



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
WEDNESDAY, SEPTEMBER 13, 2017
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Ruff
- 4. APPROVAL OF MINUTES** Regular Meeting – August 28, 2017
- 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. Second Reading: Ordinance No. 687** – 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 (209 Stoneridge, LLC); and Other Related Matters.
 - B. First Reading (By Title Only): Ordinance No. 688** – An Ordinance Authorizing Fairfield County to Purchase 0.29 Acre, More or Less, Situated on the Western Side of Highway 215, Near Jenkinsville, South Carolina in the County of Fairfield, Tax Map No. 176-01-01-077-000; to be Used for Public Safety or Other Uses Deemed Fit by the Council, and Other Related Matters.
 - C. Resolution No. 2017-05:** A Resolution by Fairfield County Council Supporting the Continued Expansion of the V.C. Summer Nuclear Plant in Fairfield County and Opposing the Decision to Halt Construction of the Two Planned New Nuclear Reactors.
- 9. BOARD AND COMMISSION MINUTES**
 - A.** Hospital Board
 - B.** Library Commission
- 10. BOARD AND COMMISSION APPOINTMENTS** None

11. OLD BUSINESS

None

12. NEW BUSINESS

- A.** Authorizing the County Administrator to Enter Fairfield County into a Memorandum of Understanding with 1st & Main Development, LLC, on the Proposed Redevelopment of Mt. Zion, Contingent upon Town of Winnsboro Acceptance.
- B.** Authorizing the County Administrator to Execute a Loan Agreement between Fairfield County and Fairfield Behavioral Health Services

13. COUNTY ADMINISTRATOR'S REPORT

- A.** Barbara Mack, Deputy Director, Fairfield County Recreation Department – Jenkinsville Recreation Center Grand Opening, September 17, 2017, 2:00 p.m.
- B.** Mike Tanner, EMS Director – Radio Interoperability Report
- C.** CDBG Needs Assessment

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.** Receipt of Legal Advice – Review of Potential Litigation and other Legal Options Regarding SCANA's Planned Abandonment of the Proposed V.C. Summer New Nuclear Units in Jenkinsville.
- B.** Discussion of Matters Relating to the Proposed Provision of Services Encouraging the Location and Expansion of Industries and other Businesses within the County – Discussion with Regional Partners Concerning the Provision of Water and Sewer Services as a Means to Make Fairfield County More Attractive to Investing Industries and Businesses.

18. ADJOURN

Note:

During Council Meeting, Item A under New Business was removed from Agenda by proper motion procedure. Please see minutes of meeting for full details.