

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR, 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, NOVEMBER 24, 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 - November 10, 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. Second Reading: 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.
 - B. Second Reading: 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. Second Reading: Ordinance No. 644** - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately 3.36 Acres Of Real Property Located At The Intersection Of Shoemaker And Center Creek Roads (Tax Map Parcel Number 210-00-01-084-000), To Be Used As A Recreational Mini-Park; And Other Related Matters.
 - D. Second Reading: Ordinance No. 642** - 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. Chamber of Commerce**
10. **BOARD AND COMMISSION APPOINTMENTS:** **NONE**
11. **OLD BUSINESS:** **NONE**
12. **NEW BUSINESS:**
 - A. Vote To Oppose Or Not Oppose DHEC's Licensing Of Winnsboro Crushed Stone, Inc. Mine Application**

13. COUNTY ADMINISTRATOR'S REPORT:

A. Presentation: Wastewater Master Plan

B. Administrative Updates

1. Recreation Contract Authorization
2. Community Enhancement Grant
3. Drawdy Park
4. Airport Runway Authorization
5. Blackwelder Heating & Air, Inc., Update
6. Economic Development Training
7. Update on General Assembly House Ad Hoc Roads Committee
8. Legal Update (Intent To Mine Application)
9. Legal Update (Pending Litigation, County Easement Dispute)
10. Legal Update (Pending Litigation, Delinquent Tax Protest)
11. Personnel Updates (Detention Center; Administration)

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: