

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, SEPTEMBER 13, 2021
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Bell
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Councilman Douglas Pauley
- 4. APPROVAL OF MINUTES** August 23, 2021
- 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.** Third and Final Reading Ordinance No. 774: To Make a Supplemental Appropriation of \$75,000 for the 2021-2022 Fiscal Year, So as to Authorize Funding for the Position of Project Manager within the Economic Development Department.
- 8. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A.** Third and Final Reading of Ordinance No. 774: To Make a Supplemental Appropriation of \$75,000 for the 2021-2022 Fiscal Year, So as to Authorize Funding for the Position of Project Manager within the Economic Development Department.
- 9. BOARD AND COMMISSION MINUTES** Fairfield Chamber of Commerce
- 10. BOARD AND COMMISSION APPOINTMENTS** **None**
- 11. OLD BUSINESS** **None**
- 12. NEW BUSINESS** **None**
- 13. COUNTY ADMINISTRATOR'S REPORT**
 - A.** Sheriff's Department – Fun Day
 - B.** Administration Building Update
 - C.** Emergency Management COVID Update
 - D.** Office of Regulatory Staff – James Stritzinger (Broadband, Hearing/Speech Aides)
 - E.** Central Midlands Council of Government – Gregory Sprouse (Census Data)
 - F.** SC Housing Authority – Felicia Kilgore (Housing Assistance Programs)
 - G. Action Item:** Request authorization to accept and disperse emergency grant funds

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.** Legal Update – Regarding the Status of Pending Hospital Debt Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- B.** Legal Update – Regarding the Proposed Hospital and Property Sale Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- C.** Legal Update – Potential Implications of the Recent Decision in the Norfolk Southern Litigation Pursuant to S.C. Code Ann. §30-4-70(a)(2).
- D.** Personnel Matter - Regarding County Administrator Search Update Pursuant to S.C. Code Ann. §30-4-70(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.