



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, SEPTEMBER 10, 2018  
6:00 P.M.**

**1. CALL TO ORDER**

Chairman Smith

**2. APPROVAL OF AGENDA**

**3. INVOCATION**

Council Member Pauley

**4. APPROVAL OF MINUTES**

Regular Meeting – August 27, 2018

**5. PUBLIC PRESENTATIONS**

**None**

- 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 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.
- B.** 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.

**8. ORDINANCES, RESOLUTIONS AND ORDERS**

- A. Second Reading: Ordinance No. 709** – An Ordinance Authorizing Fairfield County to Accept the Conveyance of 2.72 Acres, More or Less, Situated on Old Windmill Road, Near Ridgeway, South Carolina, in the County of Fairfield, to be Used for Public Safety or Other Uses Deemed Fit by Fairfield County Council, and Other Related Matters.

**9. BOARD AND COMMISSION MINUTES**

- A.** Library Commission
- B.** Disabilities and Special Needs Board
- C.** Hospital Board

**10. BOARD AND COMMISSION APPOINTMENTS**

- A.** Library Board – Rebecca Dodds, District 3

**11. OLD BUSINESS**

**None**

**12. NEW BUSINESS**

**None**

**13. COUNTY ADMINISTRATOR'S REPORT**

- A.** Winnsboro Pedestrian Plan – Presentation by Ian Sansom, Senior Planner
- B.** Request of Action: Revision to Procurement Manual – Local Preference. Administration and Finance Committee recommends approval.
- C.** Future Public Sale of County Surplus Vehicles/Equipment

**14. CLERK TO COUNCIL'S REPORT**

- A.** Updated Calendar

**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 Development of a New County Administration Building to Better Serve the Citizens of Fairfield County.

**18. ADJOURNMENT**