FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JUNE 9, 2014
6:00 P.M.

1. CALL TO ORDER: Chairman Ferguson

2. APPROVAL OF AGENDA:

3. INVOCATION: Council Member Kinley

4. APPROVAL OF MINUTES: Regular Meeting - May 27, 2014
Special Meeting - June 5, 2014

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. 634 - Authorizing The Execution And Delivery Of A Fee In Lieu Of Ad Valorem Taxes And Incentive Agreement To Provide A Fee-In-Lieu Of Ad Valorem Taxes Incentive, Infrastructure Credits And Other Incentives To [Project Leprechaun]; The Inclusion Of Real Property Located In Fairfield County In The I-77 Corridor Regional Industrial Park; The Execution And Delivery Of Documents Necessary To Effect The Intent Of This Ordinance; And Other Related Matters.

B. Second Reading: Ordinance No. 632 - 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 (University Residences Columbia, Llc); And Other Related Matters.

C. Second Reading: Ordinance No. 633 - 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 (PTI Plastic & Rubber, Inc.); And Other Related Matters.

9. BOARD AND COMMISSION MINUTES: NONE

10. BOARD AND COMMISSION APPOINTMENTS: NONE

11. OLD BUSINESS: NONE

12. NEW BUSINESS: NONE
13. COUNTY ADMINISTRATOR’S REPORT:
   A. County Spotlight: Fairfield County Museum - Ms. Pelham Lyles, Director
   B. 2014-2015 Justice Assistance Grant (JAG) Application
   C. Fire Truck Purchase
   D. Drawdy Park Update
   E. Intent To Mine Application Update
   F. Proposed Purchase/Sale Of Property Update
   G. Legal Advice On Pending Procurement Matters
   H. Legal Advice On Industrial Park Easement
   I. Personnel Matter

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:
   Receive Legal Advice;
   Proposed Purchase/Sale Of Property;
   Personnel Matter;
   Economic Development Matter

18. ADJOURN: