



FAIRFIELD COUNTY COUNCIL

REGULAR MEETING AGENDA

**FAIRFIELD COUNTY GOVERNMENTAL COMPLEX
COUNCIL CHAMBERS
SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA**

**MONDAY, AUGUST 22, 2005
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Ferguson
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Regular Meeting – June 27, 2005
Regular Meeting – July 11, 2005
Regular Meeting – July 25, 2005

PRESENTATION

National Incident Management System (Request Motion to Adopt Resolution) –
Emergency Preparedness Agency

4. **PUBLIC COMMENT:**
5. **COMMITTEE REPORTS:**
6. **OLD BUSINESS:**
 - A. **SECOND READING: ORDINANCE NO. 504** - AN ORDINANCE AUTHORIZING THE EXECUTION AND PERFORMANCE OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT WITH WILBURN ENTERPRISES, LLC AND CAROLINA ADVENTURE WORLD, LLC WITHIN A MULTI-COUNTY INDUSTRIAL PARK IN FAIRFIELD COUNTY, AND OTHER MATTERS RELATED THERETO
 - B. **SECOND READING: ORDINANCE NO. 505** - AN ORDINANCE TO AUTHORIZE FAIRFIELD COUNTY TO ACQUIRE LAND FOR A RUNWAY EXPANSION PROJECT OF THE FAIRFIELD COUNTY AIRPORT BY PURCHASE OR CONDEMNATION PURSUANT TO THE UNIFORM AIRPORTS ACT, SECTION 55-9-10, ET SEQ. OF THE 1976 CODE OF LAWS OF SOUTH CAROLINA, AS AMENDED

7. **NEW BUSINESS:**
 - A. **FIRST READING (BY TITLE ONLY): ORDINANCE NO. 506 –**
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, IN ORDER TO EXPAND THE BOUNDARIES OF THE PARK TO
INCLUDE CERTAIN PROPERTIES OWNED BY INTERNATIONAL PAPER, INC.,
MCENTIRE LIMITED PARTNERSHIP, AND METSO MINERALS INDUSTRIES,
INC.; AND OTHER MATTERS RELATED THERETO.

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

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

10. **BOARD AND COMMISSION MINUTES:**
 - A. Disabilities and Special Needs
 - B. Fire Board
 - C. Recreation Commission

11. **INFORMATIONAL ITEMS:**

12. **COUNTY COUNCIL TIME:**

13. **ADJOURN:**