



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, FEBRUARY 10, 2020
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 - January 27, 2020
Work Session - January 29, 2020

- 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** **None**

- 8. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A. Third and Final Reading Ordinance No. 737:** An Ordinance to Amend Ordinance No. 714 to Establish the Rules and Regulations Pertaining to Animal Control in Fairfield County and Revise Chapter 4, Animals, of the Code of Ordinances, Fairfield County, South Carolina.

 - B. Resolution 2020-02:** A Resolution Approving and Accepting the Conveyance of Property by the Fairfield County Forfeited Land Commission to Fairfield County.

- 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** **None**

13. COUNTY ADMINISTRATOR'S REPORT

- A. Midlands STEM Proposal for School Resource Officer (SRO). Administration and Finance Committee made no recommendation.
- B. Presentation of FY 2018-2019 Audit - Brian D'Amico, Elliott Davis
- C. Ty Davenport, Economic Development Director: Year-End Economic Development Summary

14. CLERK TO COUNCIL'S REPORT

None

15. COUNTY COUNCIL TIME

16. 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. **To Receive Legal Advice and Discussion of Negotiations Concerning Proposed Contract for Purchase of Property Pursuant to S.C. Code Ann. Section 30-4-70(a)(2).**

17. ADJOURN