



FAIRFIELD COUNTY COUNCIL

REGULAR MEETING AGENDA

FAIRFIELD COUNTY GOVERNMENTAL COMPLEX  
COUNCIL CHAMBERS  
SECOND FLOOR  
350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA

MONDAY, NOVEMBER 28, 2005  
6:00 P.M.

1. **CALL TO ORDER:** Chairman Ferguson
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Regular Meeting – November 14, 2005

**PUBLIC HEARING**

AUTHORIZING THE EXECUTION OF A PURCHASE CONTRACT WITH SEA MAX BOATS, LLC, FOR THAT CERTAIN PROPERTY OWNED BY FAIRFIELD COUNTY, SOUTH CAROLINA, AND DESCRIBED HEREIN, AS WELL AS A LEASE OF SAID PROPERTY TO THE COMPANY; AND OTHER MATTERS RELATED THERETO

4. **PUBLIC COMMENT:**
5. **COMMITTEE REPORTS:**
6. **OLD BUSINESS:**
  - A. **SECOND READING: ORDINANCE NO. 511** – AN ORDINANCE TO AMEND ORDINANCE NO. 35, TO CHANGE THE NAME OF THE FAIRFIELD COUNTY COMMISSION ON ALCOHOL AND DRUG ABUSE TO *FAIRFIELD BEHAVIORAL HEALTH SERVICES*
  - B. **THIRD AND FINAL READING: ORDINANCE NO. 509** - AUTHORIZING THE EXECUTION OF A PURCHASE CONTRACT WITH SEA MAX BOATS, LLC, FOR THAT CERTAIN PROPERTY OWNED BY FAIRFIELD COUNTY, SOUTH CAROLINA, AND DESCRIBED HEREIN, AS WELL AS A LEASE OF SAID PROPERTY TO THE COMPANY; AND OTHER MATTERS RELATED THERETO
7. **NEW BUSINESS:**
8. **COUNTY ADMINISTRATOR'S REPORT:**
9. **CLERK OF COUNCIL'S REPORT:**

**10. BOARD AND COMMISSION MINUTES:**

- A. Aeronautics Commission
- B. Disabilities And Special Needs

**11. INFORMATIONAL ITEMS:**

**12. COUNTY COUNCIL TIME:**

**12A. EXECUTIVE SESSION: ECONOMIC DEVELOPMENT MATTER**

**12B. ADOPTION OF A RESOLUTION AUTHORIZING (1) THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BETWEEN FAIRFIELD COUNTY, SOUTH CAROLINA ("THE COUNTY") AND PROJECT STEAM ENGINE, ACTING FOR ITSELF OR AN AFFILIATE, (THE "COMPANY"), WHEREBY, UNDER CERTAIN CONDITIONS, THE COUNTY WILL EITHER ACQUIRE TITLE TO CERTAIN PROPERTY FOR LEASE TO THE COMPANY OR WILL ENTER INTO A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT IN CONNECTION WITH THE ACQUISITION, RENOVATION, IMPROVEMENT, AND EQUIPPING OF CERTAIN MANUFACTURING FACILITIES IN THE COUNTY (THE "PROJECT"); (2) THE COUNTY TO COVENANT IN SUCH LEASE OR FEE AGREEMENT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO THE PROJECT; (3) SPECIAL SOURCE CREDITS TO REIMBURSE THE COMPANY FOR A PORTION OF THE COSTS OF CERTAIN INFRASTRUCTURE OR REAL PROPERTY COSTS INCURRED IN CONNECTION WITH A MANUFACTURING ENTERPRISE SERVING THE ECONOMIC DEVELOPMENT OF THE COUNTY; (4) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO THE COMPANY; (5) CERTAIN ARRANGEMENTS REGARDING THE PROVISION OF INFRASTRUCTURE FOR THE PROJECT; AND (6) OTHER MATTERS RELATING THERETO.**

**13. ADJOURN:**