

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET
WINNSBORO, SOUTH CAROLINA
MONDAY, NOVEMBER 13, 2023
6:00 P.M.**

1. CALL TO ORDER

Chairman Pauley

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. INVOCATION

Councilwoman Peggy Swearingen

5. APPROVAL OF MINUTES

Public Service & Development 9/12/23
Economic Development 10/16/23
Regular Meeting 10/23/23

6. PUBLIC PRESENTATIONS

- A.** A Proclamation Recognizing the Retirement of Judy George – Emergency Management
- B.** Britt Poole & Reginald Simmons– Central Midlands Council of Governments

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. Second Reading No. 827:** An Ordinance by Fairfield County Council Authorizing the Sale of Certain Real Property in Fairfield County, South Carolina; and Other Related Matters.
- B. First Reading (By Title Only) No. 828:** An Ordinance by Fairfield County Council to Amend Ordinance No. 737 To Establish the Rules and Regulations Pertaining To Animal Control in Fairfield County and Revise Chapter 4, Animals, of the Code of Ordinances, Fairfield County, South Carolina.
- C. First Reading (By Title Only) 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.
- D. Resolution No. 2023-05:** A Resolution to Transfer Approved Dominion Settlement Agreement Funds from the Fairfield Commerce Center Parcel Nine Mass Grading Project and the Fairfield Megasite Mass Grading Project, Which are in Excess of the Funds Needed for Those Projects, to Provide \$1,500,000 in Additional Funding Needed for the Construction of the Speculative Building Located on Parcel Nine in the Fairfield Commerce Center and Other Matters Related Thereto.

10. BOARD AND COMMISSION MINUTES (For information only)

- A.** Aeronautics Commission – August 15, 2023

11. BOARD AND COMMISSION APPOINTMENTS

- A.** Zoning Board of Appeals – Timothy Cullum (D1)
- B.** Library Commission – Janice McGriff - Library (D2)
- C.** Library Commission – Rebecca Dodds - (D3)
- D.** Aeronautics Commission – Creighton Taylor (D3)
- E.** Planning Commission – Ashley Mills (D3)
- F.** Council on Aging – Debra Broom (D5)

12. OLD BUSINESS

None

13. NEW BUSINESS

None

14. COUNTY ADMINISTRATOR'S REPORT

- A.** Council Virtual Workshop (Housing Study) – 11/14/23 @ 2p
- B.** National Regulatory Meeting – 11/14/23 @ McCrory Liston 6p-8p
- C.** Blackstock Mini Park Ribbon Cutting – 11/16/23 @ 11a
- D.** Short-Term Rental Public Meeting – 11/29/23
- E.** Gateway Signage
- F.** Lobbyist RFQ
- G.** Purchase of a Medium Rescue Truck Along With the Approved Ladder Truck Purchase –
ACTION ITEM
- H.** Economic Development Strategic Plan – **ACTION ITEM**
- I.** Audit Update
- J.** October 2023 Finance Report
- K.** Economic Development Institute Graduates

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 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).

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.