Reading (By Title Only): Ordinance No. 678 An Ordinance Authorizing Fairfield County to Convey County Owned Real Property (Fire and EMS Station Building, Including Fixtures) Located at 12922 State Highway 213, Jenkinsville, South Carolina 29065; Tax Map No. 158-03-02-023-200, to Jenkinsville Water Company.
- 9. BOARD AND COMMISSION MINUTES
 - A. Hospital Board

10.BOARD AND COMMISSION APPOINTMENTS

A. Assessment Appeals Board – Reappointment of Ms. Beverly Henderson, District 3

11. OLD BUSINESS

None

12. NEW BUSINESS

A. Public Affairs and Policy Committee Membership Adjustment

13.COUNTY ADMINISTRATOR'S REPORT

- A. Central Midlands Council of Government Update
- B. Suzanne Doscher Being Mortal Screening
- C. FEMA Flood Insurance Rate Map and Flood Insurance Study Report

14.CLERK TO COUNCIL'S REPORT

None

- 15. 2ND PUBLIC COMMENT SESSION (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. Proposed Contractual Matter Regarding Due Diligence on Property
- 18. ADJOURN