

**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, MAY 22, 2017  
6:00 P.M.**

- 1. CALL TO ORDER** Chairman Smith
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Vice-Chair Goins
- 4. APPROVAL OF MINUTES** Regular Meeting - May 8, 2017
- 5. PUBLIC PRESENTATIONS** None
- 6. 1<sup>st</sup> PUBLIC COMMENT SESSION (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**
  - A. Third and Final Reading: Ordinance No. 679** - An Ordinance to Amend the Fairfield County Land Management Ordinance (Ordinance No. 599) to Provide for the Zoning Reclassification from RD-1 (Rural Residential District) to RC (Rural Community District) of Four and Forty Four Hundredth (4.44) Acre Owned by R & V Storage, LLC, Part of Tax Map No. 077-00-00-017-000 Portion of, Property is Located at 221 Wateree Road, Winnsboro, SC
  - B. Resolution No. 2017-03:** Authorizing County Approval of a Memorandum of Understanding between Fairfield Memorial Hospital, Providence Hospital, LLC and Fairfield County Council
- 9. BOARD AND COMMISSION MINUTES**
  - A.** Chamber of Commerce
- 10. BOARD AND COMMISSION APPOINTMENTS** None
- 11. OLD BUSINESS** None
- 12. NEW BUSINESS** None
- 13. COUNTY ADMINISTRATOR'S REPORT**
  - A.** Central South Carolina Alliance - Mike Briggs, President and CEO
  - B.** Introduction of Shaneequah (Nikki) Morant - Administrative Assistant

**14. CLERK TO COUNCIL'S REPORT** **None**

**15. 2<sup>ND</sup> PUBLIC COMMENT SESSION (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. Legal Matter – Fairfield Memorial Hospital Update**

**B. Proposed Contractual Matter - Regarding Due Diligence on Property**

**18. ADJOURN**