



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, SEPTEMBER 24, 2018
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Douglas
- 4. APPROVAL OF MINUTES** Regular Meeting – September 10, 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 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.
- 8. ORDINANCES, RESOLUTIONS AND ORDERS** **None**
- 9. BOARD AND COMMISSION MINUTES**
 - A.** Chamber of Commerce
- 10. BOARD AND COMMISSION APPOINTMENTS** **None**
- 11. OLD BUSINESS** **None**
- 12. NEW BUSINESS** **None**
- 13. COUNTY ADMINISTRATOR’S REPORT**
 - A.** Mr. Russell Price, Director - Overview of Parks and Recreation Department
 - B.** Request of Action: Revision to Procurement Manual - Local Preference. Administration and Finance Committee recommends approval.

- C. Request of Action: Purchase of 2017 CAT D6 Bulldozer (Demo) for use at the Fairfield Commerce Center as well as other Fairfield County Projects. Administration and Finance Committee recommends approval.

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 Development of a New County Administration Building to Better Serve the Citizens of Fairfield County.
- C. Contractual Matter - Discussions Regarding Contractual Issues in Proposed Land Conveyance to County, TMS #134-02-00-008-000.

18. ADJOURNMENT