

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET
WINNSBORO, SOUTH CAROLINA
MONDAY, OCTOBER 23, 2023
6:00 P.M.**

1. CALL TO ORDER

Chairman Pauley

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. INVOCATION

Pastor Larry Irby
Wayman Chapel

5. APPROVAL OF MINUTES

Budget Work Session IV 5/17/23
Regular Meeting 10/9/23

6. PUBLIC PRESENTATIONS

- A. Central SC Alliance
- B. I-77 Alliance

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

- A. An Ordinance by Fairfield County Council Authorizing the Execution and Delivery of an Amendment to Special Source Revenue Credit Agreement by and Between Fairfield County, South Carolina and Healthcare SC, LLC Relating To, Without Limitation, the Provision of Special Source Revenue Credits; and Other Matters Relating Thereto.

9. ORDINANCES, RESOLUTIONS AND ORDERS

- A. **Third & Final Reading Ordinance No. 826:** An Ordinance by Fairfield County Council Authorizing the Execution and Delivery of an Amendment to Special Source Revenue Credit Agreement by and Between Fairfield County, South Carolina and Healthcare SC, LLC Relating To, Without Limitation, the Provision of Special Source Revenue Credits; and Other Matters Relating Thereto.
- B. **First Reading (By Title Only) No. 827:** An Ordinance by Fairfield County Council Authorizing the Sale of Certain Real Property in Fairfield County, South Carolina; and Other Related Matters.
- C. **Resolution No. 2023-04:** A Resolution to Provide Authorization for the Exchange of Property Securing Installment Purchase Revenue Bonds and Other Matters Related Thereto.

10. BOARD AND COMMISSION MINUTES (For information only) None

11. BOARD AND COMMISSION APPOINTMENTS

- A.** Behavioral Health Services – Willie Menia Robinson (District 4)
- B.** Planning Commission – David Brown (District 7)

12. OLD BUSINESS

None

13. NEW BUSINESS

None

14. COUNTY ADMINISTRATOR'S REPORT

- A.** Introduction of New Animal Control Director
- B.** Public Services & Development Committee Meeting

15. CLERK TO COUNCIL'S REPORT

None

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 and discussion regarding matters relating to the proposed location, expansion, or the provision of services encouraging expansion of industries in the area pursuant to S.C. Code Ann. § 30-4-70(a)(5).

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.