



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JUNE 25, 2018
6:00 P.M.**

1. CALL TO ORDER

Vice Chair Goins

2. APPROVAL OF AGENDA

3. INVOCATION

Council Member Douglas

4. APPROVAL OF MINUTES

Regular Meeting – June 11, 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 to Amend the Fairfield County Land Management Ordinance No. 599 to Provide for the Zoning Reclassification from R-1 (Single Family Residential District) to RD-1 (Rural Residential District) of 4 acres owned by Edward and Bonnie Sanders, Applicant is Edward and Bonnie Sanders, Tax Map No. 093-00-00-026-000, Property is Located at 1783 Durham Place Road.

8. ORDINANCES, RESOLUTIONS, AND ORDERS

- A. Third and Final Reading: Ordinance No. 701** - An Ordinance to Amend the Fairfield County Land Management Ordinance No. 599 to Provide for the Zoning Reclassification from R-1 (Single Family Residential District) to RD-1 (Rural Residential District) of 4 acres owned by Edward and Bonnie Sanders, Applicant is Edward and Bonnie Sanders, Tax Map No. 093-00-00-026-000, Property is Located at 1783 Durham Place Road.
- B. First Reading (By Title Only): Ordinance No. 700** – An Ordinance Authorizing Fairfield County to Add New Fees for the 2018-2019 Fiscal Year.
- C. First Reading (By Title Only): Ordinance No. 702** - An Ordinance to Amend the Budget Ordinance for Fiscal Year Beginning July 1, 2018, and Ending June 30, 2019, and Authorizing the Supplemental Appropriation of Funds.
- D. First Reading (By Title Only): Ordinance No. 703** - An Ordinance to Amend 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 (Project Reign); and Other Related Matters.

- E. Resolution No. 2018-05:** A Resolution by Fairfield County Approving the Presentation of a Memorandum of Understanding to the Fairfield County Hospital Board, also known as Fairfield Memorial Hospital, as to the Potential Purchase of Some of the Assets of Fairfield Memorial Hospital.

9. BOARD AND COMMISSION MINUTES

- A. Behavioral Health
- B. Board of Disabilities

10. BOARD AND COMMISSION APPOINTMENTS **None**

11. OLD BUSINESS **None**

12. NEW BUSINESS **None**

13. COUNTY ADMINISTRATOR'S REPORT

- A. Pool Project Update
- B. Request of Action: To Pre-Qualify Contractors to Perform Historic Work at the County Museum. Administration and Finance Committee Recommends Approval.

14. CLERK TO COUNCIL'S REPORT

- A. Intergovernmental Meeting

- 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. Personnel Matter - Discussion Regarding the Annual Review of the County Administrator and Clerk to Council
- D. Legal Matter - Receive Information Regarding Pending Litigation from Former Employee

18. ADJOURNMENT