# FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 250 N. WALNUT STREET WINNSBORO, SOUTH CAROLINA MONDAY, NOVEMBER 28, 2022 6:00 P.M.

1. CALL TO ORDER Chairman Bell

2. APPROVAL OF AGENDA

3. INVOCATION Councilman Greene

**4. APPROVAL OF MINUTES** Work Session August 8, 2022

Regular Meeting November 14, 2022

5. PUBLIC PRESENTATIONS None

**6. 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.

## 7. PUBLIC HEARINGS

# 8. ORDINANCES, RESOLUTIONS AND ORDERS

**A.** Second Reading Ordinance No. 804: An Ordinance to Appropriate \$1,027,000 to the Economic Development Department to Use as Additional Funds for the Construction of a Speculative Building on Parcel 9 of the Fairfield Commerce Center (TMS#: 184-00-00-096-000) for Future Economic Development Needs, Derived from a Portion of the Proceeds Received from the Sale of the Fairfield County Property to Oldcastle APG South, Inc. in 2021, Which was Approved by the Fairfield County Council in Ordinance 754 as Part of the Project Windsor Agreement, and from a Portion of the Proceeds Received from the Sale of Fairfield County Property to Eau Claire Cooperative Health Center in 2022, Which was Approved by the Fairfield County Council in Ordinance 775.

None

- **B.** First Reading (By Title Only) Ordinance 805: An Ordinance to Amend Section 2-291 of the Fairfield County Code of Ordinances, as and if Amended, so to as to Provide for Purchasing and Procurement Authority and to Approve a New Procurement Manual for Fairfield County; and to Repeal Sections 2-292 Through 2-303 of the Fairfield County Code of Ordinances, Relating to Provisions Made Obsoletely by the Adoption of the New Procurement Manual.
- **C.** First Reading (By Title Only) Ordinance No. 806: An Ordinance to Appropriate Funds from the Local Hospitality Tax Special Revenue Fund Established Pursuant to Ordinance Number 725 of 2019, so as to Provide Funding for Tourism-Related Cultural, Recreational, and Historic Facilities, Including the South Carolina Railroad Museum; the Teacherage Located on the Grounds of the County Administration Building (Formerly the Mt. Zion Institute), and the Cultural Memorial Wall to be Established on the Site of the Historic Martin Blue Moon Property in Jenkinsville.

# 9. BOARD AND COMMISSION MINUTES (For information only)

#### 10.BOARD AND COMMISSION APPOINTMENTS

Disabilities & Special Needs Board - Barbara J. Glenn (District 4)

11.OLD BUSINESS None

12.NEW BUSINESS None

## 13.COUNTY ADMINISTRATOR'S REPORT

- **A.** Shooting Range Request
- **B.** New Website Launch/Update

#### 14.CLERK TO COUNCIL'S REPORT

None

**15.2**<sup>nd</sup> **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.

## **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.** Discussion of Personnel Evaluation of Clerk to Council Pursuant to S.C. Code Ann. § 30-4-70(a)(1).
  - **B.** Discussion of Personnel Evaluation of County Administrator Pursuant to S.C. Code Ann. § 30-4-70(a)(1).
  - **C.** Discussion of development of security personnel relating to the Fairfield County Detention Center S.C. Code Ann § 30-4-70(a)(3).
  - **D.** Discussion of contract of County Administrator and receipt of legal advice thereto S.C. Code Ann § 30-4-70(a)(2).

#### 18.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.

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