



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, August 13, 2018
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Vice Chair Goins
- 4. APPROVAL OF MINUTES** Regular Meeting – July 23, 2018
Special Meeting – August 8, 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** None
- 8. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A. Third and Final 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.
 - B. Third and Final 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.
 - C. First Reading (By Title Only): Ordinance No. 707** – An Ordinance Authorizing the Development of a New County Administration Building to Better Serve the Citizens of Fairfield County; the Execution and Delivery of a Lease Agreement and Associated Contracts Necessary to Effect the Intent of this Ordinance; and Other Related Matters.
 - D. First Reading (By Title Only): Ordinance No. 708** – An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and the Fairfield County Hospital Board a/k/a Fairfield Memorial Hospital; and Other Related Matters.
 - E. Resolution No. 2018-07:** A Resolution by Fairfield County Council Supporting the Continued Economic Investment in Fairfield County by Element T.V. Company, L.P. and Element Real Estate Holdings, LLC, and Requesting the United States Remove the Tariff on Certain Goods Utilized by Element at its Fairfield County, South Carolina Facility.

9. BOARD AND COMMISSION MINUTES

- A. Airport Commission
- B. Hospital Board
- C. Chamber of Commerce

10. BOARD AND COMMISSION APPOINTMENTS **None**

11. OLD BUSINESS **None**

12. NEW BUSINESS **None**

13. COUNTY ADMINISTRATOR'S REPORT

- A. 1st Main Presentation on the Potential Development of a New County Government Complex
- B. Presentation by Mike Briggs, Central SC Alliance
- C. Employment Project Presentation by Jennifer Leaphart and Rudolph Walker
- D. Update of Fairfield County Airport Ribbon Cutting Ceremony and Unveiling of the New Lighting and Signage
- E. Information on Car Seat Fitting Station

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 a Proposed Contract on the Potential Development of a New County Administration Building to Better Serve the Citizens of Fairfield County.

18. ADJOURNMENT