



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, May 14, 2018
6:00 P.M.**

1. CALL TO ORDER

Chairman Smith

2. APPROVAL OF AGENDA

3. INVOCATION

Council Member Pauley

4. APPROVAL OF MINUTES

- A. Budget Work Session - April 17, 2018
- B. Regular Meeting – April 23, 2018
- C. Budget Work Session – April 24, 2018
- D. Budget Work Session - May 7, 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 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.

8. ORDINANCES, RESOLUTIONS, AND ORDERS

- A. **Third and Final 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.

- B. Third and Final 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.
- C. First Reading (By Title Only): Ordinance No. 698** - An Ordinance to Amend the Fairfield County Land Management Ordinance No. 599 to Provide for the Zoning Reclassification from RD-1 (Rural Residential District) to B-1 (Limited Business District) of 150.32 Acres Owned by Sharpe Recreational Properties, Applicant is Fairfield County Council, Tax Map No. 203-00-01-157-000, Property is Located at 3248 US Hwy 21 South, Ridgeway, SC.
- D. First Reading (By Title Only): Ordinance No. 699** - An Ordinance to Regulate Construction and Development of Flood Hazard Areas in the Unincorporated Areas of Fairfield County and to Repeal Ordinance No. 586.
- E. Resolution No. 2018-03** - A Resolution Authorizing the Assignment of Both a Fee in Lieu of Ad Valorem Taxes Agreement and an Infrastructure Credit Agreement Between Fairfield County and Caterpillar Inc. to a Company Known to the County as Project Tea; and Providing for Related Matters.

9. BOARD AND COMMISSION MINUTES

- A.** Aeronautics Commission
- B.** Hospital Board
- C.** Disabilities and Special Needs Board

10. BOARD AND COMMISSION APPOINTMENTS **None**

11. OLD BUSINESS **None**

12. NEW BUSINESS **None**

13. COUNTY ADMINISTRATOR'S REPORT

- A.** Jennifer Leaphart - WIOA - Additional Grant Funds
- B.** Request of Action: Purchase of Approximately 8.5 Acres of Land Adjacent to Wood Chipping Site on Airport Road - Administration and Finance Committee Recommends Approval
- C.** Request of Action: Purchase of Ambulance to Replace 10-year-old Ambulance with 175,000 Miles - Administration and Finance Committee Recommends Approval
- D.** Update on Clean-up of Martin Property (Formerly), Jenkinsville
- E.** Update on Clean-up Resulting from EF1 Tornado in April at Lake Wateree

14. CLERK TO COUNCIL'S REPORT

- A.** Regular Scheduled Meeting May 28, 2018

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
- C.** Economic Development - Update and Discussion of Potential Contracts

18. ADJOURNMENT