FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET WINNSBORO, SOUTH CAROLINA MONDAY, AUGUST 8, 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 July 25, 2022

5. PUBLIC PRESENTATIONS

A. Proclamation Recognizing August 14-20, 2022 as South Carolina Aviation Week

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 ORDER

- **A.** First Reading (By Title Only) Ordinance No. 797: An Ordinance Authorizing (1) the Execution and Delivery of a Special Source Revenue Credit Agreement by and Between Fairfield County, South Carolina (The "County") and Fairfield County School District Education Foundation (The "Company") to Provide for Special Source Revenue Credits with Respect to Certain Property Located in the County (TM#: 144-02-02-056-000); (2) the Benefits of a Multi-County Industrial or Business Park Designation to be Made Available to the Company and Such Property; and (3) Other Matters Relating Thereto.
- **B.** Second Reading Ordinance No. 796: An Ordinance to Appropriate Funds Received by Fairfield County from the Second Tranche of Funding Received Pursuant to the American Rescue Plan Act of 2021 and to Appropriate Unused Funds Received from the Last Tranche of Funding Pursuant to the American Rescue Plan Act of 2021.

9. BOARD AND COMMISSION MINUTES

Library Commission - November 5, 2021 & February 28, 2022

10.BOARD AND COMMISSION APPOINTMENTS None

11.OLD BUSINESS None

12.NEW BUSINESS None

13.COUNTY ADMINISTRATOR'S REPORT

- **A.** 17U Summer League Baseball Championship Recognition
- **B.** Love Never Fails
- C. Fairfield County Transit System Title VI Plan ACTION ITEM

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.** Discussion of Proposed Intergovernmental Agreement 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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