



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JUNE 14, 2021
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Bell
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Pauley
- 4. APPROVAL OF MINUTES**
Regular Meeting May 24, 2021
Special Meeting June 1, 2021
Special Meeting June 3, 2021
- 5. PUBLIC PRESENTATIONS** None
- 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**
 - A.** An Ordinance Authorizing Amendments to a Redevelopment Agreement Providing for a New County Administration Building so as to Provide Support for the Erection of a Monument to Honor Dr. Martin Luther King, Jr., or a Similar Historic Figure, and to Provide Support for the Use of the Teacherage as a Museum Memorializing African American Heritage in the County.
 - B.** An Ordinance to Establish the Millage Rate for Fairfield County for the Fiscal Year Beginning July 1, 2021.
 - C.** An Ordinance Authorizing Fairfield County to Add New Fees for the 2021-2022 Fiscal Year.
- 8. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A.** Third and Final Reading Ordinance No. 771: Authorizing Amendments to a Redevelopment Agreement Providing for a New County Administration Building so as to Provide Support for the Erection of a Monument to Honor Dr. Martin Luther King, Jr., or a Similar Historic Figure, and to Provide Support for the Use of the Teacherage as a Museum Memorializing African American Heritage in the County.
 - B.** Third and Final Reading Ordinance No. 769: To Establish the Millage Rate for Fairfield County for the Fiscal Year Beginning July 1, 2021.

- C.** Third and Final Reading Ordinance No. 770: An Ordinance Authorizing Fairfield County to Add New Fees for the 2021-2022 Fiscal Year.
- D.** Resolution No. 2021-06: A Resolution to Replace Resolution No. 2021-05 Authorizing Fairfield County to Purchase Certain Real Property in Fairfield County, South Carolina, Authorizing the Execution and Delivery of an Option Agreement, Approving the Form of the Proposed Sales Contract, and Other Related Matters.
- E.** Resolution No. 2021-07: A Resolution to Replace Resolution No. 2021-04 Authorizing Fairfield County to Purchase Certain Real Property in Fairfield County, South Carolina, Authorizing the Execution and Delivery of an Option Agreement, Approving the Form of the Proposed Sales Contract, and Other Related Matters.

9. BOARD AND COMMISSION MINUTES

- A. Chamber of Commerce**
- B. Disabilities and Special Needs Board**

10. BOARD AND COMMISSION APPOINTMENTS	None
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11.OLD BUSINESS	None
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12. NEW BUSINESS	None
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13. COUNTY ADMINISTRATOR'S REPORT

- A.** Pastor Ted Belton: Bridging the Gap Between the African American Community and Law Enforcement.
- B.** Request of Action: To Prequalify Engineers for Small Construction Projects with Design Fees under \$50,000.
- C.** Request of Action: Installation of Multiple Roof-Top Antennas and Cabling/Accessories for the 9-1-1 Data Room at the New Administration Building/Future 9-1-1 Call Center Located at 250 Walnut Street, Winnsboro, SC (\$35,968.46 eligible from the 9-1-1 Special Revenue Account).
- D.** Request of Action: Items/Services Associated with the Proposed New 9-1-1 Call Center Located at the New Administration Building Located at 250 Walnut Street, Winnsboro, SC (\$731,763.42 eligible from the 9-1-1 Special Revenue Account).

14. CLERK TO COUNCIL'S REPORT	None
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15.COUNTY COUNCIL TIME

16. 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. Contractual Matter – Discussion Concerning Possible Sale of Hospital Property and Existing Leases Pursuant to S.C. Code Ann. §30-4-70(a)(2).**

- B.** Personnel Matter – Discussion Concerning the Position of County Administrator as it Relates to Selection of the Executive Recruiting Consultant Pursuant to S.C. Code Ann. §30-4-70(a)(1).
- C.** Receipt of Legal Advice – Discussion Regarding Two Pending Legal Actions Involving Roadways in Fairfield County Pursuant to S.C. Code Ann. §30-4-70(a)(2).

17.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.