



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JANUARY 23, 2017
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Trapp
- 4. APPROVAL OF MINUTES** Regular Meeting – December 12, 2016
Inauguration, Organization and Regular Meeting – January 9, 2017
- 5. PUBLIC PRESENTATIONS** None
- 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.**
- 7. PUBLIC HEARING** None
- 8. ORDINANCES, RESOLUTIONS AND ORDERS** None
- 9. BOARD AND COMMISSION MINUTES** None
- 10. BOARD AND COMMISSION APPOINTMENTS** None
- 11. OLD BUSINESS** None
- 12. NEW BUSINESS**
 - A. Presentation of FY 2015-2016 Audit – Elliott Davis Decosimo
- 13. COUNTY ADMINISTRATOR'S REPORT**
 - A. Commerce Center Grant from SCE&G - \$180,000
 - B. Quarterly Finance Report
- 14. CLERK TO COUNCIL'S REPORT** None
- 15. 2nd PUBLIC COMMENT (3 MINUTES) INPUT WILL BE FOR ITEMS NOT CURRENTLY ON COUNCIL'S AGENDA OR UNDER COUNCIL'S CONSIDERATION. THE SUBJECT MATTER SHALL BE RELATED TO AND LIMITED TO ITEMS, ISSUES AND TOPICS REGARDING FAIRFIELD COUNTY. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**
- 16. COUNTY COUNCIL TIME**

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

- A.** Contractual Matter - Fairfield Memorial Hospital - Information for New Council Members
- B.** Legal Matter - Mega Site Litigation Update
- C.** Contractual Matter - Airport Fixed-Base Operator

18. ADJOURN