



**MINUTES
FAIRFIELD COUNTY COUNCIL
SPECIAL MEETING
NOVEMBER 30, 2009**

Present: R. David Brown, David L. Ferguson, Sr., Mary Lynn Kinley, Kamau Marcharia, Mikel R. Trapp, Council Members; Philip L. Hinely, County Administrator; Shryll M. Brown, Clerk to Council

Absent: Dwayne Perry, Carolyn B. Robinson; Council Members

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date, and location of this meeting: The Herald-Independent, The State, and Winnsboro Cablevision, and forty-nine other individuals.

1. CALL TO ORDER

The Chairman called the meeting to order at 6:05 P.M.

2. INVOCATION

Council Member Kinley led in the invocation. Chairman Brown asked that Council remember Ms. Ellen Wallace Buchanan in their prayers.

3. ITEMS FOR DISCUSSION

A. FIRST READING (BY TITLE ONLY): ORDINANCE NO. 555 - Authorizing The Extension Of The Investment Period Under The Fee Agreement By And Between Fairfield County, South Carolina, And Lang Mekra North America, Llc To Allow For Continued Investment In The Project Under The Fee Agreement, Authorizing Additional Property To Be Included As A Part Of The Project Under The Fee Agreement, And Authorizing Other Related Matters.

Mr. Michael Kozlarek made the following opening remarks:

"This is a request from Lang Mekra as the Council has had before. The company is asking for an extension of their investment period under the existing fee in lieu of tax agreement. They are anticipating, during this additional investment period, an investment of approximately \$2 million dollars and the creation of up to forty (40) new jobs."

"The second and third readings would have to happen this year in order for them to get the benefit of the extended investment period. That has to be accomplished by year's end. If the Council were to take action favorably this evening, the second reading and public hearing would be on the regularly scheduled December 14th meeting and that would require the Council holding a special called meeting for the purpose of the third reading sometime before the year end."

It was moved by Vice Chairman Trapp; seconded by Council Member Ferguson to approve First Reading (By Title Only) of Ordinance No. 555. Council Member Kinley asked if this has been blessed by the attorney. Mr. Kozlarek responded that this is something that the Council has done repeatedly. He added that this is with respect to Lang Mekra only. Lang Mekra has also formed a joint venture as a completely separate item. The motion carried unanimously.

Mrs. Tiffany Harrison was asked to give a report on the status of that joint venture

4. ADJOURN

The meeting was adjourned at 6:09 P.M., upon the unanimous approval of Council.

SHRYLL M. BROWN
CLERK TO COUNCIL

RUSSELL DAVID BROWN
CHAIRMAN