



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, AUGUST 26, 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 - August 12, 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 Amend the Fairfield County Land Management Ordinance (No. 599) to Provide for the Zoning Reclassification from R-2 (Inclusive Residential District) to B-2 (General Business District) of 0.5 Acres Owned by Patricia Mattox (Applicant), Tax Map No. 145-01-24-004-000. Property is Located at Columbia Road, Winnsboro, SC 29180.
- 8. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A. Third and Final Reading: Ordinance No. 729** - An Ordinance to Amend the Fairfield County Land Management Ordinance (No. 599) to Provide for the Zoning Reclassification from R-2 (Inclusive Residential District) to B-2 (General Business District) of 1.35 Acres Owned by Surinder Singh (Applicant), Tax Map No. 125-04-02-057-000. Property is Located at Kincaid Bridge Road, Winnsboro, SC 29180.
 - B. Second Reading: Ordinance No. 730** - An Ordinance to Amend the Fairfield County Land Management Ordinance (No. 599) to Provide for the Zoning Reclassification from R-2 (Inclusive Residential District) to B-2 (General Business District) of 0.5 Acres Owned by Patricia Mattox (Applicant), Tax Map No. 145-01-24-004-000. Property is Located at Columbia Road, Winnsboro, SC 29180.
 - C. Second Reading: 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.

D. Resolution No. 2019-05 - Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and Between Fairfield County, South Carolina, and Richland County, South Carolina, to Expand the Boundaries of the Park to Include Certain Real Property Located in Fairfield County; and Other Related Matters.

E. Resolution No. 2019-06 - Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and Between Fairfield County, South Carolina, and Richland County, South Carolina, to Expand the Boundaries of the Park to Include Certain Real Property Located in Fairfield County; and Other Related Matters.

9. BOARD AND COMMISSION MINUTES **None**

10. BOARD AND COMMISSION APPOINTMENTS **None**

11. OLD BUSINESS

A. Promise Program

12. NEW BUSINESS **None**

13. COUNTY ADMINISTRATOR'S REPORT

A. Renwick McNeil, S.C. Partnership Specialist, Atlanta Region, U.S. Census Bureau

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. Economic Development - Discussion Concerning Resolution 2019-06.

B. Legal Matter - Receive Legal Advice Concerning Ordinance No. 728 as to Contractual Provisions.

C. Legal Matter - Receive Legal Advice Concerning the Administrator's Contract.

18. ADJOURN