#### **AGENDA**



### **FAIRFIELD COUNTY COUNCIL**

#### **REGULAR MEETING**

## FAIRFIELD COUNTY GOVERNMENTAL COMPLEX COUNCIL CHAMBERS 350 COLUMBIA ROAD

# REGULAR MEETING SCHEDULED FOR MONDAY, DECEMBER 27, 2004 MOVED TO WEDNESDAY, DECEMBER 29, 2004

6:00 P.M.

1. CALL TO ORDER:

**Chairman Murphy** 

2. INVOCATION:

Mrs. Robinson

3. APPROVAL OF MINUTES:

Regular Meeting - December 13, 2004

4. **COMMITTEE REPORTS:** 

5. OLD BUSINESS:

**A. Third And Final 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. Third And Final 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, 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
- **C. Report From Auditing Firm** Of Brittingham Brown, Prince & Hancock Re: Improving Operational Policies & Procedures 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. Alcohol And Drug Abuse Commission
- **B.** Disabilities And Special Needs
- **C.** Fairfield Memorial Hospital (Financial Statements)
- 10. INFORMATIONAL ITEMS:
- 11. PUBLIC COMMENT:
- 12. COUNTY COUNCIL TIME:
- 13. ADJOURN:

WORKSESSION

5:30 P.M