



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR  
350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, JULY 14, 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 23, 2014**
- 5. PUBLIC PRESENTATIONS:** **NONE**
- 6. 1<sup>ST</sup> 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:**

Edward Byrne Memorial 2014-2015 JAG (Justice Assistance Grant) Funds. The Application Is Requesting Funds From The United States Department of Justice (DOJ), Office Of Justice Programs (OJP) And Bureau Of Justice (BOJ). The Funds Will Be Used To Assist In Paying For Capital Purchases, Administrative And Operational Charges Of The Fairfield County Sheriff's Office During Fiscal Year Beginning October 1, 2014 And Ending September 30, 2015.
- 8. ORDINANCES, RESOLUTIONS AND ORDERS:**
  - A. Second Reading: 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.
  - B. Second Reading: 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.
  - C. Second Reading: 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.
  - D. Second Reading: 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: NONE**
- 10. BOARD AND COMMISSION APPOINTMENTS:**  
**A.** Fairfield County Construction Board of Adjustments  
**B.** Fairfield County Library Commission
- 11. OLD BUSINESS:**  
**A.** Procurement Policy Approval - Committee Recommendation
- 12. NEW BUSINESS:**  
**A.** Consideration Of Approval Of Application For 2014-2015 JAG Grant Funds  
**B.** Pending Procurement Requests For Proposals (RFP's)  
1. Pest Control Services  
2. Inmate Health Care Services
- 13. COUNTY ADMINISTRATOR'S REPORT:**  
**A.** County Spotlight: Fairfield County Procurement Department - Mrs. Shelia Pickett, Director  
**B.** Drawdy Park Update  
**C.** Fairfield County Alert Site Update  
**D.** Courthouse Architectural Design (Mead & Hunt)  
**E.** Courthouse Renovation Project Administration (Davis & Floyd)  
**F.** Economic Development Update  
**G.** Legal Advice On Industrial Park Easement  
**H.** Legal Advice On Airport Property Litigation  
**I.** Legal Advice On Chinook Road  
**J.** Contractual Proposal For Council Consideration - Requested By Eau Claire Cooperative Health Centers, Inc.
- 14. CLERK OF COUNCIL'S REPORT: NONE**
- 15. 2<sup>ND</sup> 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; Economic Development Matter; Contractual Matter
- 18. ADJOURN:**