



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, JULY 23, 2018  
6:00 P.M.**

**1. CALL TO ORDER \**

Chairman Smith

**2. APPROVAL OF AGENDA**

**3. INVOCATION**

Council Member Douglas

**4. APPROVAL OF MINUTES**

Regular Meeting – July 9, 2018

Special Meeting - July 16, 2018

**5. PUBLIC PRESENTATIONS**

- A.** Fairfield County Parks and Recreation – Recognition of 12U and 8U All-Star Baseball Teams for Winning the 2018 SC RBI (Recreational Baseball Initiative) State Championship
- B.** Proclamation Recognizing August 19-25, 2018, as National Aviation Week and South Carolina Aviation Week

**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 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.
- B.** An Ordinance 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 (Lorick Place Apartments Project); and Other Related Matters.
- C.** An Ordinance Authorizing the Execution of the Amended and Restated Master Agreement Governing the I-77 Corridor Regional Industrial Park by and Between Fairfield County, South Carolina, and Richland County, South Carolina; Confirming the Boundaries of the I-77 Corridor Regional Industrial Park; and Other Related Matters.

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

- A. Third and Final Reading: Ordinance No. 700 –** An Ordinance Authorizing Fairfield County to Add New Fees for the 2018-2019 Fiscal Year.

- B. Third and Final Reading: 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.
- C. Third and Final Reading: 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.
- D. Second Reading: Ordinance No. 704** - An Ordinance 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 (Lorick Place Apartments Project); and Other Related Matters.
- E. Second Reading: Ordinance No. 705** - An Ordinance Authorizing the Execution of the Amended and Restated Master Agreement Governing the I-77 Corridor Regional Industrial Park by and Between Fairfield County, South Carolina, and Richland County, South Carolina; Confirming the Boundaries of the I-77 Corridor Regional Industrial Park; and Other Related Matters.
- F. Second Reading: Ordinance No. 706** - An Ordinance Authorizing Fairfield County to Purchase a Portion of Real Property Identified as Fairfield County TMS #126-03-01-001-000, Property Now or Formerly of Fairfield County Hospital Board a/k/a Fairfield Memorial Hospital, for Public Use or Other Uses Deemed Fit by the Council, and Other Related Matters.
- G. Resolution No. 2018-06:** A Resolution by Fairfield County Authorizing the Creation of a Joint Authority Water and Sewer System; Authorizing Fairfield County, South Carolina to Join with Other Political Subdivisions in the Joint System; and Other Matters Related Thereto. Public Services and Development Committee recommends approval.

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

**None**

## **10. BOARD AND COMMISSION APPOINTMENTS**

- A.** Construction Board of Appeals - Mr. Patrick Travis Ford, II, District 1

## **11. OLD BUSINESS**

- A.** Great Falls Sewage Disposal Agreement - Public Services and Development Committee recommends approval

## **12. NEW BUSINESS**

- A.** Acceptance of \$2M Grant from S.C. Department of Commerce to be Used for MegaSite

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

- A.** Rich Fletcher, I-77 Alliance

- B.** Denise Bryan, Airport Director – Grant Update and Aviation Week
- C.** Request of Action: Selection of Engineering Firms for RFQ 1820 Professional Civil Engineering Services. Administration and Finance Committee recommended referral of the request of action to full Council with no recommendation as further consideration is needed concerning the list.
- D.** Request of Action: Debris Monitoring Services. Administration and Finance Committee recommends approval.
- E.** Request of Action: Debris Management & Removal Services. Administration and Finance Committee recommends approval.
- F.** Ridgeway Library Update
- G.** Midlands STEM Institute Request for Letter of Support from Fairfield County

**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 Contractual Matter - Discussion Regarding Acceptance of \$2M Grant from S.C. Department of Commerce to be Used for MegaSite

**18. ADJOURNMENT**