### **REGULAR MEETING AGENDA**

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

#### TUESDAY, MAY 29, 2007 (Monday, May 28<sup>th</sup> is a County Holiday)

### 6:00 P.M.

1. CALL TO ORDER:

Chairman Ferguson

2. INVOCATION:

Council Member Kinley

3. APPROVAL OF MINUTES:

Regular Meeting – May 14, 2007

# PUBLIC HEARING

Authorizing The Issuance And Sale Of Tax Anticipation Notes Of Fairfield County In The Principal Amount Of Not Exceeding The Lesser Of \$5,500,000 And Fifty Percent Of The County's Operating Budget For The Fiscal Year Beginning July 1, 2007, In One Or More Series, In Anticipation Of The Collection Of *Ad Valorem* Taxes For The Fiscal Year Beginning July 1, 2007; Prescribing The Terms And Conditions Under Which The Notes May Be Issued; Providing For The Form Of Notes; Providing For The Payment Thereof; And Other Matters Relating Thereto

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, 2007; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2007; 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

- 4. **PUBLIC COMMENT:**
- COMMITTEE REPORTS:
  A. Justice and Personnel (5/29/2007, 5:00 P.M.) Committee Chairman Trapp

# 6. OLD BUSINESS:

**A. Third and Final Reading: Ordinance No. 529** – An Ordinance to Amend Ordinance No. 45 To Increase The Terms Of Office On The Fairfield County Council On Aging Board From Two (2) Year Terms To Three (3) Year Terms

**B. Third and Final Reading: Ordinance No. 528** – 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, 2007; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2007; 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

**C. Second Reading: Ordinance No. 530 -** Authorizing The Issuance And Sale Of Tax Anticipation Notes Of Fairfield County In The Principal Amount Of Not Exceeding The Lesser Of \$5,500,000 And Fifty Percent Of The County's Operating Budget For The Fiscal Year Beginning July 1, 2007, In One Or More Series, In Anticipation Of The Collection Of *Ad Valorem* Taxes For The Fiscal Year Beginning July 1, 2007; Prescribing The Terms And Conditions Under Which The Notes May Be Issued; Providing For The Form Of Notes; Providing For The Payment Thereof; And Other Matters Relating Thereto

# 7. **NEW BUSINESS:**

**A. First Reading (By Title Only): Ordinance No. 531 -** An Ordinance 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 Include The Northeast (Enterprise) Campus Property Of Midlands Technical College And Other Matters Related Thereto.

**B. First Reading (By Title Only): Ordinance No. 532 -** An Ordinance to Amend The Fairfield County Zoning Ordinance (Ordinance No. 498) By Amending Article II, Table I, Schedule Of Permitted And Conditional Uses, And Off-Street Parking Requirements, By Districts, Concerning Feedlots Including Hog Farms; And Poultry And Eggs

**C. A Resolution Of The Fairfield County Council:** Creating The Fairfield County Recreation Advisory Board; Establishing Its Bylaws; Providing For Its Membership And The Appointment Of Its Members; And Other Related Matters

**D. A Resolution Of The Fairfield County Council:** Creating The Fairfield County Historical Advisory Board; Establishing Its Bylaws; Providing For Its Membership And The Appointment Of Its Members; And Other Related Matters

**E. A Resolution Of The Fairfield County Council:** Amending, Restating And Ratifying The Organizational Rules Of The Fairfield County Council

**F. A Resolution:** Establishing The Millage For Fairfield County For The Fiscal Year 2007-2008

# 8. COUNTY ADMINISTRATOR'S REPORT:

# 9. CLERK OF COUNCIL'S REPORT:

# **10. BOARD AND COMMISSION MINUTES:**

- A. Historical Board
- **B.** Hospital Board
- **C.** Planning Commission
- D. Recreation Board
- E. Zoning Board

### **11. INFORMATIONAL ITEMS:**

### **12.** COUNTY COUNCIL TIME:

13. ADJOURN: