1. CALL TO ORDER: Chairman Carolyn Robinson

2. APPROVAL OF AGENDA:

3. INVOCATION: Council Member Kinley

4. APPROVAL OF MINUTES: NONE AVAILABLE

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 673 - 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 (Project Alimex); And Other Related Matters.

9. BOARD AND COMMISSION MINUTES:
   A. Fairfield County Chamber of Commerce

10. BOARD AND COMMISSION APPOINTMENTS: NONE

11. OLD BUSINESS: NONE

12. NEW BUSINESS:
    A. Appointment of Clerk to Council

13. COUNTY ADMINISTRATOR'S REPORT:
    A. USC Lancaster Update - Dean Walter Collins
    B. 2016 CDBG Needs Assessment Report - Steven Gaither, Fairfield County Grants Coordinator
    C. SC Association of Counties Orientation For Newly-Elected Council Members
    D. Motion Period Process

14. CLERK TO COUNCIL'S REPORT:
15. **2ND 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: (SUBSEQUENT TO EXECUTIVE SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION).**

   A. Contractual Matter in Relation to Selecting an Architectural Firm to Provide Services in Relation to the Courthouse.

18. **ADJOURN:**