

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, FEBRUARY 28, 2022
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Bell
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Councilman Trapp
- 4. APPROVAL OF MINUTES** Regular Meeting February 14, 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. 783: An Ordinance to Approve a Lease of Real Property Located in the North Monticello and Ladd Road Area, an 8.12 Acre Tract that is a Portion of Tax Map Number 138-01-00-003-000, by the County from Dominion Energy, Inc., for the Purposes of Establishing a Public Recreation Area.
 - B.** Second Reading Ordinance No. 789: An Ordinance to Appropriate an Amount Not to Exceed \$1,000,000 from the General Fund, to be Used to Pay the Expenses Relating to the Relocation of County Government Offices Into the New County Administration Building and Relating to the Relocation of the Sheriff's Department into the New County Administration Building, to Include Furnishings, Fixtures, Equipment and Moving Costs.
- 9. BOARD AND COMMISSION MINUTES** Fairfield Chamber of Commerce 1/13/22
- 10. BOARD AND COMMISSION APPOINTMENTS**
 - A.** Planning Commission – William D. Peake, District 5
 - B.** Planning Commission – Randy Kelley, District 2
- 11. OLD BUSINESS** **None**
- 12. NEW BUSINESS** **None**
- 13. COUNTY ADMINISTRATOR'S REPORT**
 - A.** Broadband Implementation – David Owen (Truvista)

- B. Palmetto Pride Litter Grant
- C. Fairfield/Winnsboro Utilities Work Group Update

14. CLERK TO COUNCIL'S REPORT

None

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.)

- A. Receipt of Legal Advice – Relating to a Pending Claim Regarding Road Closure Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- B. Receipt of Legal Advice – Relating to a Matter Covered by the Attorney-Client Privilege Regarding County Services Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- C. Receipt of Legal Advice – Relating to a Matter Covered by the Attorney-Client Privilege Regarding Sales of County Real Property Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- D. Personnel Matter – Relating to a Matter Covered by the Attorney-Client Privilege Regarding the Possible Reorganization of a County Department Pursuant to S.C. Code Ann. §30-4-70(a)(1).

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.