



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, NOVEMBER 11, 2019
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 - October 14, 2019

Special Meeting - October 21, 2019

5. PUBLIC PRESENTATIONS

A. Mrs. Debby Stidham, Director, Voter Registration – The New Paper Based Election System – Express Vote/DS200

B. Mr. Troy Thames, Executive Director of Boys and Girls Club of the Midlands

C. Mr. Gene Stephens, Fairfield County Chamber of Commerce

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

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.

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 Mekra Lang North America, LLC, 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.

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.
- 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 Mekra Lang North America, LLC, 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.
- 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. 145-01-24-004-000. Property is Located at Cook Road, Ridgeway, SC 29130.
- 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.
- 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.
- 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.
- 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.
- H. Resolution No. 2019-11 -** Inducement Resolution Providing for a Fee in Lieu of Tax Agreement Between Fairfield County and New Nightingale, LLC.
- 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.

9. BOARD AND COMMISSION MINUTES - Received as Information

- A. Behavioral Health
- B. Disabilities and Special Needs

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.
- B. Request of Action: Emergency Purchase to Replace an 8-year-old Ambulance with 150,000 miles and 5,013 Engine Hours.
- C. Solid Waste - Discussion Concerning Current Operations
- D. Industry Appreciation, December 12, 2019, The Farm of Ridgeway
- E. Midlands Fatherhood Coalition, Request for Additional Funding.

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.

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. 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.

18. ADJOURN