

**AGENDA
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
FAIRFIELD COUNTY GOVERNMENTAL COMPLEX
350 COLUMBIA ROAD
MONDAY, NOVEMBER 10, 2003
6:00 P.M.**

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

2. **INVOCATION:** **Ms. Kinley**

3. **APPROVAL OF MINUTES:** **Regular Meeting – October 13, 2003**
Special Meeting – October 22, 2003
Special Meeting – November 3, 2003

PUBLIC HEARING

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, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By American Standard, Inc., And Other Matters Related Thereto

4. **COMMITTEE REPORTS:**
 - A. **Health, Education, & Recreation – 11/10/2003**
Committee Chairman Trapp

 - B. **Administration & Finance – 11/10/2003**
Committee Chairman Murphy

5. **OLD BUSINESS:**
 - A. **Second Reading: Ordinance No. 472 -** An Ordinance Ratifying A Memorandum Of Understanding Between Fairfield County And MC Squared Finishing Solutions, LLC Relating To, Without Limitation, A Project As Defined In Title 4, Chapter 12 Of The South Carolina Code Of Laws, As Amended, The Payment To Fairfield County Of A Fee In Lieu Of Taxes, And A Land Grant In Connection With The Project From Fairfield County To MC Squared Finishing Solutions LLC And Authorizing The Transfer Of The Land Pursuant To Such Memorandum Of Understanding

B. Third And Final Reading: Ordinance No. 471 - 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, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By American Standard, Inc., And Other Matters Related Thereto

C. Central Carolina Economic Development Alliance

D. Citizens Advisory Committee – Behavioral Youth Project

E. Fairfield County Schools Millage: County Council's Role & Responsibility

6. NEW BUSINESS:

A. First Reading (By Title Only): Ordinance No. 473 - 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, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By A Company Described Herein As "Project Green Apple", And Other Matters Related Thereto

B. Resolution: Authorizing The Execution And Delivery Of An Inducement Agreement And Millage Rate Agreement By And Between Fairfield County, South Carolina, And Metal And Wire Products South Carolina, LLC, Whereby, Under Certain Conditions, Fairfield County Will Provide Certain Economic Development Inducements, Including, Without Limitation, The Payment Of A Reduced Fee-In-Lieu Of Property Tax, To Metal And Wire Products South Carolina, LLC; And Will Execute A Lease Agreement With Metal And Wire Products South Carolina, LLC, For An Industrial Project In The County

C. First Reading (By Title Only): Ordinance No. 474 – An Ordinance Authorizing The Execution And Delivery Of A Lease Agreement Between Fairfield County As Lessor, And Metal And Wire Products, South Carolina, LLC, As Lessee, And Authorizing Other Matters Relating To The Lease Agreement Including, Without Limitation, Payment To Fairfield County Of A Fee-In-Lieu Of Taxes

7. COUNTY ADMINISTRATOR'S REPORT:

8. CLERK TO COUNCIL'S REPORT:

9. BOARD AND COMMISSION MINUTES:

- A.** Alcohol and Drug Abuse Commission
- B.** Fire Board
- C.** Historical Commission

- D.** Planning Commission
- E.** Recreation Commission

10. INFORMATIONAL ITEMS:

11. PUBLIC COMMENT:

12. COUNTY COUNCIL TIME:

13. ADJOURN:

WORKSESSION

5:30 P.M.