



**FAIRFIELD COUNTY COUNCIL**

**REGULAR MEETING AGENDA**

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

**MONDAY, FEBRUARY 9, 2009**

1. **CALL TO ORDER:** Chairman Brown
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Regular Meeting – January 26, 2009  
Special Meeting - February 4, 2009

**RECOGNITIONS AND PRESENTATIONS**

Midlands Middle College - Dr. John Hudgens

4. **PUBLIC COMMENT:**
5. **EXECUTIVE SESSION:** Contractual Matter and Economic Development Matter
6. **COMMITTEE REPORTS:**
7. **OLD BUSINESS:**
8. **NEW BUSINESS:**
  - A. **First Reading (By Title Only): Ordinance No. 545** - Authorizing Fairfield County, South Carolina, To Sell Approximately Twelve (12) Acres Real Property, As Improved, As Part Of An Effort To Promote Economic Development In The County; And Other Related Matters.
  - B. A Resolution Of The Fairfield County Council Authorizing A Transfer Of That Certain (i) Inducement Agreement And Millage Rate Agreement And (ii) Lease Agreement Between Fairfield County, Sc And Ocv Fabrics Us, Inc. (Formerly Named Saint-Gobain Bti, Inc.) As Described In Section 4-12-30(M) Of The Code Of Laws Of South Carolina 1976, As Amended; And Other Matters Related Thereto.
  - C. Extension Of Deadline For Applying For Agricultural Land Use Property For 2008 Tax Year. Must Apply On Or Before Close Of Business April 10, 2009
  - D. Appointments/Reappointments To Fairfield County Boards And Commissions
9. **COUNTY ADMINISTRATOR'S REPORT:**
10. **CLERK OF COUNCIL'S REPORT:**

**11. BOARD AND COMMISSION MINUTES:**

**A.** Aeronautics Commission

**B.** Fire Board

**C.** Hospital Board

**12. INFORMATIONAL ITEMS:**

**13. COUNTY COUNCIL TIME:**

**14. ADJOURN:**