

FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD WINNSBORO, SOUTH CAROLINA MONDAY, APRIL 11, 2016 6:00 P.M.

1. CALL TO ORDER:

Chairman Carolyn Robinson

2. APPROVAL OF AGENDA:

3. INVOCATION:

Council Member Kinley

4. APPROVAL OF MINUTES:

Regular Meeting - March 28, 2016 Special Meeting - April 4, 2016 Special Meeting - April 5, 2016 Special Meeting - April 6, 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:

To Establish An Amended Operating And Capital Budget (In The Amount Of \$200,000.00 To Fairfield Memorial Hospital) 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

8. ORDINANCES, RESOLUTIONS AND ORDERS:

A. First Reading (By Title Only): Ordinance No. 664 - To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For The Fiscal Year Commencing July 1, 2016 To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2016; 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

- **B. First Reading (By Title Only): Ordinance No. 665** Disposal of Surplus Property (Real): Parcel 161-00-02-017-000, 4459 Jackson Creek Road Winnsboro, SC 29180 (House & Land)
- C. First Reading (By Title Only): Ordinance No. 666 Disposal of Surplus Property (Real): Parcel 145-02-02-012-000, 128 Sixth Street Winnsboro, SC 29180
- **D. First Reading (By Title Only): Ordinance No. 667 -** Disposal of Surplus Property (Real): Parcel 126-03-23-002-000, 550 Fourth Street Winnsboro, SC 29180
- **E. Second Reading: Ordinance No. 663 -** An Ordinance To Regulate Excessive Noise In The Unincorporated Areas Of Fairfield County And To Repeal Ordinance No. 520

- **F. Third And Final Reading: Ordinance No. 661** To Establish An Amended Operating And Capital Budget (In The Amount Of \$200,000.00 To Fairfield Memorial Hospital) 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.
- **G. Resolution No. 2016-01:** A Resolution Affirming Fairfield County's Commitment To Fair Housing
- 9. BOARD AND COMMISSION MINUTES:
 - A. Chamber of Commerce
 - B. Disabilities And Special Needs
- 10. BOARD AND COMMISSION APPOINTMENTS:

NONE

11. OLD BUSINESS:

NONE

12. NEW BUSINESS:

NONE

- 13. COUNTY ADMINISTRATOR'S REPORT:
 - A. Request Of Action: Detention Center Roof Construction
 - **B.** Request Of Action: Fire Service Equipment
 - C. Development Project At Greenbrier/Mossydale Road
 - D. Strategic Plan Update
 - E. Local Government Fund Update
 - F. Budget Calendar
 - G. New Retail Leases In Fairfield County
- 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.** Contractual Matter (Fairfield Memorial Hospital)
 - **B.** Water And Sewer Contractual Matter (Grand Central Station)
 - C. Personnel Matters (County Administrator; Economic Development Director)
 - D. Economic Development Updates
- 18. ADJOURN: