

# AGENDA REGULAR MEETING FAIRFIELD COUNTY GOVERNMENTAL COMPLEX COUNCIL CHAMBERS SECOND FLOOR 350 COLUMBIA ROAD MONDAY, JANUARY 13, 2003 6:00 P.M.

I. OATH OF OFFICE

The Honorable Betty Jo Beckham

a. Re-elected Council Members

b. Newly Elected Council Member

II. ELECTION OF OFFICERS

County Administrator & Clerk to Council

1. CALL TO ORDER:

Chairman

2. INVOCATION:

Member of Council

### RECOGNITIONS AND PRESENTATIONS

Residents Of Lake Wateree

3. APPROVAL OF MINUTES:

Postpone

4. COMMITTEE REPORTS:

## 5. OLD BUSINESS:

A. Second Reading: Ordinance No. 447 – An Ordinance To Approve A Conveyance Of A Parcel Of Seven Hundred And Two Thousandths (0.702) Of An Acre, More Or Less, To The Town of Winnsboro, South Carolina

**B. Second Reading: Ordinance No. 448** – An Ordinance To Approve A Conveyance Of A Parcel Of Seven Hundred And Two Thousandths (0.702) Of An Acre, More Or Less, To South Carolina Railroad Museum, Incorporated

# 6. NEW BUSINESS:

# A. First Reading (BY TITLE ONLY): Ordinance No. 449 -

An Ordinance To Approve A Conveyance In Fee Simple To Lang-Mekra North America Llc Of 0.220 Acres In The Walter B. Brown Industrial Park Under The Terms Of A Lease Agreement Between Lang-Mekra North America Llc And Fairfield County Dated December 23, 1997, As Amended; To Consent To Lang Mekra North America Llc's Supplementation Of Exhibit A Of Said Lease To Include An Additional 0.085-Acre Parcel Adjacent To The Aforesaid Area To Be Conveyed From The Town Of Winnsboro To Lang-Mekra North America Llc And Then From Lang-Mekra North America Llc To The County Subject To The Aforesaid Lease; To Convey To The Town Of Winnsboro, Subject To The Approval Of Lang-Mekra North America Llc Under Said Lease, A 24-Month Temporary Construction Easement On 0.806 Acres Of Land Subject To Said Lease And Also A 24-Month Temporary Construction Easement On The 0.085 Acre Parcel.

- 7. COUNTY ADMINISTRATOR'S REPORT:
- 8. CLERK OF COUNCIL'S REPORT:
- 9. BOARD AND COMMISSION MINUTES:
  - A. Behavioral Health Services (formerly known as Substance Abuse Commission)
  - B. Disabilities and Special Needs Board
  - C. Fire Board
  - **D.** Historical Commission
  - E. Planning Commission
- 10. INFORMATIONAL ITEMS:
  - A. Fairfield County Chamber Of Commerce
- 11. PUBLIC COMMENT:
- 12. COUNTY COUNCIL TIME:
- 13. ADJOURN: