

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS
SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, MAY 12, 2008
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Ferguson
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Regular Meeting - April 28, 2008
4. **PUBLIC COMMENT:**
5. **COMMITTEE REPORTS:**
 - A. Public Facilities And Transportation - (5/12/2008) – Committee Chairman Marcharia
 - B. Economic Development & Land Planning – (05/12/2008) – Committee Chairman Ferguson
6. **OLD BUSINESS:**
 - A. **Second Reading: (Ordinance No. 542)** - 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, 2008; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2008; 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; and Other Matters Related Thereto
7. **NEW BUSINESS:**
 - A. Resolution: Authorizing A Transfer Of That Certain (a) Inducement Agreement And Millage Rate Agreement And (b) 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.
8. **COUNTY ADMINISTRATOR'S REPORT:**
9. **CLERK OF COUNCIL'S REPORT:**
10. **BOARD AND COMMISSION MINUTES:**
 - A. Rural Fire Board
11. **INFORMATIONAL ITEMS:**
12. **COUNTY COUNCIL TIME:**
13. **ADJOURN:**