



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, OCTOBER 14, 2013
6:00 P.M.**

1. **CALL TO ORDER:** **Chairman Ferguson**

2. **APPROVAL OF AGENDA:**

3. **INVOCATION:** **Council Member Kinley**

4. **APPROVAL OF MINUTES:** **Work Session – September 18, 2013
Regular Meeting – September 23, 2013
Special Meeting – September 30, 2013**

5. **PUBLIC COMMENT:**

6. **PUBLIC PRESENTATIONS:** **None**

7. **PUBLIC HEARING:** **None**

8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. **First Reading (By Title Only): Ordinance No. 622** - Authorizing An Amendment To The Fee Agreement By And Among Fairfield County, South Carolina, Lang Mekra North America, Llc, And Lang Mekra North America Properties, Llo To Provide For An Infrastructure Credit; And Other Related Matters.

 - B. **First Reading (By Title Only): Ordinance No. 623** - 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; And Other Related Matters.

 - C. **Amendment To Resolution Establishing The Millages For Fairfield County For The Fiscal Year 2013-2014, Adopted May 13, 2013.**

9. **BOARD AND COMMISSION MINUTES:**
 - A. **Library Commission**

10. **BOARD AND COMMISSION APPOINTMENTS:** **None**

11. **OLD BUSINESS:** **None**

12. NEW BUSINESS:

- A. Adoption Of Fairfield County Council Expense Reimbursement Policy
- B. Adoption Of Local Option Sales Tax Recommendations As Proposed By Consultants And Independent Auditing Firm

13. COUNTY ADMINISTRATOR'S REPORT:

- A. Request Of Action – Fairfield County Detention Center Boiler Replacement
- B. Request Of Action – Fairfield County Museum Doors
- C. Request Of Action – Fencing For Drawdy Park Football Field
- D. Request Of Action – Patching Machine

14. CLERK OF COUNCIL'S REPORT: **None**

15. COUNTY COUNCIL TIME:

16. EXECUTIVE SESSION: **None**

17. ADJOURN: