



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, AUGUST 10, 2020
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Robinson

- 2. APPROVAL OF AGENDA**

- 3. INVOCATION** Vice Chair Goins

- 4. APPROVAL OF MINUTES** Regular Meeting – July 27, 2020

- 5. PUBLIC PRESENTATIONS**
 - A. Phyllis Watkins: Recognition of 30 years of service
 - B. Proclamation: Recognizing August 15-22, 2020, as South Carolina Aviation Week

- 6. PUBLIC HEARINGS**
 - A. Application and Expenditure for the 2020 JAG (Justice Assistance Grant) Funds. At this Public Hearing, Fairfield County will provide information concerning the proposed use of the funds in an identified program purpose area.

- 7. ORDINANCES, RESOLUTIONS AND ORDERS**
 - A. Third and Final Reading Ordinance No. 751: An Ordinance Approving the Agreement to Share Costs and a First Supplement Thereto by and Between Fairfield County, The Fairfield Joint Water and Sewer System and the Town of Winnsboro, and Other Matters Related Thereto.
 - B. Third and Final Reading Ordinance No. 752: An Ordinance to Amend the Fairfield County Land Management Ordinance (No. 599) to Provide for the Zoning Reclassification from I-1 (Industrial District) to B-2 (General Business District) of Six (6) Acres Owned by Healthcare US Co. Ltd, Portion of Tax Map No. 164-00-00-002-000. Property is Located at State Highway 269, Winnsboro, SC 29180.

- 8. BOARD AND COMMISSION MINUTES -** **Received as Information**
 - A. Hospital Board

- 9. BOARD AND COMMISSION APPOINTMENTS** **None**

- 10. OLD BUSINESS** **None**

11. NEW BUSINESS

- A. Consideration of Approval of Application for 2020 JAG Grant Funds

12. COUNTY ADMINISTRATOR'S REPORT

- A. Maria Calloway, RN, MVA, DNP, NE-BC, Market Chief Nursing Officer, Providence Health
- B. COVID Update
- C. Food Distribution Update

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.)

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.