

FAIRFIELD COUNTY COUNCIL

REGULAR MEETING AGENDA

**FAIRFIELD COUNTY GOVERNMENTAL COMPLEX
COUNCIL CHAMBERS
SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA**

**MONDAY, JANUARY 23, 2006
6:00 P.M.**

1. **CALL TO ORDER:** CHAIRMAN FERGUSON
2. **INVOCATION:** COUNCIL MEMBER KINLEY
3. **APPROVAL OF MINUTES:** REGULAR MEETING – DECEMBER 12, 2005
WORKSESSION – DECEMBER 15, 2005
WORKSESSION – DECEMBER 22, 2005
SPECIAL MEETING – DECEMBER 29, 2005
REGULAR MEETING – JANUARY 9, 2006

PUBLIC HEARING

AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT ("FEE AGREEMENT") BY AND BETWEEN FAIRFIELD COUNTY, SOUTH CAROLINA ("FAIRFIELD COUNTY") AND GUARDIAN FIBERGLASS, INC. (THE "COMPANY"), PURSUANT TO WHICH FAIRFIELD COUNTY SHALL COVENANT IN SUCH FEE AGREEMENT TO ACCEPT CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; (2) SPECIAL SOURCE CREDITS TO REIMBURSE THE COMPANY FOR A PORTION OF THE COSTS OF CERTAIN INFRASTRUCTURE OR REAL PROPERTY COSTS INCURRED IN CONNECTION WITH A MANUFACTURING OR COMMERCIAL ENTERPRISE SERVING THE ECONOMIC DEVELOPMENT OF FAIRFIELD COUNTY; (3) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO COMPANY; (4) CERTAIN ARRANGEMENTS REGARDING THE PROVISION OF INFRASTRUCTURE FOR THE PROJECT; AND (5) OTHER MATTERS RELATING THERETO.

4. **PUBLIC COMMENT:**
5. **COMMITTEE REPORTS:**
 - A. PUBLIC FACILITIES & TRANSPORTATION (1/23/2006)
COMMITTEE CHAIRMAN BRANHAM

6. **OLD BUSINESS:**
 - A. **SECOND READING: ORDINANCE NO. 514** - AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT ("FEE AGREEMENT") BY AND BETWEEN FAIRFIELD COUNTY, SOUTH CAROLINA ("FAIRFIELD COUNTY") AND GUARDIAN FIBERGLASS, INC. (THE "COMPANY"), PURSUANT TO WHICH FAIRFIELD COUNTY SHALL COVENANT IN SUCH FEE AGREEMENT TO ACCEPT CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; (2) SPECIAL SOURCE CREDITS TO REIMBURSE THE COMPANY FOR A PORTION OF THE COSTS OF CERTAIN INFRASTRUCTURE OR REAL PROPERTY COSTS INCURRED IN CONNECTION WITH A MANUFACTURING OR COMMERCIAL ENTERPRISE SERVING THE ECONOMIC DEVELOPMENT OF FAIRFIELD COUNTY; (3) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO COMPANY; (4) CERTAIN ARRANGEMENTS REGARDING THE PROVISION OF INFRASTRUCTURE FOR THE PROJECT; AND (5) OTHER MATTERS RELATING THERETO.

7. **NEW BUSINESS:**
 - A. **RESOLUTION:** TO AUTHORIZE THE COUNTY ADMINISTRATOR AND DIRECTOR OF FAIRFIELD COUNTY TRANSIT SYSTEM TO FILE AN APPLICATION FOR STATE MASS TRANSIT FUNDS (SMTF) WITH THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION, MASS TRANSIT OFFICE, ON BEHALF OF FAIRFIELD COUNTY COUNCIL AND THE FAIRFIELD COUNTY TRANSIT SYSTEM

 - B. **RESOLUTION:** TO AUTHORIZE THE COUNTY ADMINISTRATOR AND DIRECTOR OF FAIRFIELD COUNTY TRANSIT SYSTEM TO FILE AN APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION (FTA), SECTION 5311 TRANSIT ASSISTANCE PROGRAM WITH THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE FAIRFIELD COUNTY TRANSIT SYSTEM

8. **COUNTY ADMINISTRATOR'S REPORT:**

9. **CLERK OF COUNCIL'S REPORT:**

10. **BOARD AND COMMISSION MINUTES:**
 - A. FAIRFIELD MEMORIAL HOSPITAL

11. **INFORMATIONAL ITEMS:**

12. **COUNTY COUNCIL TIME:**

13. **ADJOURN:**