AŒNDA FAIRFIELD COUNTY COUNCIL

REGULAR MEETING MONDAY, OCTOBER 25, 2004 6:00 P.M.

PLEASE NOTE MEETING LOCATION

BLAIR VOLUNTEER FIRE DEPARTMENT 321 ROAD 99 BLAIR, SOUTH CAROLINA

1. CALL TO ORDER:

Chairman Murphy

2. INVOCATION:

Mr. Ferguson

3. APPROVAL OF MINUTES:

Regular Meeting - October 11, 2004

(VIA E-MAIL)

PRESENTATION

A RESOLUTION CONSENTING TO THE EXECUTION OF A LANDLORD'S WAIVER AND CONSENT RELATING TO A LEASE-PURCHASE AGREEMENT BETWEEN FAIRFIELD COUNTY AND ISOLA USA CORP. AS ASSIGNEE FROM ISOLA LAMINATE SYSTEMS CORP. (FORMERLY ADVANCED DIELECTRICS, INC.) – Mr. Ray Jones

4. COMMITTEE REPORTS:

A. Public Facilities And Transportation - 10/18/2004

Committee Chairman Ferguson

5. OLD BUSINESS:

A. SECOND READING: ORDINANCE NO. 490 - AN ORDINANCE AUTHORIZING PURSUANT TO CHAPTER 44 OF TITLE 12, SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN FAIRFIELD COUNTY, SOUTH CAROLINA AND INVISTA S.àr.I., AND MATTERS RELATING THERETO

6. NEW BUSINESS:

- COUNTY ADMINISTRATOR'S REPORT:
- 8. CLERK TO COUNCIL'S REPORT:
- 9. BOARD AND COMMISSION MINUTES: (VIA E-MAIL)
 - A. Aeronautics Commission
 - **B.** Disabilities and Special Needs
 - C. Hospital Board (Financials)
 - D. Zoning Board of Appeals
- 10. INFORMATIONAL ITEMS:
- 11. PUBLIC COMMENT:
- 12. COUNTY COUNCIL TIME:
- 13. ADJOURN:

WORKSESSION

5:30 P.M.