



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR, 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, DECEMBER 8, 2014
6:00 P.M.**

- 1. CALL TO ORDER:** Chairman Ferguson
- 2. APPROVAL OF AGENDA:**
- 3. INVOCATION:** Council Member Kinley
- 4. APPROVAL OF MINUTES:** Regular Meeting - November 24, 2014
- 5. PUBLIC PRESENTATIONS:**
 - 12 And Under Football Central District Runner Up
- 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:**
 - Ordinance Authorizing The Execution And Delivery Of An Amended And Restated Fee In Lieu Of Ad Valorem Taxes And Incentive Agreement To Provide A Fee-In-Lieu Of Ad Valorem Taxes Incentive, Infrastructure Credits And Other Incentives To Enor Corporation And Enor Corporation SC, Llc; The Execution And Delivery Of Documents Necessary To Effect The Intent Of This Ordinance; And Other Related Matters.
 - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately 2.3 Acres Of Real Property Located On Overlook Road In Blackstock (Tax Map Parcel Number 019-00-00-002-000), To Be Used As A Recreational Mini-Park; And Other Related Matters.
- 8. ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. Third And Final Reading: Ordinance No. 646** - Ordinance Authorizing The Execution And Delivery Of An Amended And Restated Fee In Lieu Of Ad Valorem Taxes And Incentive Agreement To Provide A Fee-In-Lieu Of Ad Valorem Taxes Incentive, Infrastructure Credits And Other Incentives To Enor Corporation And Enor Corporation SC, Llc; The Execution And Delivery Of Documents Necessary To Effect The Intent Of This Ordinance; And Other Related Matters.
 - B. Third And Final Reading: Ordinance No. 645** - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately 2.3 Acres Of Real Property Located On Overlook Road In Blackstock (Tax Map Parcel Number 019-00-00-002-000), To Be Used As A Recreational Mini-Park; And Other Related Matters.
 - C. Third And Final Reading: Ordinance No. 642** - 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; And Other Related Matters.
 - D. Resolution No. 2014-12:** Provisions Of The U.S. Department Of Transportation (FTA) And The Federal Aviation Administration (FAA) Program Along With The National Defense Authorization Act Of 2013 Support Which Seeks To Limit Human Trafficking Associated With Government Contractors.

E. Resolution No. 2014-13: To Explore The Feasibility Of Passenger Rail And The Establishment Of Priorities For Investment In High-Capacity Transit Along The 1-77 Corridor

- 9. BOARD AND COMMISSION MINUTES: NONE**
- 10. BOARD AND COMMISSION APPOINTMENTS: NONE**
- 11. OLD BUSINESS: NONE**
- 12. NEW BUSINESS:**
A. Holiday Meeting Schedule
- 13. COUNTY ADMINISTRATOR'S REPORT:**
A. Administrative Updates
1. Recreation Update
2. Annual Audit
3. Blackwelder Heating & Air, Inc., Update (Executive Session)
4. Legal Update - Intent To Mine Application (Executive Session)
5. Legal Update - Potential Litigation, Procurement Protest (Executive Session)
6. Personnel Update (Administration)
7. Lake Wateree Flood Study With Kershaw County
8. Request For Approval - Infrastructure Request For Fairfield Commerce Center Industrial Park (Ongoing Project)
- 14. CLERK OF COUNCIL'S REPORT: NONE**
- 15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT CAN BE TO INTRODUCE AN ITEM NOT CURRENTLY UNDER COUNCIL'S CONSIDERATION OR BRING A CONCERN TO COUNCIL'S ATTENTION. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**
- 16. COUNTY COUNCIL TIME:**
- 17. EXECUTIVE SESSION:** Receive Legal Updates; Economic Development Matters; Contractual Matter
- 18. ADJOURN:**