



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, AUGUST 28, 2017
6:00 P.M.**

- 1. CALL TO ORDER** Vice Chair Goins
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** Council Member Robinson
- 4. APPROVAL OF MINUTES** Regular Meeting – August 14, 2017
- 5. PUBLIC PRESENTATIONS** None
- 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. Application and Expenditure for the 2017 JAG (Justice Assistance Grant) Funds.** At this Public Hearing, Fairfield County will provide information concerning the proposed use of the funds in an identified program purpose area.
- 8. ORDINANCES, RESOLUTIONS, AND ORDERS**
 - A. Third and Final Reading: Ordinance No. 684** – An Ordinance Adopting the 2015 Edition of the International Building, Residential, Plumbing, Mechanical, Fuel Gas and Fire Codes as the Mandatory Building Codes for Fairfield County, South Carolina.
 - B. Third and Final Reading: Ordinance No. 685** – An Ordinance Adopting the 2014 Edition of the National Electric Code (NEC) as the Mandatory Electrical Code for Fairfield County, South Carolina.
 - C. Third and Final Reading: Ordinance No. 686** – An Ordinance Adopting the 2009 Edition of the South Carolina Energy Conservation Code, Regulating and Governing Energy Efficient Building Envelopes and Installation of Energy Efficient Mechanical, Lighting and Power Systems in Fairfield County, South Carolina: Providing for the Issuance of Permits and Collection of Fees Therefor.
 - D. First Reading (By Title Only): Ordinance No. 687** – An Ordinance Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and Between Richland County, South Carolina, and Fairfield County, South Carolina, to Expand the Boundaries of the Park to Include Certain Real Property Located in Richland County (209 Stoneridge, LLC); and Other Related Matters.

9. BOARD AND COMMISSION MINUTES

- A. Chamber of Commerce

10. BOARD AND COMMISSION APPOINTMENTS

- A. Aeronautics Commission – Jonathan Goode, District 6

11. OLD BUSINESS

None

12. NEW BUSINESS

- A. Consideration of Approval of Application for 2017 JAG (Justice Assistance Grant) Funds

13. COUNTY ADMINISTRATOR'S REPORT

- A. Tony Hill, Fire Marshall – Update and Overview of Services
- B. Quarterly 4-H Report by Jennifer Stevens, along with Pinckney Leadership Conference Participants
- C. Eric Robinson, Library Director – Closing of Ridgeway Branch
- D. Suzanne Doscher, CEO Fairfield Memorial Hospital – Update on Fairfield Memorial Hospital Activities Including Financial, Admissions, and Reorganization Plans
- E. Solar Eclipse Comments

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. Receipt of Legal Advice – Review of potential litigation and other legal options regarding SCANA's planned abandonment of the proposed V.C. Summer New Nuclear Units in Jenkinsville.