



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA**

NOTE DATE: TUESDAY, DECEMBER 15, 2015

6:00 P.M.

1. **CALL TO ORDER:** Chairman Carolyn Robinson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Smith
4. **APPROVAL OF MINUTES:** Regular Meeting - November 23, 2015
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 No. 657** - Ordinance To Amend The Agreement For Designation Of The I-77 Corridor Regional Industrial Park Dated April 15, 2003 By And Between Fairfield And Richland Counties So As To Enlarge The Park (Seibels Services Group, Inc.)
 - B. Second Reading: Ordinance No. 658** - 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 By Dominion Carolinas Gas Transmission, LLC; And Other Related Matters
 - C. Second Reading: Ordinance No. 659** - 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 (CD/Park7 Columbia SC High Rise Owner LLC); And Other Related Matters
 - D. Resolution No. 2015-12:** 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
9. **BOARD AND COMMISSION MINUTES:**
 - A. Disabilities And Special Needs
 - B. Library Commission
10. **BOARD AND COMMISSION APPOINTMENTS:** **NONE**
11. **OLD BUSINESS:** **NONE**
12. **NEW BUSINESS:**
 - A. Community Enhancement Grants

13. COUNTY ADMINISTRATOR'S REPORT:

- A. New Accounting Rules Require Governments To Disclose Tax Incentive Agreements In Financial Statements
- B. Economic Development Project Update
- C. Fairfield County/DOT Potential Lease Agreement And Property Acquisition
- D. Fairfield County Classification and Compensation Update
- E. FEMA Update
- F. Strategic Plan Update
- G. Sheriff's Department Evidence Room Update
- H. Economic Development Plan Update
- I. Fairfield County Airport Lease Agreement (Executive Session)
- J. Tax Assessment Appeal Litigation Update (Executive Session)

14. CLERK OF COUNCIL'S REPORT: NONE

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:

- A. Contractual Matter (Acquisition Of District 2/District 3 Recreation Property)
- B. Personnel Matter (County Administrator Search)
- C. Receive Legal Update (Tax Assessment Appeal; Airport Lease Agreement)
- D. Economic Development Matters

18. ADJOURN: