FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET WINNSBORO, SOUTH CAROLINA MONDAY, NOVEMBER 14, 2022 6:00 P.M.

1. CALL TO ORDER

Chairman Bell

Councilman Gilbert

- 2. APPROVAL OF AGENDA
- 3. INVOCATION
- 4. APPROVAL OF MINUTES

Regular Meeting 10/10/22 Special Called Meeting 10/26/22

5. PUBLIC PRESENTATIONS

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

None

8. ORDINANCES, RESOLUTIONS AND ORDERS

- A. Third & Final Reading Ordinance No. 803: An Ordinance to Consider the Request to Amend the Fairfield County Land Management Ordinance No. 599 and the Related Zoning Map, to Provide for the Zoning Reclassification from RC (Rural Community District) to B2 (General Business District) for 4.44 Acre Parcel Described as TMS#: 077-00-00-023-000, Owned by Brian Earl Cok.
- **B.** First Reading (By Title Only) Ordinance No. 804: An Ordinance to Appropriate \$1,027,000 to the Economic Development Department to Use as Additional Funds for the Construction of a Speculative Building on Parcel 9 of the Fairfield Commerce Center (TMS#: 184-00-00-096-000) for Future Economic Development Needs, Derived from a Portion of the Proceeds Received from the Sale of the Fairfield County Property to Oldcastle APG South, Inc. in 2021, Which was Approved by the Fairfield County Council in Ordinance 754 as Part of the Project Windsor Agreement, and from a Portion of the Proceeds Received from the Sale of Fairfield County Properties Received from the Sale of Agreement, and from a Portion of the Proceeds Received from the Sale of Fairfield County Property to Eau Claire Cooperative Health Center in 2022, Which was Approved by the Fairfield County Council in Ordinance 775.
- **C.** Resolution No. 2022-09: A Resolution to Approve a Variance of the Declaration of Covenants, Conditions and Restrictions for the Fairfield Commerce Center (TMS# 184-00-00-096-000) as to Parcel 9 on the Master Development Plan, so that the North Wall of the Speculative Building Being Constructed by the County on that Parcel May Be Constructed With Architectural Steel.

9. BOARD AND COMMISSION MINUTES (For information only)

Planning Commission – September 22, 2022 Disabilities & Special Needs Board – September 23, 2022

10.BOARD AND COMMISSION APPOINTMENTS	None
11.OLD BUSINESS	None
12.NEW BUSINESS	None

13.COUNTY ADMINISTRATOR'S REPORT

- A. Opioid Settlement Grant Application ACTION ITEM
- B. Parcel 9 Mass Grading Update
- C. Recreation Economy for Rural Community Planning Grant Update
- **D.** Resolution to Improve the Dominion Settlement
- E. HR Policy/Survey Process

14.CLERK TO COUNCIL'S REPORT None

15.2nd PUBLIC COMMENT SESSION: All public comments made during this session must pertain to items not on the agenda or under Council's consideration. 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.

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. Discussion of Personnel Evaluation of Clerk to Council Pursuant to S.C. Code Ann. § 30-4-70(a)(1).
- **B.** Discussion of Personnel Evaluation of County Administrator Pursuant to S.C. Code Ann. § 30-4-70(a)(1).

18.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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