



***REVISED 8/22/2015 CBR/smb**

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, AUGUST 24, 2015
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Carolyn Robinson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Stewart
4. **APPROVAL OF MINUTES:** Regular Meeting - August 10, 2015
5. **PUBLIC PRESENTATIONS:** **NONE**
6. **1ST 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:** **NONE**
8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. **Third And Final Reading: Ordinance No. 652** - Authorizing The Execution And Delivery Of A Fee Agreement By And Between Fairfield County And AEC Pellet 1 USA LLC; The Inclusion Of Certain Real Property Located In Fairfield County In The I-77 Corridor Regional Industrial Park; And Other Matters Related Thereto.
 - B. **Resolution No. 2015-08** - A Resolution Consenting To The Assignment By Elite ES, LLC Of Its Interests In Certain Property Tax Incentive Agreements And Other Matters Related Thereto.
 - C. **Resolution No. 2015-09** - To Congratulate Harvest Hope Food Bank For Its Work To Bring Awareness To The Issue Of Hunger In South Carolina And To Recognize September As "Hunger Awareness And Action Month"
9. **BOARD AND COMMISSION MINUTES:**
 - A. Chamber of Commerce
 - B. Library Commission
10. **BOARD AND COMMISSION APPOINTMENTS:**
 - A. Behavioral Health Services Board
 - B. Library Commission
11. **OLD BUSINESS:** **NONE**
12. **NEW BUSINESS:** **NONE**
13. **COUNTY ADMINISTRATOR'S REPORT:**
 - A. Phase II Commerce Center Industrial Park
 - B. CTC Solicitation Update
 - C. Detention Center Roof Contract (Executive Session)
 - D. Recreation Procurement Contract (Executive Session)
 - E. Strategic Planning Committee Process
 - F. Motion Period Process
14. **CLERK OF COUNCIL'S REPORT:** **NONE**

15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT WILL BE FOR ITEMS NOT CURRENTLY ON COUNCIL'S AGENDA OR UNDER COUNCIL'S CONSIDERATION. THE SUBJECT MATTER SHALL BE RELATED TO AND LIMITED TO ITEMS, ISSUES AND TOPICS REGARDING FAIRFIELD COUNTY. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.

16. COUNTY COUNCIL TIME:

17. EXECUTIVE SESSION:

A. Receive Legal Update

B. Contractual Matters

C. Economic Development Matter

D. Personnel/Administration Update (County Administrator; Economic Development Director)

*Added

E. Fairfield Memorial Hospital Confidentiality Agreement

18. ADJOURN: