



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

- 1. CALL TO ORDER** Chairman Robinson
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Douglas
- 4. APPROVAL OF MINUTES** Regular Meeting - June 24, 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. 723** - An Ordinance to Amend the Fairfield County Land Management Ordinance (No. 599) to Provide for the Zoning Reclassification from RD (Rural Resource District) to I-1 (Industrial District) of 11.32 Acres Owned by Fairfield County (Applicant), Tax Map No. 087-02-01-009-000 (Portion). Property is Located at Old Airport Road, Winnsboro, SC 29180.
  - B. First Reading (By Title Only): Ordinance No. 728** - An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between Fairfield County, South Carolina and Project Goldstar to Provide for Payment of a Fee-in-Lieu of Taxes; Authorizing the Inclusion of a Project Site in a Multi-County Business Park; Authorizing Special Source Revenue Credits; and Other Related Matters.
- 9. BOARD AND COMMISSION MINUTES** **None**
- 10. BOARD AND COMMISSION APPOINTMENTS** **None**
- 11. OLD BUSINESS** **None**
- 12. NEW BUSINESS** **None**

**13. COUNTY ADMINISTRATOR'S REPORT**

- A. Request for Qualification for Auditing Services - Administration and Finance Committee Recommends Approval.
- B. Promise Program Signing

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

**None**

**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. Contractual Matter - Discussion and Receipt of Legal Advice Regarding Agreement Between Fairfield County, Fairfield County School District and Midlands Technical College as to the Promise Program.
- B. Contractual Matter - Discussion Regarding a Proposed Fee-in-Lieu of Tax Agreement and Associated Documents Regarding an Economic Development Project Identified as Project Goldstar.

**18. ADJOURN**