

**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET  
WINNSBORO, SOUTH CAROLINA  
MONDAY, DECEMBER 11, 2023  
6:00 P.M.**

**1. CALL TO ORDER**

Chairman Pauley

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. INVOCATION**

Councilman Dan Ruff

**5. APPROVAL OF MINUTES**

Regular Meeting 11/13/23

**6. PUBLIC PRESENTATIONS**

- A.** A Proclamation Recognizing the Retirement of Debby Stidham – Director of Voter Registration & Elections
- B.** Recognition of All-Star Football Teams – Lucas Vance (Parks & Recreation Director)
- C.** Project Bedrock/Capital Concrete Presentation – John W. Shealy, Jr.
- D.** OPIOD Update – Vernon Kennedy (Behavioral Health Services Director)
- E.** Teacher Village Update – Dr. J.R. Green (Superintendent Fairfield County School District)

**7. 1<sup>st</sup> 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 Sale of Certain Real Property in Fairfield County, South Carolina; and Other Related Matters.
- B.** 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.

**9. ORDINANCES, RESOLUTIONS AND ORDERS**

- A. Third & Final Reading Ordinance 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. Second 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.
- C. First Reading (By Title Only) 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.

- D. Emergency Ordinance No. 831:** An Emergency Ordinance By Fairfield County Council Authorizing The Use Of Emergency Procurement Procedures And The Purchase Of Two Used Ambulances So As To Provide For The Safety Of The Citizens Of Fairfield County And Other Matters Related Thereto.
- E. Resolution No. 2023-06:** A Resolution By Fairfield County Council to Name the Blackstock Mini Park After John Melvin Boulware.
- F. Resolution No. 2023-07:** A Resolution by Fairfield County Council to Transfer Up To \$1,517,000 in General Funds Previously Approved by Fairfield County Council for the Purpose of Funding 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.** Behavioral Health Services – 7/17/23, 8/21/23, 9/18/23, & 10/16/23

#### **11. BOARD AND COMMISSION APPOINTMENTS**

- A.** Library Board – Lisa Cathcart (District 7)

#### **12. OLD BUSINESS**

- A.** Ridgeway Recreation Center Ribbon Cutting Update
- B.** Short-Term Rental Update

#### **13. NEW BUSINESS**

**None**

#### **14. COUNTY ADMINISTRATOR'S REPORT**

- A.** Introduction of New Project Manager
- B.** Formation of State Accommodations Tax Committee
- C.** FJWSS Update
- D.** Food Box Distribution
- E.** 2024 Point In Time Homeless Count
- F.** Common Drive Acceptance Policy – **ACTION ITEM**
- G.** Recommended Recipients of Local Accommodations & Hospitality Tax Funds – **ACTION ITEM**
- H.** November 2023 Finance Report
- I.** Audit Update

#### **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 of negotiations incident to proposed contractual arrangements and proposed purchase of property for use as a suitable wastewater treatment plant site pursuant to S.C. Code Ann. Section 30-4-70(a)(2).
- B.** Receipt of legal advice and discussion of employment of county administrator pursuant to S.C. Code Ann. Section 30-4-70(a)(1).

#### **18. ADJOURN**

**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.**