



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR, 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, MAY 11, 2015
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Carolyn Robinson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Kinley
4. **APPROVAL OF MINUTES:** Budget Work Session - April 14, 2015
Regular Meeting - April 27, 2015
5. **PUBLIC PRESENTATIONS:** **NONE**
6. **1ST PUBLIC COMMENT (3 MINUTES): INPUT MUST PERTAIN TO ITEMS ON THE AGENDA, FOR WHICH NO PUBLIC HEARING IS REQUIRED OR HAS BEEN SCHEDULED. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.**
7. **PUBLIC HEARING:** **NONE**
8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. **First Reading (By Title Only): Ordinance No. 650** - Authorizing An Amendment To The Master Agreement Governing The I-77 Corridor Regional Industrial Park By And Between Richland County, South Carolina, And Fairfield County, South Carolina, To Expand The Boundaries Of The Park To Include Certain Real Property Located In Richland County; And Other Related Matters.
 - B. **Second Reading: Ordinance No. 649** - To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For The Fiscal Year Commencing July 1, 2015 To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2015; 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.
9. **BOARD AND COMMISSION MINUTES:**
 - A. Disabilities and Special Needs
10. **BOARD AND COMMISSION APPOINTMENTS:** **NONE**
11. **OLD BUSINESS:** **NONE**
12. **NEW BUSINESS:** **NONE**

13. COUNTY ADMINISTRATOR'S REPORT:

- A. Strategic Plan
- B. Phase II Commerce Park
- C. Intent To Mine Applications
- D. Budget Update
- E. Meeting With Congressional Delegation Update
- F. Motion Period Process

14. CLERK OF COUNCIL'S REPORT: NONE

15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT CAN BE TO INTRODUCE AN ITEM NOT CURRENTLY UNDER COUNCIL'S CONSIDERATION OR BRING A CONCERN TO COUNCIL'S ATTENTION. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.

16. COUNTY COUNCIL TIME:

17. EXECUTIVE SESSION:

- A. Economic Development Matter
- B. Receive Legal Updates

18. ADJOURN: