

AGENDA
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
FAIRFIELD COUNTY GOVERNMENTAL COMPLEX
350 COLUMBIA ROAD
MONDAY, JUNE 14, 2004
6:00 P.M.

1. CALL TO ORDER: Chairman Murphy
2. INVOCATION: Mr. Ferguson
3. APPROVAL OF MINUTES: Special Meeting - May 11, 2004
Regular Meeting - May 24, 2004

PRESENTATION

A RESOLUTION CONSENTING TO AN ASSIGNMENT OF THE RIGHTS AND OBLIGATIONS OF ISOLA LAMINATE SYSTEMS CORP. (FORMERLY ADVANCED DIELECTRICS, INC.) UNDER AN INDUCEMENT AGREEMENT AND A LEASE-PURCHASE AGREEMENT BETWEEN FAIRFIELD COUNTY AND ISOLA LAMINATE SYSTEMS CORP. (FORMERLY ADVANCED DIELECTRICS, INC.) - *Mr. Mason Hogue, Nelson, Mullins, Riley & Scarborough, L.L.P.*

4. COMMITTEE REPORTS:
 - A. Public Facilities And Transportation - 6/9/2004
Committee Chairman Ferguson
 - B. Health, Education, And Recreation - 6/14/2004
Committee Chairman Trapp
 - C. Economic Development And Land Planning - 6/14/2004
Committee Chairman Brown
5. OLD BUSINESS:
 - A. Second Reading: Ordinance No. 482 - An Ordinance To Establish Operating And Capital Budgets For The Operation Of The County Government Of Fairfield County For Fiscal Year Commencing July 1, 2004 And Ending June 30, 2005; To Provide For The Levy Of Taxes For Fairfield County For The Fiscal Year Commencing July 1, 2004 And Ending June 30, 2005; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Certain Fiscal And Other Matters Relating To County Government
6. NEW BUSINESS:
 - A. Adoption Of 2004-2005 Comprehensive Economic Development Strategy Priority Listing For Fairfield County

7. COUNTY ADMINISTRATOR'S REPORT:
8. CLERK TO COUNCIL'S REPORT:
9. BOARD AND COMMISSION MINUTES:
 - A. Fire Board
 - B. Disabilities And Special Needs
 - C. Hospital Board (Financial Statements)
 - D. Planning Commission
 - E. Recreation Commission
10. INFORMATIONAL ITEMS:
11. PUBLIC COMMENT:
12. COUNTY COUNCIL TIME:
13. ADJOURN:

WORKSESSION
5:30 P.M.