FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD WINNSBORO, SOUTH CAROLINA MONDAY, JANUARY 24, 2022 6:00 P.M.

1. CALL TO ORDER Chairman Bell

2. APPROVAL OF AGENDA

3. INVOCATION Councilman Gilbert

4. APPROVAL OF MINUTES Regular Meeting January 10, 2022

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. 785: An Ordinance to Approve the Termination of the Declaration of Covenants, Conditions, and Restrictions for the Fairfield Commerce Center as to Certain Parcels Shown as Parcels 10 & 11 on the Master Development Plan Subject to the Approval of the Other Occupant of Fairfield Commerce Center.
- **B.** Second Reading Ordinance No. 786: An Ordinance to Approve the Sale of Certain Parcels Shown as Parcels 10 & 11 on the Master Plan for the Fairfield Commerce Center.
- **C.** Second Reading Ordinance No. 787: An Ordinance to Amend the Appropriation of Funds Received by Fairfield County from the American Rescue Plan to Account for an Excess Appropriation Shown by a Reconciliation Following a Third Reading Amendment to Ordinance 778.
- **D.** Second Reading Ordinance No. 788: An Ordinance To Appropriate \$500,000 to the Economic Development Department to Construct a Speculative Building for Future Economic Development Needs, From the Proceeds Received From the Sale of Fairfield County Property to Oldcastle APG South, Inc. in 2021, Which Was Approved by the Fairfield County Council in Ordinance 754 as Part of the Project Windsor Agreement.
- **E.** Third & Final Reading Ordinance No. 782: An Ordinance to Amend the Fairfield County Land Management Ordinance No. 599 and the Related Zoning Map, to Provide for the Zoning Reclassification from R-1 (Single Family Residential District) to RD-1 (Rural Residential District), for 5.68 Acres of Wooded Undeveloped Property Indicated as TMS# 119-00-02-021-000, to Match the Owners' Adjoining 59.89 Acres Already Zoned as RD-1 (TMS# 120-00-01-042-000) and Combine the Two Properties. The Property is Owned By Christian H. Wallace and Amber J. Wallace.

9. BOARD AND COMMISSION MINUTESDisabilities & Special Needs 12/17/21

Chamber of Commerce 1/13/22

10.BOARD AND COMMISSION APPOINTMENTS Disabilities & Special Needs

11.OLD BUSINESS None

12.NEW BUSINESS None

13.COUNTY ADMINISTRATOR'S REPORT

A. County Response to Weather Emergency – Brad Douglas

B. Mt. Zion Update – Brad Douglas

14.CLERK TO COUNCIL'S REPORT

15.COUNTY COUNCIL TIME

16.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.)

None

A. Legal Advice – Discussion Regarding Proposed Property Sale Pursuant to S.C. Code Ann. §30-4-70(a)(2).

17.ADJOURN

Fairfield County Council is now open to a certain number of citizens abiding by social distancing rules in order to mitigate the spread of COVID-19 in our community. We will follow advice from federal and state leaders and implement guidance issued by the CDC and DHEC. We also strongly recommend that masks be worn while in the Administration Building. Fairfield County Council will continue to live stream its meetings via the County YouTube page in order to provide information to our citizens and in the interest of transparency.

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