



FAIRFIELD COUNTY COUNCIL

REGULAR MEETING AGENDA

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

**MONDAY, OCTOBER 10, 2005
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Ferguson
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Special Meeting – September 6, 2005
Special Meeting – September 8, 2005
Regular Meeting – September 12, 2005

PUBLIC HEARING

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, IN ORDER TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN PROPERTIES OWNED BY INTERNATIONAL PAPER, INC., MCENTIRE LIMITED PARTNERSHIP, AND METSO MINERALS INDUSTRIES, INC.; AND OTHER MATTERS RELATED THERETO

4. **PUBLIC COMMENT:**
5. **COMMITTEE REPORTS:**
 - A. **Public Facilities And Transportation – 10/10/2005**
Committee Chairman Branham
 - B. **Justice And Personnel – 10/10/2005**
Committee Chairman Trapp
6. **OLD BUSINESS:**
 - A. **THIRD AND FINAL READING: ORDINANCE NO. 506 - 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, IN ORDER TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN PROPERTIES OWNED BY INTERNATIONAL PAPER, INC., MCENTIRE LIMITED PARTNERSHIP, AND METSO MINERALS INDUSTRIES, INC.; AND OTHER MATTERS RELATED THERETO**

7. **NEW BUSINESS:**
 - A. **FIRST READING (BY TITLE ONLY): ORDINANCE NO. 509** - AUTHORIZING THE EXECUTION OF A PURCHASE CONTRACT WITH SEA MAX BOATS, LLC, FOR THAT CERTAIN PROPERTY OWNED BY FAIRFIELD COUNTY, SOUTH CAROLINA, AND DESCRIBED HEREIN, AS WELL AS A LEASE OF SAID PROPERTY TO SEA MAX BOATS, LLC; AND OTHER MATTERS RELATED THERETO
8. **COUNTY ADMINISTRATOR'S REPORT:**
9. **CLERK OF COUNCIL'S REPORT:**
10. **BOARD AND COMMISSION MINUTES:**
 - A. Alcohol and Drug Abuse Commission
 - B. Historical Commission
 - C. Planning Commission
11. **INFORMATIONAL ITEMS:**
12. **COUNTY COUNCIL TIME:**
13. **ADJOURN:**