



**FAIRFIELD COUNTY COUNCIL  
SPECIAL MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, OCTOBER 21, 2019  
6:00 P.M.**

**1. CALL TO ORDER**

Chairman Robinson

**2. APPROVAL OF AGENDA**

**3. INVOCATION**

Council Member Trapp

**4. ORDINANCES, RESOLUTIONS AND ORDERS**

**A. Second Reading - Ordinance No. 731:** An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Fairfield County, South Carolina, and New Nightingale, LLC Providing for a Payment of a Fee in Lieu of Taxes, and Other Matters Related Thereto.

**B. Second Reading - Ordinance No. 732:** An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax and Incentive Agreement by and Between Fairfield County, South Carolina and [Project Reflection] with Respect to Certain Economic Development Property in the County, Whereby Such Property Will be Subject to Certain Payments in Lieu of Taxes, Including the Provision of Certain Special Source Credits; Authorizing the Provision of an Economic Development Grant; and Other Matters Related Thereto.

**5. COUNTY ADMINISTRATOR'S REPORT**

**A. Request of Action:** Information Technology – Purchase of EOY (End of Year) Patch – Tyler Technologies a/k/a New World Systems

**6. 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. Legal Matter -** Receive Legal Update Regarding Opioid Litigation on Behalf of Fairfield County.

**B. Economic Development -** Discussion and Receipt of Legal Advice Regarding Economic Development Projects Located in Fairfield County.

**7. ADJOURN**