

**FAIRFIELD COUNTY COUNCIL**

**REGULAR MEETING AGENDA**

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

**MONDAY, APRIL 24, 2006  
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Ferguson
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Regular Meeting – March 27, 2006  
Regular Meeting – April 10, 2006

**PUBLIC HEARING**

\*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

\*Regarding The Issuance Of Not Exceeding \$7,000,000 Of Its Revenue Bonds (The "Bonds") By The South Carolina Jobs Economic Development Authority (JEDA), In Order To Benefit Eau Claire Cooperative Health Center, Which Owns And Operates The Ridgeway Family Practice Located At 755 U.S. 21S, Ridgeway, South Carolina (The "Facility"). A Portion Of The Proceeds Of The Bonds Will Be Used To Refinance A Mortgage Loan On The Facility. This Public Hearing Is Required Under Section 147 Of The Internal Revenue Code Of 1986. Fairfield County Will Incur No Liability In Connection With The Bonds

**PRESENTATIONS & RECOGNITIONS**

McCrorey-Liston Elementary School Boys To Men Club – Mr. Clifton Hendrix

Keep Fairfield Beautiful – Ms. Mary Urias

WHOA Beautification – Mr. Bill Hubert

4. **PUBLIC COMMENT:**
5. **COMMITTEE REPORTS:**  
A. Justice & Personnel (4/24/2006)  
Committee Chairman Trapp

**6. OLD BUSINESS:**

**A. Third And Final Reading: 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. Second Reading: Ordinance No. 517** – Roads, Highways and Bridges (Purpose: To Define The Mission, Responsibilities and Limitations Of The Department Of Public Works With Regard To Maintenance And Construction Of Road And Drainage Infrastructure In Fairfield County)

**7. NEW BUSINESS:**

**A. First Reading (By Title Only): Ordinance No. 518** - Authorizing An Amendment To The Master Agreement Governing The I-77 Corridor Regional Industrial Park By And Between Fairfield County, South Carolina And Richland County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Vulcan Construction Materials, L.P., And Other Matters Related Thereto

**B. Resolution:** Providing For Approval Of The Issuance Of Certain Revenue Bonds By South Carolina Jobs-Economic Development Authority To Finance Or Refinance The Acquisition, Development, Or Rehabilitation By The Company Or A Women's Health Center And Pediatric Urgent Care Facility; Refund A Portion Of Those Certain \$3,000,000 Variable/Fixed Rate Secured Promissory Notes Previously Used To Finance Or Refinance The Acquisition, Development, And Rehabilitation By The Company Of One Or More Healthcare Facilities In Richland, Fairfield and Lexington Counties And Other Matters Related Thereto

**8. COUNTY ADMINISTRATOR'S REPORT:**

**9. CLERK OF COUNCIL'S REPORT:**

**10. BOARD AND COMMISSION MINUTES:**

- A. Aeronautics Commission
- B. Behavioral Health Services
- C. Council on Aging
- D. Disabilities & Special Needs
- E. Fire Board
- F. Historical Commission
- G. Hospital Board
- H. Library Commission

**11. INFORMATIONAL ITEMS:**

**12. COUNTY COUNCIL TIME:**

**13. ADJOURN:**