

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET
WINNSBORO, SOUTH CAROLINA
MONDAY, JULY 10, 2023
6:00 P.M.**

1. CALL TO ORDER

Chairman Pauley

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. INVOCATION

Pastor Robert Scottland
Shiloh Presbyterian Church

5. APPROVAL OF MINUTES

Regular Meeting 6/26/23

6. PUBLIC PRESENTATION

None

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. First Reading (By Title Only) Ordinance No. 817: An Ordinance by Fairfield County Council Authorizing the Execution of an Intergovernmental Sewer Infrastructure Agreement Between Fairfield County, the Town of Winnsboro, and the Fairfield Joint Water and Sewer System; and Other Matters Related Thereto.

B. First Reading (By Title Only) Ordinance No. 818: An Ordinance by Fairfield County Council Authorizing the Execution of a Second Supplement to Agreement to Share Costs Between Fairfield County, the Town of Winnsboro, and the Fairfield Joint Water and Sewer System; and Other Matters Related Thereto.

C. First Reading (By Title Only) Ordinance No. 819: An Ordinance by Fairfield County Council Authorizing the Execution of a Grant and Project Administration Agreement Between Fairfield County and the Fairfield Joint Water and Sewer System; and Other Matters Related Thereto.

D. First Reading (By Title Only) Ordinance No. 820: An Ordinance By Fairfield County Council to Amend and Restate Ordinance No. 674 Roads, Highways, and Bridges; and Other Matters Related Thereto.

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

11. BOARD AND COMMISSION APPOINTMENTS

None

12. OLD BUSINESS

- A.** Animal Control Ordinance Update

13. NEW BUSINESS

- A.** Discussion of Fairfield Joint Water & Sewer System's Final Draft of Technical Analysis of Options for Wastewater Treatment System and Recommendations

14. COUNTY ADMINISTRATOR'S REPORT

- A.** Economic Development Strategic Plan Meeting
- B.** Finance Report

15. CLERK TO COUNCIL'S REPORT

None

- 16. 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.

17. COUNTY COUNCIL TIME

- 18. 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 with the Fairfield Joint Water and Sewer System Pursuant to S.C. Code Ann. § 30-4-70(a)(2).

19. 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.