



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR, 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, NOVEMBER 10, 2014
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Ferguson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Kinley
4. **APPROVAL OF MINUTES:** Regular Meeting - October 27, 2014
5. **PUBLIC PRESENTATIONS:** **NONE**
6. **1ST PUBLIC COMMENT (3 MINUTES): INPUT MUST PERTAIN TO ITEMS ON THE AGENDA, FOR WHICH NO PUBLIC HEARING IS REQUIRED OR HAS BEEN SCHEDULED. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**
7. **PUBLIC HEARING:** **NONE**
8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. Third And Final Reading: Ordinance No. 643** - Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 599, To Provide For The Zoning Reclassification From B-2 (General Business District) To RD-1 (Rural Residential District) Of Forty-Six Hundredths (0.46) Acre Owned By Kameia Cole, Part Of Tax Map No. 136-00-00-009-000, Property Is Located At, 2183 Dave Cole Road, Blair, SC.
 - B. First Reading (By Title Only): Ordinance No. 645** - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately 2.3 Acres Of Real Property Located On Overlook Road In Blackstock (Tax Map Parcel Number 019-00-00-002-000), To Be Used As A Recreational Mini-Park; And Other Related Matters.
 - C. First Reading (By Title Only): Ordinance No. 646** - Ordinance Authorizing The Execution And Delivery Of An Amended And Restated Fee In Lieu Of Ad Valorem Taxes And Incentive Agreement To Provide A Fee-In-Lieu Of Ad Valorem Taxes Incentive, Infrastructure Credits And Other Incentives To Enor Corporation And Enor Corporation SC, Llc; The Execution And Delivery Of Documents Necessary To Effect The Intent Of This Ordinance; And Other Related Matters.
 - D. Resolution No. 2014-08** To Authorize The County Administrator And Director Of Recycling Department To File An Application With Palmetto Pride, On Behalf Of The Fairfield County Solid Waste And Recycling.
 - E. Resolution No. 2014-09:** Proclaiming Fairfield County As A Purple Heart County.
 - F. Resolution No. 2014-10:** A Resolution To Authorize The County Administrator And Director Of Fairfield County Transit System To File An Application With The South Carolina Department Of Transportation (SCDOT), On Behalf Of The Fairfield County Transit System.
 - G. Resolution No. 2014-11:** By Board Of Directors To Apply For Funding Required Of All Applicants/Awardees.

- 9. BOARD AND COMMISSION MINUTES:**
A. Board of Disabilities And Special Needs
- 10. BOARD AND COMMISSION APPOINTMENTS: NONE**
- 11. OLD BUSINESS: NONE**
- 12. NEW BUSINESS: NONE**
- 13. COUNTY ADMINISTRATOR'S REPORT:**
A. Request Of Action: Mead & Hunt Temporary Courthouse Fee Proposal
B. Request Of Action: Davis & Floyd Change Order For County Administration Building (Sheriff's Department Basement)
C. Request Of Action: Digital Orthophotography (Tax Assessor's Office)
D. Request Of Action: Runway Safety Improvement For Airport Contract (Award To McClam & Associates)
E. Request Of Action: Request For Land Purchase
F. Ken Simmons & Associates Contract Approval - Recreation And Fire Stations
G. Community Enhancement Grant Application Recommendations
H. Administrative Updates
- 14. CLERK OF COUNCIL'S REPORT: NONE**
- 15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT CAN BE TO INTRODUCE AN ITEM NOT CURRENTLY UNDER COUNCIL'S CONSIDERATION OR BRING A CONCERN TO COUNCIL'S ATTENTION. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**
- 16. COUNTY COUNCIL TIME:**
- 17. EXECUTIVE SESSION:** Receive Legal Updates; Economic Development Matters; Contractual Matter
- 18. ADJOURN:**
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