



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, FEBRUARY 24, 2020
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Robinson
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Trapp
- 4. APPROVAL OF MINUTES** Regular Meeting - February 10, 2020
- 5. PUBLIC PRESENTATIONS**
 - A.** Proclamation Declaring March as Bleeding Disorders Awareness Month
- 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** **None**
- 9. BOARD AND COMMISSION MINUTES**
 - A.** Behavioral Health
 - B.** Chamber of Commerce
- 10. BOARD AND COMMISSION APPOINTMENTS**
 - A.** Appointment of Ms. Cynthia C. Simpson to Hospital Board - District 1
- 11. OLD BUSINESS**
 - A.** Discussion Regarding Lease Terms of Current Ridgeway Library Location and Consideration of Administration and Finance Committee Recommendation for New Lease.
- 12. NEW BUSINESS** **None**
- 13. COUNTY ADMINISTRATOR'S REPORT**
 - A.** Recognition of Mrs. Jayne Scarborough – Director of The Olde English District with 28 Years of Service

- B. Request of Action: Emergency Purchase to Replace a Burned Ambulance that was a Total Loss in the Amount of \$46,453.39. Administration and Finance Committee Recommends Approval.
- C. Mike Tanner, EMS Director – Overview of Services
- D. Request from Fairfield County Council on Aging to Provide Grant Match in the Amount of \$150,000. Administration and Finance Committee Recommends Approval.
- E. Denise Bryan, Airport Director – Upcoming Aviation Week 2020

14. CLERK TO COUNCIL'S REPORT

- A. Updated 2020 Meeting Dates, including Budget Work Sessions

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. Contractual Matter - Discussion Concerning Ridgeway Branch Library Building Lease and Current Contract/Options.
- B. To Receive Legal Advice and Discussion of Negotiations Concerning Potential Contract for Purchase of Additional Property that Meets the Necessary Requirements for the Property to be Used as a Suitable Location for a Wastewater Treatment Site Pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

18. ADJOURN