# FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD WINNSBORO, SOUTH CAROLINA MONDAY, JULY 12, 2021 6:00 P.M.

1. CALL TO ORDER

Chairman Bell

Council Member Gilbert

Regular Meeting June 28, 2021

- 2. APPROVAL OF AGENDA
- 3. INVOCATION
- 4. APPROVAL OF MINUTES
- 5. PUBLIC PRESENTATIONS
- 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

8. ORDINANCES, RESOLUTIONS AND ORDERS

- **A.** Second Reading of Ordinance No. 772: An Ordinance to Establish and Recognize Juneteenth as a Public Holiday and Special Day for Fairfield County.
- **B.** Resolution No. 2021-08: A Resolution Appointing Fairfield County's Representatives on the Commission of the Fairfield Joint Water and Sewer System.
- **C.** Resolution No. 2021-09: A Resolution to Approve the Settlement Between Fairfield County and Dominion Energy SC, Inc., f/k/a S.C. Electric & Gas Company ("DESC"), and Authorizing the Council Chair and, if Necessary, the Interim County Administrator to Execute the Agreement and Related Documents.
- 9. BOARD AND COMMISSION MINUTES None
- 10.BOARD AND COMMISSION APPOINTMENTS None
- 11.OLD BUSINESS None
- 12.NEW BUSINESS None

# 13.COUNTY ADMINISTRATOR'S REPORT

**A.** Mr. Bill Coleman – County Transportation Commission Update

### None

None

- B. Mr. Bryant Brown, GMK Associates, Inc. Courthouse Update
- C. Request of Action: Request Approval for Speculative Grading Project Number 13603.03

#### 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 Discussion Regarding Valencia Bridge Update Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- **B.** Receipt of Legal Advice Discussion Regarding Solid Waste Disposal Fees Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- **C.** Receipt of Legal Advice Discussion Regarding Potential Sale of Providence Free-Standing Emergency Room Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- D. Receipt of Legal Advice Discussion Regarding Road Maintenance Fee Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- E. Receipt of Legal Advice Discussion Regarding Agricultural Exemption Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- F. Receipt of Legal Advice Discussion Regarding Commerce Center Bridges Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- **G.** Contractual Matter Discussion Concerning Possible Sale of Former Hospital Property and Existing Leases 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.