



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, OCTOBER 14, 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 - September 23, 2019  
Special Meeting - October 7, 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. First Reading (By Title Only) Ordinance No. 731:** Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Fairfield County, South Carolina and Project Nightingale, Providing for a Payment of a Fee in Lieu of Taxes, and Other Matters Related Thereto.
  - B. Resolution No. 2019-10:** A Resolution Committing to Negotiate a Fee in Lieu of Tax and Incentive Agreement Between Fairfield County, South Carolina and Project Reflection, Identifying the Project and Providing for Related Matters.
  - C. First Reading (By Title Only) Ordinance No. 732:** An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax and Incentive Agreement by and Between Fairfield County, South Carolina and Project Reflection with Respect to Certain Economic Development Property in the County, Whereby Such Property Will be Subject to Certain Payments in Lieu of Taxes, Including the Provision of Certain Special Source Credits; Authorizing the Provision of an Economic Development Grant; and Other Matters Related Thereto.

- D. First Reading (By Title Only) Ordinance No. 733:** An Ordinance Authorizing the Execution and Delivery of an Agreement By and Between Fairfield County, South Carolina, and Project Victory to Provide Certain Incentives, Authorizing the Acquisition of Certain Real Property in the County; and Other Related Matters.

**9. BOARD AND COMMISSION MINUTES**

**Received as Information**

- A. Behavioral Health
- B. Disabilities and Special Needs
- C. Chamber of Commerce
- D. Aeronautics Commission

**10. BOARD AND COMMISSION APPOINTMENTS**

- A. Library Commission - Nancy H. Dail - District 4

**11. OLD BUSINESS**

**None**

**12. NEW BUSINESS**

**None**

**13. COUNTY ADMINISTRATOR'S REPORT**

- A. Introduction of Art Hartzog, Public Works Director
- B. VSAFE Grant Received by Dutchman Creek Volunteer Fire Department and Greenbrier-Bethel Volunteer Fire Department.
- C. Mr. Rudolph Walker - Midlands Fatherhood Coalition, Request for Additional Funding.
- D. Request of Action: PARD (Park and Recreation Development) Match of \$12,000 for Renovation of Drawdy Park Recreational Building – Administration and Finance Committee Recommends Approval.
- E. Request of Action: EMS Sales Tax Request (Increase Requested for Budgeted Stryker Stair Chair + 6506 Upgrades) – Administration and Finance Committee Recommends Approval.
- F. Request of Action: Replacement of 4 Rooftop HVAC Units at Martin Primary and 1 HVAC Unit at Fairfield Medical Associates – Administration and Finance Committee Recommends Approval.
- G. Request of Action: CDBG (Community Development Block Grant) Match of \$521,000 for Purchase, Renovation and Future Operations of Current Fairfield County Library Ridgeway Branch Located at 235 S. Palmer Street, Ridgeway – Administration and Finance Committee Does Not Recommend Approval.

**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.)**

**18. ADJOURN**