



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JUNE 23, 2014
6:00 P.M.**

- 1. CALL TO ORDER:** **Chairman Ferguson**
- 2. APPROVAL OF AGENDA:**
- 3. INVOCATION:** **Council Member Kinley**
- 4. APPROVAL OF MINUTES:** **Regular Meeting - June 9, 2014**
- 5. PUBLIC PRESENTATIONS:**
 - ❖ Intent To Mine Application - Ms. Dorothy Brandenburg, Coordinator of Resident Concerns {10 minutes}
- 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:**

An Ordinance To Amend The Fairfield County Land Management Ordinance, (Ordinance No. 596), To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) To RC (Rural Community District) Of One And One Tenth (1.1) Acre Owned By Carrie Suber-O'Neal, Part Of Tax Map No. 158-00-02-100. Property Is Located At 183 Little River Church Road, Jenkinsville, SC.
- 8. ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. Third And Final Reading: Ordinance No. 632** - Authorizing An Amendment To The Master Agreement Governing The I-77 Corridor Regional Industrial Park By And Between Richland County, South Carolina, And Fairfield County, South Carolina, To Expand The Boundaries Of The Park To Include Certain Real Property Located In Richland County (University Residences Columbia, Llc); And Other Related Matters.
 - B. Third And Final Reading: Ordinance No. 633** - Authorizing An Amendment To The Master Agreement Governing The I-77 Corridor Regional Industrial Park By And Between Richland County, South Carolina, And Fairfield County, South Carolina, To Expand The Boundaries Of The Park To Include Certain Real Property Located In Richland County (PTI Plastic & Rubber, Inc.); And Other Related Matters.
 - C. First Reading (By Title Only): Ordinance No. 635** - An Ordinance To Amend The Fairfield County Land Management Ordinance, (Ordinance No. 596), To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) To RC (Rural Community District) Of One And One Tenth (1.1) Acre Owned By Carrie Suber-O'Neal, Part Of Tax Map No. 158-00-02-100. Property Is Located At 183 Little River Church Road, Jenkinsville, SC.

D. First Reading (By Title Only): Ordinance No. 636 - Authorizing Fairfield County South Carolina To Purchase And Develop Approximately One And Twelve Hundredths Of An Acre Of Real Property, To Be Used As A Fire/Emergency Station.

E. First Reading (By Title Only): Ordinance No. 637 - An Ordinance Authorizing Fairfield County To Purchase Land Known As Rufus Belton Park For Recreational Uses And Location Of Emergency Personnel And Services, Being A Portion Of Fairfield County Tax Map Number 152-00-00-037.

F. First Reading (By Title Only): Ordinance No. 638 - An Ordinance Authorizing Fairfield County To Sell And Convey County-Owned Property Located Off Of Center Creek Road, Containing Four Hundred And Five Acres, More Or Less, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 201-00-01-111.

9. BOARD AND COMMISSION MINUTES:

- A. Chamber of Commerce
- B. Library Commission

10. BOARD AND COMMISSION APPOINTMENTS:

- A. Fairfield Memorial Hospital Board

11. OLD BUSINESS:

NONE

12. NEW BUSINESS:

- A. Procurement Policy Approval - Committee Recommendation

13. COUNTY ADMINISTRATOR'S REPORT:

- A. County Spotlight: Fairfield County Animal Services - Mr. David L. Brown, Interim Director
- B. Drawdy Park Update
- C. Fairfield County Alert Site Update
- D. Discretionary Funds Policy Update
- E. Request Of Action: Replace Wrecked 2008 Ford Crown Victoria Sheriff's Office Patrol Vehicle
- F. Request Of Action: Capital Request Approval For Public Works Trailer
- G. Fire Service Equipment (Requesting Approval Of Overage)
- H. Elliott Davis, LLC Contract Renewal
- I. Proposed Purchase/Sale Of Property Update
- J. Economic Development Update
- K. Legal Advice On Industrial Park Easement
- L. Personnel Matter - County Administrator

14. CLERK OF COUNCIL'S REPORT:

NONE

15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT CAN BE TO INTRODUCE AN ITEM NOT CURRENTLY UNDER COUNCIL'S CONSIDERATION OR BRING A CONCERN TO COUNCIL'S ATTENTION. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.

16. COUNTY COUNCIL TIME:

17. EXECUTIVE SESSION: Receive Legal Advice; Proposed Purchase/Sale Of Property; Personnel Matter; Economic Development Matter

18. ADJOURN: