

FAIRFIELD COUNTY COUNCIL REGULAR MEETING AGENDA FAIRFIELD COUNTY GOVERNMENT COMPLEX COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD WINNSBORO, SOUTH CAROLINA MONDAY, APRIL 22, 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 - April 8, 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 to Establish Operating and Capital Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2019; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2019; to Provide for the Expenditure of Tax Revenues and Other County Funds; to Provide for Other County Purposes; to Provide for Certain Fiscal and Other Matters Relating to County Government; and Other Matters Related Thereto.

8. ORDINANCES, RESOLUTIONS AND ORDERS

- **A. Third and Final Reading: Ordinance No. 711** An Ordinance Authorizing the Execution and Delivery of a Lease Agreement Between Fairfield County and The Community Health Foundation of Fairfield County; and Other Related Matters.
- B. **Second Reading: Ordinance No. 720** An Ordinance to Establish Operating and Capital Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2019; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2019; to Provide for the Expenditure of Tax Revenues and Other County Funds; to Provide for Other County Purposes; to Provide for Certain Fiscal and Other Matters Relating to County Government; and Other Matters Related Thereto.

9. BOARD AND COMMISSION MINUTES - Received as Information

A. Aeronautics Commission

- B. Chamber of Commerce
- C. Behavioral Health

10.BOARD AND COMMISSION APPOINTMENTS

A. Disabilities and Special Needs Board - Appointment of Mary Lynn Kinley - Change from Representing District 3 to District 5.

11.OLD BUSINESS

None

12.NEW BUSINESS

None

13.COUNTY ADMINISTRATOR'S REPORT

None

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.)

18.ADJOURN