



**FAIRFIELD COUNTY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS
SECOND FLOOR
350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA
MONDAY, AUGUST 24, 2009
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Brown
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Special Meeting – July 20, 2009
Regular Meeting – August 10, 2009

PUBLIC HEARING

****REVISED** **Fairfield County Community 2009 Needs Assessment** - To Solicit Input On Community Needs And Priorities For Housing, Public Facilities, And Economic Development. At This Public Hearing, Fairfield County Will Provide The Results Of Its Draft Needs Assessment And The Activities Which Might Be Undertaken To Meet Identified Needs, Including The Estimated Amount Proposed To Be Used For Activities That Will Benefit Persons Of Low And Moderate Income.

4. **PUBLIC COMMENT:**

5. **COMMITTEE REPORTS:**

6. **OLD BUSINESS:**

7. **NEW BUSINESS:**

A. Resolution: Declaring The County's Intent To Purchase And Development Certain Real Property For The Purpose Of Incenting Economic Development Projects To Locate In Fairfield County; Authorizing The County Administrator To Negotiate For The Purchase And Development Of Real Property And Enter Into Necessary Agreements; And Other Matters Related Thereto.

B. Resolution: Declaring The County's Intent To Reimburse Itself For Certain Expenditures Made Prior To The County's Consummation Of A Federally Tax-Exempt Financing.

C. First Reading (By Title Only): Ordinance No. 549 - Authorizing Fairfield County, South Carolina, To Purchase And Develop Approximately [] Acres Of Real Property, To Be Used For Economic Development Projects; And Other Related Matters.

D. First Reading (By Title Only): Ordinance No. 550 - Providing For The Issuance Of Not Exceeding In The Aggregate Of \$6,750,000 Bonds Of Fairfield County, South Carolina, In One Or More Series, Tax-Exempt Or Taxable, To Be Used To Fund Economic Development Projects And Other Projects, Including The Purchase And Development Of Real Property; Authorizing The County Administrator To Prescribe The Form And Details Of The Bonds; Providing For The Payment Of The Bonds And The Disposition Of The Proceeds Thereof; Providing For Borrowing In Anticipation Of The Issuance Of Said Bonds; And Other Matters Relating Thereto.

****REVISED** **E.** Adoption Of Fairfield County Community Draft 2009 Needs Assessment

F. Approval Of Building Inspection Agreement Between Fairfield County And Town of Jenkinsville

G. 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. Chamber of Commerce
 - B. Fire Board
 - C. Hospital Board
11. **INFORMATIONAL ITEMS:**
12. **COUNTY COUNCIL TIME:**
13. **EXECUTIVE SESSION: ECONOMIC DEVELOPMENT MATTER AND CONTRACTUAL MATTER**
14. **ADJOURN:**