



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, DECEMBER 9, 2013
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 25, 2013**

5. **PUBLIC PRESENTATIONS:**
Dr. Walter P. Collins, III – USC Lancaster

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. **FIRST READING (BY TITLE ONLY): ORDINANCE NO. 621 - AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INCENTIVE AND CONVEYANCE OF PROPERTY AGREEMENT AMONG FAIRFIELD COUNTY, PROJECT COMPACT AND CERTAIN OTHER PARTIES THERETO; A FEE IN LIEU OF AD VALOREM TAXES AGREEMENT BETWEEN FAIRFIELD COUNTY AND PROJECT COMPACT; THE TRANSFER OF REAL PROPERTY LOCATED IN FAIRFIELD COUNTY TO PROJECT COMPACT AND THE PROVISION OF OTHER INCENTIVES FOR PROJECT COMPACT; THE INCLUSION OF REAL PROPERTY LOCATED IN FAIRFIELD COUNTY IN THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK; THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER RELATED MATTERS.**

 - B. **RESOLUTION: IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF SOUTH CAROLINA CODE SECTION 12-44-40, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY PROJECT COMPACT TO QUALIFY AS ECONOMIC DEVELOPMENT PROPERTY; COMMITTING TO TAKE ACTION AND ENTER NECESSARY AGREEMENTS WITH PROJECT COMPACT TO EFFECTUATE THE INTENT OF THIS RESOLUTION AND THE DESCRIBED INCENTIVES; AND OTHER RELATED MATTERS.**

- 9. **BOARD AND COMMISSION MINUTES:**
 - A. **Behavioral Health Services**

- 10. **BOARD AND COMMISSION APPOINTMENTS: NONE**

- 11. **OLD BUSINESS: NONE**

- 12. **NEW BUSINESS: NONE**

- 13. **COUNTY ADMINISTRATOR'S REPORT:**
 - A. **County Spotlight:** Planning, Building, Zoning Department – Mr. Ron Stowers, Director; Mr. Tim Roseborough, Deputy Director

- 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: CONTRACTUAL MATTER**

- 18. **ADJOURN:**