



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, APRIL 8, 2019  
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Robinson
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Pauley
- 4. APPROVAL OF MINUTES** Regular Meeting - March 25, 2019
- 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** **None**
- 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. First Reading (By Title Only): 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.
  - C. Resolution No. 2019-04:** A Resolution Affirming Fairfield County's Commitment to Fair Housing.
- 9. BOARD AND COMMISSION MINUTES – Received as Information**
  - A.** Disabilities and Special Needs Board
- 10. BOARD AND COMMISSION APPOINTMENTS** **None**
- 11. OLD BUSINESS** **None**

## **12. NEW BUSINESS**

- A.** Authorizing Fairfield County to Accept One Acre, More or Less, Situated at 1622 Scott's Crossing Road, Winnsboro, South Carolina, Tax Map No. 179-00-01-013, from CDS Company.

## **13. COUNTY ADMINISTRATOR'S REPORT**

- A.** Mr. Larry Sallery, Executive Director, Benedict-Allen Community Development Corporation - Transportation Careers Training Program (TCTP)

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

- A.** Budget Work Session

**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.** Legal Matter: Discussion Regarding Potential Changes to Contractual Provisions as to Local Industry and Receipt of Legal Advice in Accordance with Section 30-4-70(a)(5) of the South Carolina Code of Laws.

## **18. ADJOURN**