

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET
WINNSBORO, SOUTH CAROLINA
MONDAY, JANUARY 8, 2024
6:00 P.M.**

1. CALL TO ORDER

Chairman Pauley

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. INVOCATION

Vice Chair Gilbert

5. APPROVAL OF MINUTES

Special Call Meeting 1/3/24

6. PUBLIC PRESENTATIONS

A. Homeless Count in Fairfield County – Eric Rosdail (SLED)

7. 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.

8. PUBLIC HEARINGS

None

9. ORDINANCES, RESOLUTIONS AND ORDERS

A. Third & Final Reading Ordinance No. 829: An Ordinance by Fairfield County Council to Amend Ordinance No. 815 Establishing the Operating and Capital Budgets For the Operation of the County Government of Fairfield County For the Fiscal Year Commencing July 1, 2023, and Other Matters Related Thereto.

B. Second Reading Ordinance No. 830: An Ordinance Of The County Council Of Fairfield County Approving An Application To The Central Midlands Council Of Governments For Certain Amendments To The 208 Water Quality Management Plan For The Central Midlands Region, A Supplement To An Intergovernmental Sewer Infrastructure Agreement And Other Matters Related Thereto.

10. BOARD AND COMMISSION MINUTES (For information only)

A. Disabilities & Special Needs – 6/16/23, 8/18/23, & 10/20/23

11. BOARD AND COMMISSION APPOINTMENTS

A. Library Board – Kennedy Robertson (District 1)

B. Behavioral Health – Helen Johnson (District 3)

12. OLD BUSINESS

None

13. NEW BUSINESS

None

14. COUNTY ADMINISTRATOR'S REPORT

- A.** Council Work Session – 1/30/24 @ 9a
- B.** Ridgeway Recreation Ribbon Cutting – 1/31/24 @ 11a
- C.** County Courtroom Closure
- D.** Accommodations Tax Committee Applications
- E.** December 2023 Finance Report

15. CLERK TO COUNCIL'S REPORT

- A.** 2024 Council Meeting Calendar – **ACTION ITEM**

16. COUNTY COUNCIL TIME

17. 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 regarding the lawsuit Town of Winnsboro vs. Fairfield County, C/A No. 2022-CP-20-00105, and other matters covered by the Attorney-Client privilege pursuant to S.C. Code Ann. § 30-4-70(a)(2).
- B.** Receipt of legal advice and discussion of the employment of a County Administrator pursuant to S.C. Code Ann. § 30-4-70(a)(1).
- C.** Receipt of legal advice and discussion regarding Ordinance No. 830: An Ordinance Of The County Council Of Fairfield County Approving An Application To The Central Midlands Council Of Governments For Certain Amendments To The 208 Water Quality Management Plan For The Central Midlands Region, A Supplement To An Intergovernmental Sewer Infrastructure Agreement And Other Matters Related Thereto, pursuant to S.C. Code Ann. § 30-4-70(a)(2).

18. ADJOURN

Rules of Public Comment

Fairfield County Government welcomes public input during appropriate times at County Council meetings. Such input will be allowed in the time, place and manner determined by the Chair of the County Council as the presiding officer. Persons wishing to speak must conduct themselves in the following manner:

Sign up at the appropriate time to speak, refrain from engaging in conduct or speech that seeks to disrupt or disturb the meeting, respect the time limit for the public comment, and refrain from personal attacks or personal statements about any individual(s). Such statements are disruptive because this part of our meeting is not conducive for such exchanges between individuals.

As stated, speakers are expected to express themselves within the time, place and manner previously described. Any violation will result in a warning from the Chair of County Council or the presiding officer. Any failure to heed the warning of the Chair or presiding officer will result in the violating speaker forfeiting their opportunity to finish speaking or to speak during the remainder of the meeting. Council welcomes the comments from members of the public and ask for the cooperation of everyone to allow for the orderly conduct of the people's business.