



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, APRIL 23, 2018  
6:00 P.M.**

**1. CALL TO ORDER**

Chairman Smith

**2. APPROVAL OF AGENDA**

**3. INVOCATION**

Council Member Ruff

**4. APPROVAL OF MINUTES**

**A.** Regular Meeting – April 9, 2018

**B.** Budget Work Session – April 10, 2018

**5. PUBLIC PRESENTATIONS**

**None**

**6. 1<sup>st</sup> 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 to Establish Operating and Capital Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2018; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2018, 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.

**8. ORDINANCES, RESOLUTIONS, AND ORDERS**

**A. Third and Final Reading: 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).

**B. Second Reading: Ordinance No. 696** - An Ordinance to Establish Operating and Capital Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2018; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2018, 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. Second Reading: Ordinance No. 697** - An Ordinance Authorizing the Execution and Delivery of an Amendment to a Fee Agreement Between Fairfield County and Element TV Company, LP; an Amendment to a Special Source Revenue Credit Agreement Between Fairfield County and Element Real Estate Holdings, LLC; an Amendment to a Lease Agreement Between Fairfield County and Element Real Estate Holdings, LLC; the Execution and Delivery of Such Other Documents as May Be Necessary to Effect the Intent of this Ordinance; and Other Matters Related Thereto.

**9. BOARD AND COMMISSION MINUTES**

- A.** Library Commission

**10. BOARD AND COMMISSION APPOINTMENTS** **None**

**11. OLD BUSINESS** **None**

**12. NEW BUSINESS** **None**

**13. COUNTY ADMINISTRATOR'S REPORT**

- A.** John Henderson, S.C. Association of Counties Risk Management Director - Presentation of 2<sup>nd</sup> Place Property and Lag Time Award

- B.** Marvin Allen, Director of Information Technology - Department Overview

**14. CLERK TO COUNCIL'S REPORT**

- A.** Budget Work Session

- 15. 2<sup>nd</sup> 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
- C.** Contractual Matter - Discussion Regarding Ordinance 697 and the Proposed Amendment of the Contractual Agreements Between Fairfield County and Element TV Company, L.P. and Element Real Estate Holdings, L.L.C.

- D. Proposed Business Location - Discussion Regarding the Proposed Location of a Solar Business in Fairfield County

## **18. ADJOURNMENT**