



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, MAY 11, 2020  
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Robinson
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Douglas
- 4. APPROVAL OF MINUTES**  
Budget Work Session - April 22, 2020  
Regular Meeting - April 27, 2020
- 5. PUBLIC PRESENTATIONS**
  - A. Proclamation in Remembrance of Sheriff Herman W. Young
- 6. PUBLIC HEARINGS** **None**
- 7. ORDINANCES, RESOLUTIONS AND ORDERS**
  - A. Second Reading Ordinance No. 741 - An Ordinance to Establish Operating and Capital Budgets for the Operation of the County Government of Fairfield County for the Fiscal Year Commencing July 1, 2020; to Provide for the Levy of Taxes for Fairfield County for the Fiscal Year Commencing July 1, 2020; to Provide for the Expenditure of Tax Revenues and Other County Funds; to Provide for Other County Purposes; to Provide for Certain Fiscal and Other Matters Relating to County Government; and Other Matters Related Thereto.
  - B. Second Reading Ordinance No. 748 - An Ordinance Authorizing Fairfield County to Purchase Certain Real Property in Fairfield County, South Carolina; Authorizing the Execution and Delivery of a Purchase Agreement, an Option Agreement and a Right of First Refusal Agreement; Authorizing the Expenditure of Certain Grant Funds; and Other Related Matters.
- 8. BOARD AND COMMISSION MINUTES - Received as Information**
  - A. Hospital Board
  - B. Disabilities and Special Needs Board
- 9. BOARD AND COMMISSION APPOINTMENTS** **None**
- 10. OLD BUSINESS** **None**

**11. NEW BUSINESS**

- A. Ad Hoc Committee for the Purpose of Exploring Local Economic Business Assistance

**12. COUNTY ADMINISTRATOR'S REPORT** **None**

**13. CLERK TO COUNCIL'S REPORT** **None**

**14. COUNTY COUNCIL TIME**

**15. 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 - Receipt of Legal Advice Regarding Purchase of Certain Real Property in Fairfield County.
- B. Legal Matter - Receive Legal Advice Pertaining to Proposed Acquisition of Providence Health-Fairfield Emergency Room by Prisma Health

**16. ADJOURN**

**Given the uncertainty and disruption created by COVID-19, Fairfield County Council believes actions must be taken to minimize risks to our citizens by doing our part to slow the spread of this outbreak across our community. Out of an abundance of caution, Fairfield County Council or Council Committee meetings are closed to public attendance. Fairfield County Council will follow advice from federal and state leaders and implement guidance issued by the Centers for Disease Control and Prevention as well as the South Carolina Department of Health and Environmental Control. We will continue to monitor this situation closely and advise if conditions change.**

**In the meantime, in order to provide information to our citizens and in the interest of transparency, Fairfield County Council will live stream its meetings via the County YouTube page.**