



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, NOVEMBER 23, 2015  
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Carolyn Robinson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Robinson
4. **APPROVAL OF MINUTES:** Regular Meeting - November 9, 2015
5. **PUBLIC PRESENTATIONS:** **NONE**
6. **1<sup>ST</sup> 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. Second Reading: Ordinance No. 657** - Ordinance To Amend The Agreement For Designation Of The I-77 Corridor Regional Industrial Park Dated April 15, 2003 By And Between Fairfield And Richland Counties So As To Enlarge The Park (Seibels Services Group, Inc.)
  - B. First Reading (By Title Only): Ordinance No. 658** - 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 By Dominion Carolinas Gas Transmission, LLC; And Other Related Matters
  - C. First Reading (By Title Only): Ordinance No. 659** - 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 (CD/Park7 Columbia SC High Rise Owner LLC); And Other Related Matters
9. **BOARD AND COMMISSION MINUTES:**
  - A.** Chamber of Commerce
10. **BOARD AND COMMISSION APPOINTMENTS:** **NONE**
11. **OLD BUSINESS:** **NONE**
12. **NEW BUSINESS:**
  - A.** Acknowledgment Of Passing Of Member Of Fairfield County School Board Of Trustees
  - B.** Appointment Of Chairman Of Fairfield County Strategic Plan PROJECT ADVISORY COMMITTEE (PAC)
  - C.** Request To Approve Purchase Or Lease Agreement For District 3 Recreation Plan (i.e., Mitford Community Club)
  - D.** Community Enhancement Grants
13. **COUNTY ADMINISTRATOR'S REPORT:**
  - A.** Strategic Plan Update
  - B.** Recreation And Public Safety Project Update
  - C.** County Administrator Search Process

**14. CLERK OF COUNCIL'S REPORT:**

**A.** End Of Year Meetings Update

**15. 2<sup>ND</sup> PUBLIC COMMENT (3 MINUTES): INPUT WILL BE FOR ITEMS NOT CURRENTLY ON COUNCIL'S AGENDA OR UNDER COUNCIL'S CONSIDERATION. THE SUBJECT MATTER SHALL BE RELATED TO AND LIMITED TO ITEMS, ISSUES AND TOPICS REGARDING FAIRFIELD COUNTY. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**

**16. COUNTY COUNCIL TIME:**

**17. EXECUTIVE SESSION:**

**A.** Receive Legal Update (Tax Assessment Appeal)

**B.** Economic Development Matters

**C.** Personnel Matter (County Administrator Search)

**18. ADJOURN:**