

**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENTAL COMPLEX
COUNCIL CHAMBERS
SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JUNE 25, 2007
6:00 P.M.**

- 1. CALL TO ORDER:** Chairman Ferguson
- 2. INVOCATION:** Council Member Kinley
- 3. APPROVAL OF MINUTES:** Worksession — June 4, 2007
Regular Meeting — June 11, 2007

PUBLIC HEARING

Application And Expenditure For The 2007 JAG (Justice Assistance Grant) Funds

At This Public Hearing, Fairfield County Will Provide Information Concerning The Proposed Use Of The Funds In An Identified Program Purpose Area.

4. PUBLIC COMMENT:

5. COMMITTEE REPORTS:

A. Environment and Public Safety — 6/25/2007 (4:00 PM)
Committee Chairman Brown

6. OLD BUSINESS:

A. Third And Final Reading: Ordinance No. 531 - An Ordinance Authorizing An Amendment To The Master Agreement Governing The 1-77 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. Motion To Repeal The Motion Made At The May 17, 2007 Special Meeting Pertaining To \$1,000 Allocation Made To County Council District(s); And New Motion To Authorize Allocation Of \$1,000 To Each County Council District

7. NEW BUSINESS:

A. Consideration Of Approval Of Request For A Family Exemption Under Section 8-8.3 Of The Fairfield County Zoning Ordinance. Property Is 1.02 Acres In Size Owned By William And Brenda Proctor, Tax Map No. 187-00-00-029, Located At 2752 Longtown Road, Ridgeway, South Carolina, 29130

B. Resolution: Consenting To The Refinancing Of Certain Amounts Due And Owing Under The Pilot Arrangement By And Between Fairfield County, South Carolina And Metal & Wire Products South Carolina, Llc, And Other Matters Thereto Related.

C. Extend The Closing Date On The Sale Of The HON Property From July 2, 2007 To August 2, 2007

8. COUNTY ADMINISTRATOR'S REPORT:

A. Presentation Of Fairfield County Recreation Commission Audit For Year Ended June 30, 2006 - Mr. Tom McNeish, Elliott Davis, LLC

9. CLERK OF COUNCIL'S REPORT:

10. BOARD AND COMMISSION MINUTES:

- A. Aeronautics Commission
- B. Disabilities and Special Needs
- C. Hospital Board

11. INFORMATIONAL ITEMS:

12. COUNTY COUNCIL TIME:

12A: EXECUTIVE SESSION: For The Purpose Of Receiving Legal Advice Relating To A Pending, Threatened, Or Potential Claim Or Other Matters Covered By The Attorney-Client Privilege, Settlement Of Legal Claims, Or The Position Of The County In Other Adversary Situations Involving The Fairfield County Recreation Commission

13. ADJOURN: