



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JUNE 22, 2020
6:00 P.M.**

1. CALL TO ORDER

Chairman Robinson

2. APPROVAL OF AGENDA

3. INVOCATION

Council Member Gilbert

4. APPROVAL OF MINUTES

Regular Meeting - June 8, 2020

Special Meeting - June 15, 2020

5. PUBLIC PRESENTATIONS

None

6. PUBLIC HEARINGS

None

7. ORDINANCES, RESOLUTIONS AND ORDERS

- A.** First Reading (By Title Only) Ordinance No. 750: An Ordinance Enacted Pursuant to the Capital Project Sales Tax Act, Title 4, Chapter 10, Article 3 of the Code of Laws of South Carolina 1976, as Amended, Providing for the Imposition of a One Percent Sales and Use Tax and the Authorization of General Obligation Bonds Upon Referendum Approval, the Form of the Ballot to be Used in Connection Therewith, and Other Matters Relating Thereto.
- B.** Resolution No. 2020-08: A Resolution by Fairfield County Council Issuing Support for the Prisma Acquisition of the Freestanding Emergency Department in Fairfield County.
- C.** Resolution No. 2020-09: Authorizing the Execution and Delivery of a Partial Assignment and Assumption of Agreement Among Fairfield County, Element Real Estate Holdings, LLC and Winnsboro Real Estate Holdings, LLC Pertaining to a Purchase Option Under a Lease Agreement Between Fairfield County and Element Real Estate Holdings, LLC and a Special Source Revenue Credit Agreement Between Fairfield County and Element Real Estate Holdings, LLC; the Execution and Delivery of a Second Amendment to Performance Agreement Among Fairfield County, the South Carolina Coordinating Council for Economic Development and Element Television Company, LLC, and Such Other Documents as may be Necessary to Effect the Intent of this Ordinance; and Other Matters Related Thereto.

8. BOARD AND COMMISSION MINUTES -

Received as Information

A. Hospital Board

B. Chamber of Commerce

9. BOARD AND COMMISSION APPOINTMENTS	None
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10.OLD BUSINESS	None
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11. NEW BUSINESS	None
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12. COUNTY ADMINISTRATOR'S REPORT

A. COVID-19 Update

B. Food Share

13. CLERK TO COUNCIL'S REPORT	None
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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. ADJOUN

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.