



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JULY 9, 2018
6:00 P.M.**

1. CALL TO ORDER

Chairman Smith

2. APPROVAL OF AGENDA

3. INVOCATION

Council Member Robinson

4. APPROVAL OF MINUTES

Regular Meeting – June 25, 2018
Special Meeting - June 27, 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 Fairfield County to Add New Fees for the 2018-2019 Fiscal Year.
- B.** 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.

8. ORDINANCES, RESOLUTIONS AND ORDERS

- A. Second Reading: Ordinance No. 700** – An Ordinance Authorizing Fairfield County to Add New Fees for the 2018-2019 Fiscal Year.
- B. Second 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. Second 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. First Reading (By Title Only): 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. First Reading (By Title Only): 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.

9. BOARD AND COMMISSION MINUTES

- A. Library Board
- B. Hospital Board

10. BOARD AND COMMISSION APPOINTMENTS

- A. Olde English Tourism Board - Charles (Rowdy) Harris, District 2

11. OLD BUSINESS **None**

12. NEW BUSINESS **None**

13. COUNTY ADMINISTRATOR'S REPORT

- A. Gregory Sprouse, Central Midlands Council of Government
- B. Jennifer Stevens - Quarterly 4-H Report

14. CLERK TO COUNCIL'S REPORT **None**

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. Economic Development - Update and Discussion of Potential Contracts

- E. Contractual Matter - Discussion of Funding in Accordance with the County's Contract on Emergency Room Services with Providence/LifePoint and Fairfield Memorial Hospital
- F. Contractual Matter - Update on Potential Water and Sewer Authority Agreement

18. ADJOURNMENT