



**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. 1<sup>ST</sup> 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. 2<sup>ND</sup> 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:**