** R E V I S E D (3/24/2006)



FAIRFIELD COUNTY COUNCIL

REGULAR MEETING AGENDA

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

MONDAY, MARCH 27, 2006 6:00 P.M.

1. CALL TO ORDER:

CHAIRMAN FERGUSON

2. INVOCATION:

COUNCIL MEMBER KINLEY

3. APPROVAL OF MINUTES:

REGULAR MEETING - FEBRUARY 27, 2006

REGULAR MEETING - MARCH 13, 2006

4. PUBLIC COMMENT:

** 5. COMMITTEE REPORTS:

A. PUBLIC FACILITIES & TRANSPORTATION (3/27/2006)

COMMITTEE CHAIRMAN BRANHAM

- 6. OLD BUSINESS:
- 7. NEW BUSINESS:
 - A. FIRST READING (BY TITLE ONLY): ORDINANCE NO. 515 AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN FAIRFIELD COUNTY, SOUTH CAROLINA AND ELITE ES, LLC, ITS AFFILIATES AND ASSIGNS ("ELITE"), TO PROVIDE FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE, THE INCLUSION OF ELITE IN A MULTI-COUNTY PARK, AND OTHER MATTERS RELATED THERETO
 - B. FIRST READING (BY TITLE ONLY): ORDINANCE NO. 516 AN ORDINANCE TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF FAIRFIELD COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2006; TO PROVIDE FOR THE LEVY OF TAXES FOR FAIRFIELD COUNTY FOR THE FISCAL YEAR COMMENCING 2006; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; TO PROVIDE FOR OTHER COUNTY PURPOSES; TO PROVIDE FOR CERTAIN FISCAL AND OTHER MATTERS RELATING TO COUNTY GOVERNMENT
 - C. RESOLUTION: AUTHORIZING A TRANSFER OF THAT CERTAIN INDUCEMENT AGREEMENT AND LEASE AGREEMENT BETWEEN FAIRFIELD COUNTY AND SAINT-GOBAIN TECHNICAL FABRICS AMERICA, 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

- 8. COUNTY ADMINISTRATOR'S REPORT:
- 9. CLERK OF COUNCIL'S REPORT:
- 10. BOARD AND COMMISSION MINUTES:
 - A. ASSESSMENT APPEALS BOARD
 - **B.** CHAMBER OF COMMERCE
 - C. DISABILITIES & SPECIAL NEEDS BOARD
 - **D.** HOSPITAL BOARD
 - E. PLANNING COMMISSION
 - F. ZONING BOARD OF APPEALS
- 11. INFORMATIONAL ITEMS:
- 12. COUNTY COUNCIL TIME:
- 13. ADJOURN: