



**MINUTES
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
NOVEMBER 11, 2019**

Present: Moses Bell, Jimmy Ray Douglas, Mikel Trapp, Bertha Goins, Doug Pauley, Cornelius Robinson, Clarence Gilbert, Council Members; Jason Taylor, County Administrator; Laura Johnson, Interim Deputy County Administrator; Tommy Morgan, County Attorney; Patti L. Davis, Clerk to Council.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date and location of this meeting: The Independent Voice of Blythewood and Fairfield, The Country Chronicle and one hundred thirty two other individuals.

Immediately prior to the start of the meeting, Chairman Robinson wished everyone a Happy Veteran's Day and asked for all Veterans to stand and be recognized. Following this, Chairman Robinson recognized the Clerk's birthday and also recognized Mr. Swaine Whitfield, District 5 Representative from the Public Service Commission, who was present in the audience.

1. CALL TO ORDER

Chairman Robinson called the Regular Meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Motion made by Vice Chair Goins, seconded by Council Member Pauley to approve the Agenda. ***The motion carried unanimously 7-0.***

3. INVOCATION

Vice Chair Goins led the invocation.

4. APPROVAL OF MINUTES

It was moved by Council Member Douglas, seconded by Council Member Pauley, to approve the Regular Meeting minutes of October 14, 2019, and the Special Meeting Minutes of October 21, 2019. Council Member Bell stated several discrepancies between the official minutes and recent Voice articles. Chairman Robinson inquired if the minutes were correct on our end. Per Council Member Bell, the minutes are correct on our end. ***Therefore, the motion carried unanimously 7-0.***

5. PUBLIC PRESENTATIONS

A. Mrs. Debby Stidham, Director, Voter Registration - The New Paper Based Election System - Express Vote/DS200. Mrs. Stidham thanked Council for allowing her to present this information tonight. Briefly, Mrs. Stidham stated a while back the State Election Commission, with county offices and many other entities, began searching for a new voter system. After much research, including input from state and private cyber security experts, advocates from voters with disabilities, experts on accessible technology and county directors, the decision was made to proceed with Express Vote. This system appears to be dependable. Mrs. Stidham stated one machine is set up in the Voter Registration office, and she encouraged everyone to come by to view the machine. The office had an Open House last Tuesday; however, there was not a great turnout. The system is paper verifiable, which gives the opportunity during audits to have a second set of audit items. Mrs. Stidham then showed a short video of how the voting system works. Council Member Bell inquired if there is a plan to take the new voting machine into the community. Mrs. Stidham stated this would depend on the date of an event; however, the new system is very cumbersome. In addition, the office will shortly be very busy with upcoming elections and preparation for those elections. The system at this time is valued at about \$422,000 which does not include any extras such as thumb drives. The yearly maintenance is around \$17,000 which is budgeted every year. This has increased about \$2,000 from the maintenance on the prior system. In January 2017, the Department of Homeland Security designated election infrastructure as critical infrastructure. This means that all assets are considered so vital that the incapacitation or destruction would have a debilitating effect on security, national economic security, national public health or safety or any combination thereof. With this designation comes extra assistance from Homeland Security, and as a result, has upped the game with cyber and physical security. The department has taken many classes along with participation in round table discussions, and this is ongoing in the local office as well as statewide to protect the elections. Mrs. Stidham also presented to Council a packet concerning Understanding Foreign Interference in 5 Steps. Also, the Department of Justice recently visited all voting precincts in Anderson County and found multiple infractions. As a result, Anderson County has two years to become compliant. Fairfield County does not want to be Anderson County or Richland County, who was also visited and has five years to comply with their infractions. Recently, Fairfield County Voter Registration had an independent contractor visit all the polling locations, and this report is also in the packet given to Council listing what is needed to make polling locations compliant. In order to get the polling locations

compliant, a purchase order was recently submitted to purchase some of the needed items. Mrs. Stidham also referred to the election calendar, which outlines what the department will be working on leading up to the Presidential election year and other elections. In closing, Mrs. Stidham reported a high school election was held utilizing the new equipment, and the County was the first in the state to use the new equipment for any type of election. This was a small election; however, the high school students had no problem with the new system. Council Member Bell thanked Mrs. Stidham for all her work.

- B.** Mr. Troy Thames, Executive Director of Boys and Girls Club of the Midlands. Mr. James Brown thanked Council for allowing the organization to share the information on the Boys and Girls Club, in particular Fairfield County. Mr. Brown is the Senior Consultant of the Boys and Girls Club of the Crescent, which consists of about 12 counties in South Carolina. He also serves on the board of the Midlands. He then introduced Mr. Troy Thames. Per Mr. Thames, the Boys and Girls Club of the Midlands has been serving the area since 1959, specifically in Fairfield since 2010. In the last year, 140 youth have been served in the Fairfield area at Geiger Elementary and Fairfield Magnet. After school is one of the main areas being served in Fairfield right now, which is dismissal until 6:30 p.m. The purpose is to give young people four hours where they can feel safe and be themselves in a positive place with great role models. During this time, power hour which includes homework time and tutoring, is provided along with educational games. After this, different activities are done, including art, recreation, performing arts and torch club, which includes character and leadership development/community service, etc. In addition, Youth of the Year is held and a scholarship is provided in the Midlands. The recipient then goes on to participate in the Youth of the Year competition for the entire state. This is a three day interview process, and if selected, participants will go on to represent a seven state region. Each step of this process comes with a higher scholarship amount. If you win the region, then you are one of five young people from across the country to represent the Boys and Girls Club of America, spending five days in Washington, DC as well as paid college tuition and the opportunity to meet the President of the United States. Mr. Thames then gave some stats for the children involved with the organization. The goal is to make a difference every afternoon in young peoples' lives. Council Member Bell thanked Mr. Thames and Mr. Brown for coming to the meeting tonight and also requested information on the Kershaw County Teen Institute. Per Mr. Thames, in Kershaw County there is a teen facility, which is the old Jackson High School. This was

born out of some violent crimes that happened in the community, and so many of the community members felt they needed a positive place for the young people to go in the afternoon. Every afternoon various programs are offered, such as job readiness, a recording studio, a coffee lounge and a performance stage with the goal of providing opportunities for young people. About 250 teens are served every afternoon including 6th grade through high school. Vice Chair Goins also thanked Mr. Thames and inquired of the services in Fairfield County. Currently, the organization is serving at Geiger Elementary and Fairfield Magnet each afternoon and the hope is to expand to other areas in the future. Expansion would require possible locations and brainstorming with the community to see what could be done to provide these opportunities. Mr. Thames would like to be kept in mind for possible locations in the future. Chairman Robinson thanked Mr. Thames for the information.

- C.** Mr. Gene Stephens, Fairfield County Chamber of Commerce. Mr. Stephens thanked Chairman Robinson for the opportunity to speak and wished to give a short wrap-up of the Rock-Around-the-Clock Festival. This was held the first of October, and included one of the largest street dances ever on Friday night with over 11 food vendors and artisans. He thanked Winnsboro Public Safety for a great job. Saturday was also a big success, even though some rain was in the forecast. Mr. Stephens also thanked his staff, Susan Yenner and Dillon Pullen, for a great job which allowed him to also enjoy the Festival. He also thanked the car show organizers and the Town for allowing this great event. Finally, Mr. Stephens thanked the citizens of the County for coming out and participating in the Festival. He then listed some upcoming events, to include:

November 30 – Shop Small Fairfield
 December 1 - Ridgeway Christmas Parade
 December 5 - Chamber Drop-In, The Farm, 5:30-7:00
 December 8 - Winnsboro Christmas Parade and Tree Lighting
 December 14 - Holiday Market

- 6. 1ST PUBLIC COMMENT (3 MINUTES): INPUT MUST PERTAIN TO ITEMS ON THE AGENDA, FOR WHICH NO PUBLIC HEARING IS REQUIRED OR HAS BEEN SCHEDULED. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**

- Jackie Workman - Recycling Workers
- Jeff Schaffer - Inducements
- Randy Bright - Animal Ordinance

7. PUBLIC HEARINGS

A. An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Fairfield County, South Carolina, and New Nightingale, LLC, Providing for a Payment of a Fee in Lieu of Taxes and Other Matters Related Thereto. Chairman Robinson opened the public hearing at 6:41 p.m. The following individuals signed to speak:

- Jeff Schaffer
- Randy Bright

Following comments, Chairman Robinson closed the public hearing at 6:46 p.m.

B. 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. Chairman Robinson opened the public hearing at 6:46 p.m. Mr. Randy Bright signed to speak, and following comments, Chairman Robinson closed the public hearing at 6:48 p.m.

8. ORDINANCES, RESOLUTIONS AND ORDERS

A. Third and Final Reading Ordinance No. 731: An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Fairfield County, South Carolina, and New Nightingale, LLC, Providing for a Payment of a Fee in Lieu of Taxes, and Other Matters Related Thereto. Chairman Robinson stated this item will be deferred until after executive session.

B. Third and Final Reading 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. Chairman Robinson stated this item will be deferred until after executive session.

- C. First Reading (By Title Only) Ordinance No. 734:** 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 21.4 Acres Owned by Gerald and Kathleen Shannon (Applicant), Tax Map No. 184-00-00-053-000. Property is Located at Cook Road, Ridgeway, SC 29130. Motion made by Council Member Bell, seconded by Council Member Douglas, to approve First Reading (By Title Only) of Ordinance No. 734. ***The motion carried unanimously 7-0.***
- D. First Reading (By Title Only) Ordinance No. 735:** An Ordinance Authorizing Fairfield County to Purchase a Portion of Real Property Identified as Fairfield County TMS #134-02-00-002-000, Containing 2.224 Acres, More or Less, Said Property Now or Formerly of the Chapel at Lake Wateree Presbyterian Church (USA), for Public Use or Other Uses Deemed Fit by Fairfield County Council, and Other Related Matters. Motion made by Council Member Douglas, seconded by Vice Chair Goins, to approve First Reading (By Title Only) of Ordinance No. 735. ***Motion carried 5-2 with Council Members Bell and Trapp voting nay.***
- E. First Reading (By Title Only) Ordinance No. 736:** An Ordinance Authorizing Fairfield County to Accept the Conveyance of 1 Acre, More or Less, Located at 1134 Kincaid Bridge Road in Winnsboro, Fairfield County, South Carolina, with TMS #125-04-01-009-000, to be Used for the Public Good or Other Uses Deemed Fit by Fairfield County Council, and Other Related Matters. Council Member Douglas had completed a Statement of Potential Conflict concerning this matter, which will be made a part of the minutes. At this time, Council Member Douglas left the dais. Council Member Bell inquired if the recusal is documented, and Chairman Robinson stated it will be included in the minutes. Motion made by Council Member Gilbert, seconded by Vice Chair Goins, to approve First Reading (By Title Only) of Ordinance No. 736. ***Motion carried 4-2 with Council Members Bell and Trapp voting nay and Council Member Douglas recused.*** Council Member Douglas then rejoined the meeting.

- F. First Reading (By Title Only) 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. Motion made by Vice Chair Goins, seconded by Council Members Douglas and Bell, to approve First Reading (By Title Only) of Ordinance No. 737. ***Motion carried unanimously 7-0.***
- G. First Reading (By Title Only) Ordinance No. 738:** An Ordinance Authorizing Fairfield County to Purchase Real Property Containing at Least 50 Acres and Not Costing More Than \$300,000 that Meets the Necessary Requirements for Said Property to be Used as a Suitable Location for a Wastewater Treatment Site or Other Uses Deemed Fit by Fairfield County Council, and Other Related Matters. Motion made by Council Member Douglas, seconded by Council Member Bell, to approve First Reading (By Title Only) of Ordinance No. 738. ***Motion carried 6-1 with Council Member Trapp voting nay.***
- H. Resolution No. 2019-11 -** Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Fairfield County and New Nightingale, LLC. Chairman Robinson stated this item will be deferred until after executive session.
- I. Resolution No. 2019-12 -** Consenting to the Participation and Addition of a Sponsor Affiliate to that Certain Fee Agreement Between Fairfield County, South Carolina, and Healthcare SC, LCC Dated as of January 28, 2019; Consenting to the Participation and Addition of a Project Affiliate to that Certain Infrastructure Credit Agreement Between Fairfield County, South Carolina, and Healthcare SC, LCC Dated as of January 28, 2019, and Other Related Matters. Motion made by Council Member Douglas, seconded by Council Member Gilbert, to approve Resolution No. 2019-12. Chairman Robinson asked Mr. Morgan to give further information on this item. Per Mr. Morgan, this is a sponsor affiliate resolution. There has already been a Fee in Lieu Agreement that the County has entered into with an entity known as Healthcare US. They have a subsidiary corporation that will need to be able to invest money into the property and allow that to count toward the original agreement provisions. This is a standard document that the County has passed before in relation to other Fee in Lieu Agreements. ***Motion carried unanimously 7-0.***

9. BOARD AND COMMISSION MINUTES

- A. Behavioral Health - Received as information.
- B. Disabilities and Special Needs - Received as information.

10. BOARD AND COMMISSION APPOINTMENTS

None.

11. OLD BUSINESS

None.

12. NEW BUSINESS

None.

13. COUNTY ADMINISTRATOR'S REPORT

- A. Request of Action: Solid Waste - Proposal to Increase Recycling Attendants Pay Rate. Administration and Finance Committee recommends raising this pay rate to \$8.00 per hour. Per Mr. Taylor, this employee category is characterized as a temporary employee and has long been overlooked in any type of raises. Currently, they are at \$7.25 and have been at that rate for approximately 10 years. This request has been before the Finance Committee, and it has been recommended to increase the rate to \$8.00 per hour. This would have a fiscal impact of \$26,481 on the County budget. Obviously, this was not budgeted and would come out of the general fund. Council Member Bell made a motion to increase to \$8.50 per hour, seconded by Council Member Trapp. Chairman Robinson inquired of the breakdown of the \$8.50 increase. Per Mr. Taylor, this would be an increase of \$44,135. Vice Chair Goins inquired where this additional increase would come from, and Mr. Taylor stated this would also come from the general fund. ***After further discussion, the motion carried unanimously 7-0.*** Following the vote, Council Member Bell stated the people had complained stating they had not gotten a raise for 10 years. He then went to Chairman Robinson and Mr. Taylor to try to get this moved forward, and he thanked them for their assistance.
- B. Request of Action: Emergency Purchase to Replace an 8-year-old Ambulance with 150,000 Miles and 5,013 Engine Hours. Mr. Taylor stated this is another unbudgeted item that has also been taken to the

Finance Committee with recommendation for approval. Mr. Tanner is attempting to get rid of all the old fleet consisting of the Internationals. These vehicles are not a good ride for patients and are not mechanically sound. They were the best, however, at the time they were purchased. Now, there is new and better technology with liquid springs versus the air bags. This request will allow the department to get one of the Road Rescue vehicles that has the liquid spring technology in the back. A new truck can be bought which would cost \$234,000 and would take six to eight months for delivery. However, this can be replaced with a used Road Rescue, which is the new technology and is current with the department's current fleet, at a cost of \$54,927 plus tax. This vehicle can be obtained within one week. The final choice would be to do nothing, which would mean the department is down another truck. Right now, the fleet is down four vehicles, including one that was burned, one with a blown engine and two that are in the shop. After this, the department will be down to four Internationals with the rest of the fleet being the Dodge Road Rescues. Council Member Pauley inquired of the preventative maintenance done on these vehicles and how often this is performed. Per Mr. Tanner, the maintenance shop has a schedule for every truck which is monitored electronically. An email is automatically received when the mileage gets close, and a scheduled PM is never missed. With all other issues, the trucks are taken into the County maintenance shop. They handle the problem if possible, or if needed, the vehicle is sent down to Columbia for the repair. The cost for rebuilding the motor would be just under \$23,000. Motion made by Council Member Bell, seconded by Council Member Douglas, to approve the Request of Action as stated. This amount would be coming from the fund balance. ***Motion carried unanimously 7-0.***

- C.** Solid Waste - Discussion Concerning Current Operations. Per Mr. Taylor, it has been known for some time that we have a problem with solid waste, and this is why the incinerator was being looked into. Presently at the chipper site, the legal limit by DHEC standards of what can be legally stored is rapidly approaching; therefore, a moratorium must be put on accepting anymore waste until the site can be cleaned. The fire service has been called out twice because the brush piles have caught fire. There will be some exceptions of personal waste, but the commercial loads will not be accepted for a period of time. However, the County will continue to accept the Town's waste. A fee will also be implemented. Council Member Bell inquired could this be taken elsewhere if people requested it. Mr. Taylor requested Mr. Caulder

and Mr. Hartzog to come forward to further explain. Per Mr. Caulder, this was checked into; however, there are legal concerns, and this is not allowed. The department is working to get the fee in place of around \$20 per ton for commercial vendors. These vendors will have to check in at the weigh station, which is near the Public Works' office, and they will get a ticket listing the weight which will then be given to the attendant at the site. The gate will be shut for the most part for monitoring. Implementation of this should take place within two to three weeks. Additionally, some mulch is being taken to the recycling center off of Fairfield Road to make room. Council Member Bell also inquired if any could be taken to the 31 acres in Ridgeway. Per Mr. Caulder, a permit is required to store 400 cubic yards, so this would not be allowed. Vice Chair Goins inquired if there is a charge when the County has to go to Richland County. Right now, per Mr. Caulder, the charge is \$18.25 per ton, and to date 24 loads have been taken. Council Member Bell inquired if the charge should be increased. Per Chairman Robinson and Mr. Caulder, this fee was based off of what Council approved in the past.

- D.** Industry Appreciation, December 12, 2019. Per Mr. Taylor, the date has been set for December 12 for the Industry Appreciation to be held at The Farm in Ridgeway. The time will be 6:30 to 9:30 p.m. Council Member Bell asked if the 10th is also being looked at, and Mr. Davenport stated he is checking availability.
- E.** Midlands Fatherhood Coalition, Request for Additional Funding. This item has been tabled until further notice.

14. CLERK TO COUNCIL'S REPORT

None.

- 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.

- Gregrey Ginyard - Community Development
- Shirley Greene - County

- Tangee Brice Jacobs - Ordinance
- Jackie Workman - Vision
- Jeff Schaffer - Pride
- Randy Bright - Ramblings

16. COUNTY COUNCIL TIME

Douglas: Council Member Douglas thanked Fairfield Artist's Coop, Fairfield Property Real Estate, Kathy Faulk with Hoof & Paw and generous donors for donations around \$10,000 for emergency situations at the Fairfield Animal Shelter. If we had to vote on this tonight, there would probably be two to vote nay.

Bell: Council Member Bell stated about two months ago, he raised some concerns about giving out information while in negotiations. When people get information, even if the information is false, it is a danger, especially when you are in negotiation with a business. If we are doing that, we need to stop it now. He had planned to read from the Fairfield County Procurement Manual tonight, but this is not the time. Council Member Bell thanked the Red Cross, the State Fire, Mr. Jason Pope, Sylvia Harrison, himself and the firefighters led by Melissa Adams, for all their help in putting up smoke alarms in District 1. Around 167 alarms were placed in 33 homes, and this work is not finished. In our rural communities, there is a lot of work to do. We need resources in order to get it done to take the County forward. Matthew 25 states how we need to care for the least of these. This is Council Member Bell's concern and what he will continue to work toward. Whatever is done toward him, a false statement cannot be made true. An old statement says, even as truth is crushed, stepped on, mashed like potatoes, it still will rise as a beacon of light. We have to move forward. Council Member Bell does not question how someone votes. He will do what he is led to do, and he will stand even if he has to stand alone.

Goins: Vice Chair Goins stated she heard some good comments tonight, such as for the greater good, coming together to fight for the community and moving forward including what is necessary to move forward. She has been talking about the rural areas, the western area of Fairfield, and talking about water in the area before she even decided to run for Council. It is still needed. Part of District 4 has a 29180 address, which means it is attached to Winnsboro. Part may be one complexion while the other part is another complexion, but this does not make a difference. What does make a difference is that everybody needs clean drinking

water. That is a right that everyone must have, not just in Fairfield County but every County in this nation of America. We have resources to do many things, but this has to be a priority. If the County is to move forward, it has to include bringing the water systems together. It is not about anybody controlling anything. She has had the privilege of watching the Town and the County work together. In that setting, she listened and watched as differences were put aside for the greater good. One person said, it's not about who will get the money because it will take a lot of money to put the system together, it's not about who will get the kudos, but it's about bringing clean, affordable, accessible drinking water to every citizen of Fairfield County. Whatever is good going on in Fairfield County, she will support it. Now she is reaching out, and she has not pushed District 4 forward and has not done any separation, and she will not do this. The water company is part of God's resources for humanity. It is not owned by anybody and is not a private company. It is a resource brought together for the greater good. She has asked for the County to look into how to do this, and someone said the public was not given any input. So, we need to let the public know that clean water is needed and how do you feel about it. Let them then make a choice about it. She is sure everyone would agree that this needs to happen. Western Fairfield cannot come in and be a strong part of Fairfield County unless we join water and sewer and all the other amenities, utilities, gas, electric, etc. This is how we will make it. This is not about the past or present generation, but the generation that is already springing up for which the foundation must be set now. Vice Chair Goins is again asking Council to work to do whatever is needed to move the County forward together, including all of western Fairfield.

17. EXECUTIVE SESSION (SUBSEQUENT TO EXECUTIVE SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION).

- A.** Economic Development - Discussion Regarding a Proposed Fee-in-Lieu of Tax Agreement and Associated Documents Regarding an Economic Development Project with New Nightingale, LLC.
- B.** Economic Development - Discussion Regarding a Proposed Fee-in-Lieu of Tax Agreement and Associated Documents Regarding an Economic Development Project with Mekra Lang North America, LLC.

- C.** Economic Development - Discussion Regarding a Proposed Fee-in-Lieu of Tax Agreement and Associated Documents Regarding an Economic Development Project Identified as Project Victory.
- D.** Economic Development - Discussion Concerning Potential Contractual Negotiations Concerning County (Spec) Building.
- E.** Economic Development - Discussion Concerning Economic Development Contractual Agreement Involving Outside Agencies.
- F.** Receive Legal Advice and Update Regarding Pending Litigation Involving Fairfield County.

At 7:36 p.m., motion made by Vice Chair Goins, seconded by Council Member Bell, to go into executive session for the above listed items.

Motion carried unanimously 7-0.

At 8:58 p.m., motion made by Council Member Pauley, seconded by Council Member Douglas, to come out of executive session and return to open session. ***Motion carried unanimously 7-0.*** Once back in open session, motions were made on the following items:

Third and Final Reading Ordinance No. 731: An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Between Fairfield County, South Carolina, and New Nightingale, LLC, Providing for a Payment of a Fee in Lieu of Taxes, and Other Matters Related Thereto. Motion made by Council Member Douglas, seconded by Council Member Pauley and Vice Chair Goins, to approve Third and Final Reading of Ordinance No. 731. Chairman Robinson reiterated the NDA on this item. Council Member Bell inquired concerning an assurance that revenue would go to the rural communities. Per Mr. Taylor, this would be a Council decision with any future votes, specifically as with the budget process. ***The motion carried 6-1 with Council Member Trapp voting nay.***

Third and Final Reading 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. Motion made by Council Member Pauley, seconded by Vice Chair Goins, to approve Third and Final Reading of Ordinance No. 732. ***The motion carried unanimously 7-0.***

Resolution No. 2019-11 - Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Fairfield County and New Nightingale, LLC. Motion made by Council Member Bell, seconded by Council Member Gilbert, to approve Resolution No. 2019-11. ***The motion carried 6-1 with Council Member Trapp voting nay.***

18. ADJOURN

At 9:02 p.m., it was moved by Council Member Douglas and seconded by Vice Chair Goins to adjourn. ***The motion carried unanimously 7-0.***



PATTI L. DAVIS
CLERK TO COUNCIL



CORNELIUS ROBINSON
CHAIRMAN

Regular Meeting 11-11-19

Statement of Potential Conflict

In accordance with South Carolina Code Section 8-13-700, I hereby declare I have a potential conflict of interest on the following matter:

Old. 736 Kincaid Bridge Property

This potential conflict of interest is present because:

- I have
- a member of my immediate family has
- an individual with whom I am associated has
- a business with which I am associated has

an economic interest in this matter.

I request to be excused from any votes, deliberations, and other actions on this matter on which the potential conflict of interest exists.

I request this notice to be printed in the minutes of this meeting.


Signature of Official

11-11-19
Date