FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD WINNSBORO, SOUTH CAROLINA MONDAY, MARCH 11, 2019

6:00 P.M.

1. CALL TO ORDER Chairman Robinson

2. APPROVAL OF AGENDA

3. INVOCATION Council Member Bell

4. APPROVAL OF MINUTES Regular Meeting - February 25, 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 HEARINGS

- **A.** 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.** 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.** An Ordinance of the County Council of Fairfield County, South Carolina, to Establish a County Business Registration Program to Apply to Regulated Businesses Located in the Unincorporated Areas of Fairfield County.

8. ORDINANCES, RESOLUTIONS AND ORDERS

- **A. Second Reading: Ordinance No. 710** An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and Fairfield Medical Associates, P.A.; and Other Related Matters.
- **B. Second Reading: 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.
- **C. Second Reading: 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.

- **D. Second Reading: Ordinance No. 719** An Ordinance of the County Council of Fairfield County, South Carolina, to Establish a County Business Registration Program to Apply to Regulated Businesses Located in the Unincorporated Areas of Fairfield County.
- 9. BOARD AND COMMISSION MINUTES

None

10.BOARD AND COMMISSION APPOINTMENTS

- A. Disabilities and Special Needs Appointment of Ms. Diane Willis, District 1
- B. Planning Commission Appointment of James Harris, Jr., District 6

11.OLD BUSINESS

None

12.NEW BUSINESS

A. Discussion and Approval of Sales Listing Agreement for County Properties at the Former Fairfield Memorial Hospital Site

13.COUNTY ADMINISTRATOR'S REPORT

- A. Jason Pope, Fairfield County Fire Service Update and Introduction
- B. Presentation of FY 2017-2018 Audit Elliott Davis Decosimo
- C. Fairfield Joint Water and Sewer System Update
- **D.** Airport DHEC Report Received Concerning Underground Storage Tank (UST)

14.CLERK TO COUNCIL'S REPORT

- A. Upcoming Budget Dates
- 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.)

18.ADJOURN