FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET
WINNSBORO, SOUTH CAROLINA
MONDAY, May 13, 2024
6:00 P.M.

1. **CALL TO ORDER** — Chairman Pauley

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **INVOCATION** — Councilman Neil Robinson

5. **APPROVAL OF MINUTES** — Regular Meeting 4/22/24
   BWS II 4/17/24
   Economic Development 4/15/24
   BWS I 4/10/24

6. **PUBLIC PRESENTATIONS**
   - **A.** Proclamation Recognizing May 2024 as Older Americans Month

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 will have three (3) minutes for comment. The total time allocated for the public comment portion of the meeting is 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 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 Plan for the Central Midlands Region, A Supplement to an Intergovernmental Sewer Infrastructure Agreement: and Other Matters Related Thereto.
   - **B.** An Ordinance to Establish Operating Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2024;to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2024; to Establish Fees and Service Charges for Fairfield County for the Fiscal Year Commencing July 1, 2024; to Provide for the Expenditure of Tax Revenues and Other County Related Funds; and to Provide for Certain Fiscal Matters and Other Matters Related to County Government.

9. **ORDINANCES, RESOLUTIONS AND ORDERS**
   - **A. Third & Final 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 Plan for the Central Midlands Region, A Supplement to an Intergovernmental Sewer Infrastructure Agreement: and Other Matters Related Thereto.
   - **B. Second Reading Ordinance No. 833:** An Ordinance of Adopting the Comprehensive Plan for Fairfield County, South Carolina 2024-2034 and Other Matters Related Thereto.
   - **C. Second Reading Ordinance No. 834:** An Ordinance to Establish Operating Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1,

2024;to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2024; to Establish Fees and Service Charges for Fairfield County for the Fiscal Year Commencing July 1, 2024; to Provide for the Expenditure of Tax Revenues and Other County Related Funds; and to Provide for Certain Fiscal Matters and Other Matters Related to County Government.

D. Resolution No. 2024-03: A Resolution in Support of Grant Application of New Interchange.

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

11. BOARD AND COMMISSION APPOINTMENTS

A. Aeronautics Commission – James Mumma (D5)

12. OLD BUSINESS None

13. NEW BUSINESS

A. Memorandum of Understanding (MOU) Between Fairfield County and the Midlands STEM Charter School

14. COUNTY ADMINISTRATOR'S REPORT

A. Introduction of New Planning Director, Joseph Toledo
B. CMCOG Strategic Planning Meeting – May 30th
C. Fire Service Equipment Maintenance Agreement – **ACTION ITEM**
D. Museum Lease – **ACTION ITEM**

15. CLERK TO COUNCIL'S REPORT None

16. COUNTY COUNCIL TIME

17. EXECUTIVE SESSION: (The following statement 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 with the Fairfield Joint Water and Sewer System pursuant to S.C. Code Ann. § 30-4-70(a)(2).

B. Receipt of Legal Advice Incident to Proposed Contractual Arrangements 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.