



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JANUARY 28, 2019
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Robinson
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Vice Chair Goins
- 4. APPROVAL OF MINUTES** Regular Meeting - December 10, 2018
Inauguration, Organization and Regular Meeting - January 14, 2019
- 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 HEARING**
 - A.** An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and Palmetto Health; and Other Related Matters.
 - B.** An Ordinance to Amend the Fairfield County Land Management Ordinance, Ordinance No. 599, to Provide for the Zoning Reclassification from B-2 (General Business District) to RD-1 (Rural Residential District) of 2.18 Acres Owned by Jerry Murphy, Jr. This is a Portion of Tax Map No. 185-02-02-005-000 (Tract A), Property is Located at Approximately 6700 East Peach Road, Ridgeway, SC 29130.
- 8. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A. Third and Final Reading: Ordinance No. 713** - An Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes and Incentive Agreement to an Economic Development Project Located in Fairfield County; the Execution and Delivery of Documents Necessary to Effectuate the Intent of this Ordinance; and Other Related Matters.
 - B. Third and Final Reading: Ordinance No. 715** - An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and Palmetto Health; and Other Related Matters.



C. Second Reading: Ordinance No. 716 - An Ordinance to Amend the Fairfield County Land Management Ordinance, Ordinance No. 599, to Provide for the Zoning Reclassification from B-2 (General Business District) to RD-1 (Rural Residential District) of 2.18 Acres Owned by Jerry Murphy, Jr. This is a Portion of Tax Map No. 185-02-02-005-000 (Tract A), Property is Located at Approximately 6700 East Peach Road, Ridgeway, SC 29130.

D. Resolution No. 2019-02: A Resolution Identifying a Project to Satisfy the Requirements of Title 12, Chapter 44 of the South Carolina Code, so as to Allow Investment Expenditures Incurred by a Company Known to the County as Project Lily, its Affiliates and Related Entities, to Qualify as Expenditures Eligible for a Fee-In-Lieu of Taxes Arrangement with Fairfield County, South Carolina; Providing for Other Related Economic Development Incentives; and Other Matters Related Thereto.

9. BOARD AND COMMISSION MINUTES

- A. Fairfield County Disabilities and Special Needs Board – Received as Information
- B. Chamber of Commerce - Received as Information

10. BOARD AND COMMISSION APPOINTMENTS **None**

11. OLD BUSINESS **None**

12. NEW BUSINESS

- A. Providence Health Board of Trustees Appointment

13. COUNTY ADMINISTRATOR'S REPORT

- A. Request of Action: Selection of Engineering Firm for RFO 2018-10 Airport Consultant. Administration and Finance Committee recommends approval.
- B. Request of Action: Purchase of Genie Boom Lift for Building Maintenance Shop. Administration and Finance Committee recommends approval.
- C. Ty Davenport, Economic Development Director - Discussion of Current Economic Development Projects.

14. CLERK TO COUNCIL'S REPORT **None**

15. 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.

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.** Legal Matter - Update for New Members on Pending Litigation Matters
- B.** Legal Matter - Receipt of Legal Advice Pertaining to Personnel Matters

18.ADJOURN