



## MEETING RECESSED

UNTIL CALL OF CHAIRMAN, TUESDAY, 1/25/05

(AROUND 5:00 P.M.)

**FAIRFIELD COUNTY COUNCIL**

**REGULAR MEETING AGENDA**

**FAIRFIELD COUNTY GOVERNMENTAL COMPLEX  
COUNCIL CHAMBERS  
SECOND FLOOR  
350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA**

**MONDAY, JANUARY 24, 2005  
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Ferguson
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Special Meeting – December 20, 2004  
Regular Meeting – December 29, 2004  
Regular Meeting – January 10, 2005

### **PUBLIC HEARING**

**\*Continuation Of...**An Ordinance To Amend The Fairfield County Zoning Ordinance (No. 335) To Provide For The Zoning Reclassification From RD (Rural Development District) To B-2 (General Business District) Of Two Thousand Five Hundred And Eighty One (2,581) Acres, Owned By Wilburn Enterprises, Tax Map No. 077-00-00-002, Located Between Camp Welfare Road And U. S. Highway 21N., Approximately 12 Miles North Of The Town of Ridgeway

**\*An Ordinance Authorizing A Development Agreement Between Fairfield County, South Carolina And Wilburn Enterprises, LLC, And Other Matters Related Thereto**

### **PRESENTATIONS**

**Presentation: Concerning The Status Of Fairfield County Audit (Y/E June 30, 2004) – Ms. Connie Cannon**

4. **COMMITTEE REPORTS:**
5. **OLD BUSINESS:**
  - A. Request For Funds From Treasurer's Office To Engage Services For Schedule #1 Phase II – Bank Reconciliations
6. **NEW BUSINESS:**
  - A. A Resolution To Authorize The County Administrator And Director Of Fairfield County Transit System To File An Application For Federal Transit Administration (FTA), Section 5311 Transit Assistance Program With The South Carolina Department Of Transportation, On Behalf Of The Fairfield County Transit System
  - B. A Resolution To Authorize The County Administrator And Director Of Fairfield County Transit System To File An Application For State Mass Transit Funds (SMTF) With The South Carolina Department Of Transportation, Mass Transit Office, On Behalf Of Fairfield County Council And The Fairfield County Transit System
  - C. Proposals To Amend Organization And Rules Of County Council
7. **COUNTY ADMINISTRATOR'S REPORT:**
8. **CLERK OF COUNCIL'S REPORT:**
9. **BOARD AND COMMISSION MINUTES:**
  - A. Disabilities And Special Needs
10. **INFORMATIONAL ITEMS:**
11. **PUBLIC COMMENT:**
12. **COUNTY COUNCIL TIME:**
13. **ADJOURN:**