



*****REVISED*****

FAIRFIELD COUNTY COUNCIL

REGULAR MEETING AGENDA

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

**MONDAY, FEBRUARY 13, 2006
6:00 P.M.**

1. **CALL TO ORDER:** CHAIRMAN FERGUSON
2. **INVOCATION:** COUNCIL MEMBER KINLEY
3. **APPROVAL OF MINUTES:** REGULAR MEETING – JANUARY 23, 2006
4. **PUBLIC COMMENT:**
5. **COMMITTEE REPORTS:**
A. PUBLIC FACILITIES & TRANSPORTATION – 2/13/2006
COMMITTEE CHAIRMAN BRANHAM

6. **OLD BUSINESS:**

A. THIRD AND FINAL READING: ORDINANCE NO. 514 - AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT ("FEE AGREEMENT") BY AND BETWEEN FAIRFIELD COUNTY, SOUTH CAROLINA ("FAIRFIELD COUNTY") AND GUARDIAN FIBERGLASS, INC. (THE "COMPANY"), PURSUANT TO WHICH FAIRFIELD COUNTY SHALL COVENANT IN SUCH FEE AGREEMENT TO ACCEPT CERTAIN FEES IN LIEU OF AD VALOREM TAXES; (2) SPECIAL SOURCE CREDITS TO REIMBURSE THE COMPANY FOR A PORTION OF THE COSTS OF CERTAIN INFRASTRUCTURE OR REAL PROPERTY COSTS INCURRED IN CONNECTION WITH A MANUFACTURING OR COMMERCIAL ENTERPRISE SERVING THE ECONOMIC DEVELOPMENT OF FAIRFIELD COUNTY; (3) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO COMPANY; (4) CERTAIN ARRANGEMENTS REGARDING THE PROVISION OF INFRASTRUCTURE FOR THE PROJECT; AND (5) OTHER MATTERS RELATING THERETO.

B. 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. 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

D. WESTERN FAIRFIELD COUNTY HEALTH CENTER SUPPORT

7. **NEW BUSINESS:**
 - A. PROPOSED NACO AGENDA
8. **COUNTY ADMINISTRATOR'S REPORT:**
9. **CLERK OF COUNCIL'S REPORT:**
10. **BOARD AND COMMISSION MINUTES:**
 - A. PLANNING COMMISSION
11. **INFORMATIONAL ITEMS:**
12. **COUNTY COUNCIL TIME:**
13. **ADJOURN:**