



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR  
350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, JULY 9, 2012  
6:00 P.M.**

**1. CALL TO ORDER:**

**Chairman Ferguson**

**2. INVOCATION:**

**Council Member Kinley**

**3. APPROVAL OF MINUTES:**

**Worksession – June 18, 2012  
Regular Meeting – June 25, 2012**

**PRESENTATION**

Midlands Fatherhood Coalition – Mr. Rudolph Walker

**4. PUBLIC COMMENT:**

**5. COMMITTEE REPORTS:**

**6. OLD BUSINESS:**

A. Planning/Building/Zoning And Code Enforcement

**7. NEW BUSINESS:**

**A. Resolution:** Identifying A Project To Satisfy The Requirements Of South Carolina Code Section 12-44-40, So As To Allow Investment Expenditures Incurred By The Shaw Group Inc. To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Taxes Arrangement With Fairfield County, South Carolina, To Provide For The Inclusion Of The Company In A Multi-County Business Or Industrial Park, And To Commit To Enter In Necessary Agreements With This Company To Effectuate The Intent Of This Resolution; And Other Related Matters.

**B. First Reading (By Title Only): Ordinance No. 608** - Authorizing, Pursuant To South Carolina Code Annotated Section 12-44-10, *Et Seq.*, The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement, Between Fairfield County, South Carolina, And The Shaw Group, Inc., As Sponsor, To Provide For A Fee-In-Lieu Of *Ad Valorem* Taxes Incentive; And Other Related Matters.

**C. Appointments/Reappointments To Fairfield County Boards And Commissions**

**8. COUNTY ADMINISTRATOR'S REPORT:**

**9. CLERK OF COUNCIL'S REPORT:**

**10. BOARD AND COMMISSION MINUTES:**

A. Aeronautics Commission

**11. INFORMATIONAL ITEMS:**

**12. COUNTY COUNCIL TIME:**

**13. EXECUTIVE SESSION:** Receive Legal Advice And Contractual Matter

**14. ADJOURN:**