



AGENDA
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
FAIRFIELD COUNTY GOVERNMENTAL COMPLEX
350 COLUMBIA ROAD
MONDAY, DECEMBER 8, 2003
6:00 P.M.

1. CALL TO ORDER: Chairman Murphy
2. INVOCATION: Mr. Ferguson
3. APPROVAL OF MINUTES: Regular Meeting – November 10, 2003
Special Meeting – November 17, 2003

PUBLIC HEARING

ξ An Ordinance 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, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Westinghouse Electric Company, LLC, And Other Matters Related Thereto

ξ An Ordinance Authorizing The Execution And Delivery Of A Lease Agreement Between Fairfield County As Lessor, And Metal And Wire Products, South Carolina, LLC, As Lessee, And Authorizing Other Matters Relating To The Lease Agreement Including, Without Limitation, Payment To Fairfield County Of A Fee-In-Lieu Of Taxes

4. COMMITTEE REPORTS:
 - A. Welfare And Community Relations – 12/3/2003
Committee Chairman Marcharia
 - B. Economic Development & Land Planning – 12/8/2003
Committee Chairman Brown

5. OLD BUSINESS:
 - A. **Second Reading: Ordinance No. 475** - An Ordinance To Amend The Fairfield County Zoning Ordinance (Ordinance No. 335) To Provide For The Zoning Reclassification From R-1 (Single Family Residential District) To B-1 (Limited Business District), Of A Parcel Of Land Totaling Two (2.00) Acres, Owned By Crescent Resources, Inc., Portion Of Tax Map No. 93-00-00-003, Located On East Side Of River Road, One Fourth Mile South Of Intersection Of Dovewood Road And River Road, Winnsboro, SC, 29180
 - B. **Third And Final Reading: Ordinance No. 473** - An Ordinance 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, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Westinghouse Electric Company, LLC, And Other Matters Related Thereto

C. Third And Final Reading: Ordinance No. 474 - An Ordinance Authorizing The Execution And Delivery Of A Lease Agreement Between Fairfield County As Lessor, And Metal And Wire Products, South Carolina, LLC, As Lessee, And Authorizing Other Matters Relating To The Lease Agreement Including, Without Limitation, Payment To Fairfield County Of A Fee-In-Lieu Of Taxes

D. Fairfield Memorial Hospital Request For Assistance: Cardiac Rehabilitation And Other Matters

E. Lake Wateree Angler Access Project

F. Behavioral Youth Project Citizens Advisory Committee

6. NEW BUSINESS:

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

B. 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

7. COUNTY ADMINISTRATOR'S REPORT:

8. CLERK TO COUNCIL'S REPORT:

9. BOARD AND COMMISSION MINUTES:

A. CTC Committee (New)

B. Disabilities & Special Needs

C. Rural Fire Board

10. INFORMATIONAL ITEMS:

11. PUBLIC COMMENT:

12. COUNTY COUNCIL TIME:

13. ADJOURN:

WORKSESSION

4:00 P.M.