



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, APRIL 9, 2018  
6:00 P.M.**

**1. CALL TO ORDER**

Chairman Smith

**2. APPROVAL OF AGENDA**

**3. INVOCATION**

Vice Chair Goins

**4. APPROVAL OF MINUTES**

Regular Meeting – March 26, 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 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).

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

- A. Second 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. First Reading (By Title Only): 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. First Reading (By Title Only): 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.

**D. Resolution No. 2018-02:** A Resolution Affirming Fairfield County's Commitment to Fair Housing.

## **9. BOARD AND COMMISSION MINUTES**

**A.** Disabilities and Special Needs Board

**B.** Hospital Board

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

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

## **12. NEW BUSINESS**

**A.** Request from the Town of Winnsboro for a Collaborative Capital Public Works Project Grant in the amount of \$90,000 for Renovations to the Fortune Springs Park Swimming Pool - Administration and Finance Committee Recommends Approval.

**B.** Consideration of Purchasing NOVAtime Time and Attendance Management Software and Implementation Services; 3 Year Contract for a Total of \$101,935 - Administration and Finance Committee Recommends Approval.

## **13. COUNTY ADMINISTRATOR'S REPORT**

**A.** Courthouse Data Loss

**B.** Administration Budgetary Process Update

**14. CLERK TO COUNCIL'S REPORT** **None**

**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.** Proposed Business Location – Discussion Regarding the Proposed Location of a Solar Business in Fairfield County

**18. ADJOURNMENT**