**R E \(\frac{1}{2} \) I S E D

AGENDA

FAIRFIELD COUNTY COUNCIL

REGULAR MEETING

FAIRFIELD COUNTY GOVERNMENTAL COMPLEX COUNCIL CHAMBERS 350 COLUMBIA ROAD

MONDAY, DECEMBER 13, 2004 6:00 P.M.

1. CALL TO ORDER:

Chairman Murphy

2. INVOCATION:

Mr. Ferguson

3. APPROVAL OF MINUTES:

Regular Meeting - November 22, 2004

PUBLIC HEARING

Adoption Of An Ordinance Authorizing Certain Economic Incentives, Including Payment Of A Fee In Lieu Of Property Taxes And Other Related Matters, Pursuant To A Fee Agreement Between Fairfield County, South Carolina, And Lang Mekra North America, Llc, A Limited Liability Company Organized And Existing Under The Laws Of The State Of South Carolina, Pursuant To Title 12, Chapter 44, Code Of Laws Of South Carolina, 1976 (As Amended) For A Project Involving An Investment Of Not Less Than \$10,500,000

Adoption Of An Ordinance Which Would Authorize Fairfield County, South Carolina (The "County") To Execute And Deliver A Fee Agreement With INVISTA S.A.R.L. (The "Company") For Economic Development Purposes And Covering The Acquisition, Construction, Installation, Design And Engineering, In Phases, Of Additional Or Improved Machinery And Equipment, Buildings, Improvements Or Fixtures (The "Project") Which Will Constitute Expansions Or Improvements Of An Existing Manufacturing Facility In The County Owned By The Company. The Project In Fairfield County Is A Project Which Involves An Initial Investment Of At Least \$5,000,000 Within The Meaning Of Section 12-44-40 Of The South Carolina Code Of Laws Of 1976, As Amended (The "Code")

4. **COMMITTEE REPORTS:**

A. Economic Development & Land Planning (12/2/2004)

Committee Chairman Brown

5. OLD BUSINESS:

A. Second Reading: Ordinance No. 492 - An Ordinance To Amend The Fairfield County Zoning Ordinance (Ordinance No. 335) To Provide For The Zoning Reclassification From B-1 (Limited Business District) To R-2 (Inclusive Residential District), Of A Parcel Eighty-Six Hundredths (0.86) Acres, Owned By Ezelle Summers, Tax Map No. 207-00-01-023, Located On Straight Shot Road, Jenkinsville, SC, 29065

- **B. Second Reading: Ordinance No. 493** An Ordinance Authorizing Certain Economic Incentives, Including Payment Of A Fee In Lieu Of Property Taxes And Other Related Matters, Pursuant To A Fee Agreement Between Fairfield County, South Carolina, And Lang Mekra North America, Lic, A Limited Liability Company Organized And Existing Under The Laws Of The State Of South Carolina, Pursuant To Title 12, Chapter 44, Code Of Laws Of South Carolina, 1976 (As Amended) For A Project Involving An Investment Of Not Less Than \$10,500,000
- **C. Third And Final Reading: Ordinance No. 490** An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Fairfield County, South Carolina And Invista S.Àr.L., And Matters Relating Thereto
- **D. Third And Final Reading: Ordinance No. 491** An Ordinance To Amend The Fairfield County Zoning Ordinance (Ordinance No. 335), To Provide For The Zoning Reclassification From RD (Rural Development District) To B-1 (Limited Business District), Of A Parcel One And Fifty Hundredths (1.50) Acres, Owned By Lebanon Mart, LLC, William And Kathy Owens, Owners, Tax Map No. 102-00-02-003, Located At 6058 Newberry Road, Winnsboro, SC, 29180
- ** E. Report From Auditing Firm Re: Review Of Operations Of Treasurer's Office
- 6. NEW BUSINESS:
- 7. COUNTY ADMINISTRATOR'S REPORT:
- 8. CLERK TO COUNCIL'S REPORT:
- 9. BOARD AND COMMISSION MINUTES:

(VIA E-MAIL)

- A. Chamber of Commerce
 - **B.** Fire Board
 - C. Recreation Commission
 - D. Zoning Board of Appeals
- 10. INFORMATIONAL ITEMS:
- 11. PUBLIC COMMENT:
- 12. COUNTY COUNCIL TIME:
- 13. ADJOURN:

WORKSESSION 5:30 P.M.