



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, NOVEMBER 11, 2013
6:00 P.M.**

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

2. **APPROVAL OF AGENDA:**

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

4. **APPROVAL OF MINUTES:** **Special Meeting – October 16, 2013
Regular Meeting – October 28, 2013**

5. **PUBLIC COMMENT:**

6. **PUBLIC PRESENTATIONS:** **NONE**

7. **PUBLIC HEARING:** **NONE**

8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. **Third And Final Reading: 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, Llc To Provide For An Infrastructure Credit; And Other Related Matters.

 - B. **Third And Final Reading : 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.

9. **BOARD AND COMMISSION MINUTES:**
 - A. **Aeronautics Commission**
 - B. **Disabilities and Special Needs Board**

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

11. **OLD BUSINESS:**
 - A. **County Council Expense Reimbursement Policy**

12. **NEW BUSINESS:** **NONE**

13. COUNTY ADMINISTRATOR'S REPORT:
A. County Spotlight: 911/EMD (Mrs. Phyllis Watkins, Director)
14. CLERK OF COUNCIL'S REPORT: NONE
15. COUNTY COUNCIL TIME:
16. EXECUTIVE SESSION: RECEIVE LEGAL ADVICE
17. ADJOURN: