



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, AUGUST 10, 2015
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Carolyn Robinson
2. **APPROVAL OF AGENDA:**
3. **INVOCATION:** Council Member Ruff
4. **APPROVAL OF MINUTES:** Regular Meeting - July 27, 2015
5. **PUBLIC PRESENTATIONS:**
 - Recognition Of Fairfield County Recreation Commission Girls, Age 12-16 - Senior Girls Softball League Runner Up - Mrs. Lori Schaeffer
 - Recognition Of Fairfield County Recreation Commission Boys, Age 13-16 - Junior Boys Tournament Champions - Mrs. Lori Schaeffer
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:**

Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Fairfield County And Project USA; The Inclusion Of Certain Real Property Located In Fairfield County In The I-77 Corridor Regional Industrial Park; And Other Matters Related Thereto.
8. **ORDINANCES, RESOLUTIONS AND ORDERS:**
 - A. Second Reading: Ordinance No. 652** - Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Fairfield County And Project USA; The Inclusion Of Certain Real Property Located In Fairfield County In The I-77 Corridor Regional Industrial Park; And Other Matters Related Thereto.
 - B. Third And Final Reading: Ordinance No. 651** - Ordinance To Amend The Fairfield County Land Management Ordinance, Ordinance No. 599, To Provide For The Zoning Reclassification From RD-1 (Rural Residential District) To RC (Rural Community District) Of Seventy Five (.75) Hundredth Of An Acre Owned By Leroy E. Cohen Jr., Applicant Is Leroy E. Cohen Jr., Tax Map No. 165-00-02-007-000. Property Is Located At 67 Rocky 1 Road, Winnsboro SC, 29180.
9. **BOARD AND COMMISSION MINUTES:** **NONE**
10. **BOARD AND COMMISSION APPOINTMENTS:**
 - A. Zoning Board of Appeals
11. **OLD BUSINESS:** **NONE**
12. **NEW BUSINESS:**
 - A. Strategic Community And Economic Development Master Plan

13. COUNTY ADMINISTRATOR'S REPORT:

- A. Request Of Action: Sheriff's Office Replacement Vehicles
- B. Phase II Commerce Center Industrial Park
- C. CTC Solicitation Update
- D. Transit System Bus Cameras And Equipment
- E. Detention Center Roof Contract
- F. Recreation Procurement Contract
- G. Motion Period Process

14. CLERK OF COUNCIL'S REPORT:

NONE

15. 2ND PUBLIC COMMENT (3 MINUTES): INPUT WILL BE FOR ITEMS NOT CURRENTLY ON COUNCIL'S AGENDA OR UNDER COUNCIL'S CONSIDERATION. THE SUBJECT MATTER SHALL BE RELATED TO AND LIMITED TO ITEMS, ISSUES AND TOPICS REGARDING FAIRFIELD COUNTY. THE TOTAL TIME ALLOCATED TO THIS PUBLIC COMMENT SEGMENT IS 30 MINUTES.

16. COUNTY COUNCIL TIME:

17. EXECUTIVE SESSION:

- A. Receive Legal Update
- B. Contractual Matters
- C. Economic Development Matter

18. ADJOURN: