



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, JULY 28, 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 - July 14, 2014
Work Session - July 14, 2014**

- 5. PUBLIC PRESENTATIONS:**
 - ❖ Midlands Fatherhood Coalition/Fairfield - Mr. Rudolph Walker {Up to 10 Minutes}

 - ❖ Proclamation Recognizing Exchange Students: Benedatta Bizzotto From Italy And Sandra Traxinger From Austria

- 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:**
 - ❖ Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately One And Three Hundred Sixty Five Thousandths Of An Acre Of Real Property, To Be Used As A Fire/Emergency Station.

 - ❖ An Ordinance Authorizing Fairfield County To Purchase Land Known As Rufus Belton Park For Recreational Uses And Location Of Emergency Personnel And Services, Being A Portion Of Fairfield County Tax Map Number 152-00-00-037.

 - ❖ An Ordinance Authorizing Fairfield County To Sell And Convey County-Owned Property Located Off Of Center Creek Road, Containing Four Hundred And Five Acres, More Or Less, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 201-00-01-111.

- 8. ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. Inducement Resolution** Providing For A Fee In Lieu Of Tax Agreement Between Fairfield County And Project Leprechaun

 - B. Second Reading: Ordinance No. 634** - Ordinance 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.

 - C. Third And Final Reading: Ordinance No. 635** - An Ordinance To Amend The Fairfield County Land Management Ordinance, (Ordinance No. 596), To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) To RC (Rural Community District) Of One And One Tenth (1.1) Acre Owned By Carrie Suber-O'Neal, Part Of Tax Map No. 158-00-02-100. Property Is Located At 183 Little River Church Road, Jenkinsville, SC.

D. Third And Final Reading: Ordinance No. 636 - Authorizing Fairfield County, South Carolina To Purchase And Develop Approximately One And Three Hundred Sixty Five Thousandths Of An Acre Of Real Property, To Be Used As A Fire/Emergency Station.

E. Third And Final Reading: Ordinance No. 637 - An Ordinance Authorizing Fairfield County To Purchase Land Known As Rufus Belton Park For Recreational Uses And Location Of Emergency Personnel And Services, Being A Portion Of Fairfield County Tax Map Number 152-00-00-037.

F. Third And Final Reading: Ordinance No. 638 - An Ordinance Authorizing Fairfield County To Sell And Convey County-Owned Property Located Off Of Center Creek Road, Containing Four Hundred And Five Acres, More Or Less, By Private Sale, Being Shown On The Fairfield County Tax Maps As Parcel Number 201-00-01-111.

G. First Reading (By Title Only): Ordinance No. 639 - An Ordinance Authorizing The Addition Of Mekra Tool & Mold, Llc As A Sponsor Affiliate To The Existing Fee In Lieu Of Property Tax Arrangement Between Lang-Mekra North America, Llc ("Company"), As Sponsor, Lang Mekra North America Properties, Llc, As Sponsor Affiliate, And Fairfield County, South Carolina ("County"); Authorizing And Providing The Consent And Approval Of The County To The Transfer Of Economic Development Property From The Company To Mekra Tool & Mold, Llc; And Other Related Matters.

9. BOARD AND COMMISSION MINUTES:

A. Rural Fire Commission

10. BOARD AND COMMISSION APPOINTMENTS:

A. Fairfield County Aeronautics Commission

B. Fairfield Memorial Hospital

11. OLD BUSINESS:

NONE

12. NEW BUSINESS:

A. Consideration Of Approval Of Application For 2014-2015 JAG Grant Funds

B. Consideration Of Funding Request For World War II Memorial Monument

13. COUNTY ADMINISTRATOR'S REPORT:

A. Proposed Dates For Meeting With Delegation Members

B. Request Of Action: Detention Center Software Upgrade

C. Request Of Action: Replacement Of County Maintenance Vehicle

D. Request Of Action: Fairfield County Airport (FDW) - Runway Safety Area (RSA) Improvement

E. Community Enhancement Funds Policy (Discretionary Funds Policy)

F. Legal Advice On Chinook Road

G. Economic Development Update

H. Administrative Updates

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; Economic Development Matter

18. ADJOURN: