



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR  
350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, JANUARY 13, 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 – December 23, 2013**
  
5. **PUBLIC PRESENTATIONS:** **NONE**
  
6. **1<sup>ST</sup> 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:**  
Ordinance “Authorizing The Execution And Delivery Of An Incentive And Conveyance Of Property Agreement Among Fairfield County, Project Compact And Certain Other Parties Thereto; A Fee In Lieu Of Ad Valorem Taxes Agreement Between Fairfield County And Project Compact; The Transfer Of Real Property Located In Fairfield County To Project Compact And The Provision Of Other Incentives For Project Compact; The Inclusion Of Real Property Located In Fairfield County In The I-77 Corridor Regional Industrial Park; The Execution And Delivery Of Documents Necessary To Effect The Intent Of This Ordinance; And Other Related Matters.”
  
8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
  - A. **Second Reading: Ordinance No. 621** – An Ordinance “Authorizing The Execution And Delivery Of An Incentive And Conveyance Of Property Agreement Among Fairfield County, Project Compact And Certain Other Parties Thereto; A Fee In Lieu Of Ad Valorem Taxes Agreement Between Fairfield County And Project Compact; The Transfer Of Real Property Located In Fairfield County To Project Compact And The Provision Of Other Incentives For Project Compact; The Inclusion Of Real Property Located In Fairfield County In The I-77 Corridor Regional Industrial Park; The Execution And Delivery Of Documents Necessary To Effect The Intent Of This Ordinance; And Other Related Matters.”
  
  - B. A Resolution To Authorize The County Administrator And Director Of Fairfield County Transit System To File An Application With The South Carolina Department Of Transportation (SCDOT), On Behalf Of The Fairfield County Transit System.

**C. Resolution By Board Of Directors To Apply For Funding (Required Of All Applicants/Awardees):** The County Council Members Of Fairfield County Council Is Aware Of The Provisions Of Federal Transit Administration (FTA) Program Fund Requirements For Each Application It Makes To The State Of South Carolina For Federal And/Or State Funding And Hereby Authorizes J. Milton Pope, County Administrator And Jennifer Glover-Hawkins, Director Of The Transit System Of Fairfield County Council To File Application With The South Carolina Department Of Transportation (SCDOT) On Behalf Of Fairfield County Council And Fairfield County Transit System For Federal And/Or State Funding To Assist In Providing Community And/Or Human Services Transportation Services.

- 9. BOARD AND COMMISSION MINUTES: NONE**
- 10. BOARD AND COMMISSION APPOINTMENTS:**  
**A. Fairfield County Planning Commission**
- 11. OLD BUSINESS:**  
**A. Fairfield Memorial Hospital**
- 12. NEW BUSINESS:**  
**A. Requests To Make Presentation To Council At January 27, 2014 Meeting**  
1. Midlands Fatherhood Coalition-Fairfield  
2. Fairfield County 4-H & Youth Development  
3. Midlands S.T.E.M. Institute  
**B. Report From Economic Development Committee (1-6-2014)**  
**C. Approval Of 2014 Calendar Year Meeting Dates**
- 13. COUNTY ADMINISTRATOR'S REPORT:**  
**A. County Spotlight:** Fairfield County WIA - Mrs. Tonya Jones, Director  
**B. County Administrator Financial Update:**  
1. Budget  
2. Check Register  
3. Committee Process
- 14. CLERK OF COUNCIL'S REPORT: NONE**
- 15. 2<sup>ND</sup> 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:** (1) Economic Development Matter; (2) Contractual Matter
- 18. ADJOURN:**