



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, FEBRUARY 25, 2019
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Robinson
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Gilbert
- 4. APPROVAL OF MINUTES** Regular Meeting - February 11, 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** **None**
- 8. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A. First Reading (By Title Only): Ordinance No. 717** - An Ordinance of the County Council of Fairfield County, South Carolina, to Establish a Tourism Development Fee Pursuant to Section 6-1-500 et. seq. of the South Carolina Code of Laws.
 - B. First Reading (By Title Only): Ordinance No. 718** - An Ordinance of the County Council of Fairfield County, South Carolina, to Establish a Local Hospitality Tax Pursuant to Section 6-1-700 et. seq. of the South Carolina Code of Laws to Apply to All Establishments Which Sell Prepared Meals and Beverages Located in the Unincorporated Areas of Fairfield County.
 - C. First Reading (By Title Only): Ordinance No. 719** - An Ordinance Authorizing Fairfield County to Establish a County Business Registration Program to Apply to Regulate Businesses Located in the Unincorporated Area of the County of Fairfield Pursuant to Section 12-37-135 of the South Carolina Code of Laws.
- 9. BOARD AND COMMISSION MINUTES - Received as Information**
 - A.** Airport Commission
 - B.** Behavioral Health
 - C.** Chamber of Commerce
 - D.** Disabilities and Special Needs

10. BOARD AND COMMISSION APPOINTMENTS

- A. Disabilities and Special Needs Board - Appointment of Mary Lynn Kinley, District 3
- B. Council on Aging - Reappointment of Irene Carter, District 6
- C. Airport Commission - Appointment of Dwayne Bell, District 1

11. OLD BUSINESS

None

12. NEW BUSINESS

- A. Black History Month Proclamation

13. COUNTY ADMINISTRATOR'S REPORT

- A. Mr. Rudolph Walker - Midlands Fatherhood Coalition
- B. Fairfield Joint Water and Sewer System Update

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 on Litigation Against SCANA/SCE&G in Reference to the Abandoned V.C. Summer New Nuclear Project.
- B. Legal Matter: Discussion Regarding Pending Litigation/Claim and Receipt of Attorney-Client Privileged Information/Advice.

18. ADJOURN