



**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR  
350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, AUGUST 25, 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 28, 2014  
Work Session - August 18, 2014**
  
- 5. PUBLIC PRESENTATIONS:**
  - ❖ Recognition Of Fairfield County Recreation Boys Baseball (13-16 Year Olds)
  
- 6. 1<sup>ST</sup> 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 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 Enor Corp.; 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.
  
  - ❖ 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.
  
- 8. ORDINANCES, RESOLUTIONS AND ORDERS:**
  - A. Third And Final 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 Enor Corp.; 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.
  
  - B. Second Reading: 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.

**C. Second Reading: Ordinance No. 640** - An Ordinance To Convey By Quitclaim Deed The Abandoned County Road Known As Road 129, Which Encircles Through Property Formerly Known As The Sewing Room, And Formerly Owned By Fairfield Manufacturing Company And Subsequently Others, To The Current Owner, Blackwelder Heating & Air, Inc.

**D. First Reading (By Title Only): Ordinance No. 641** - An Ordinance To Convey By Quitclaim Deed Property Owned By Fairfield County Located At 205 Means Street In Ridgeway To The Town Of Ridgeway For Its Use And Needs.

**9. BOARD AND COMMISSION MINUTES:**

- A. Chamber of Commerce
- B. Library Commission

**10. BOARD AND COMMISSION APPOINTMENTS: NONE**

**11. OLD BUSINESS: NONE**

**12. NEW BUSINESS:**

- A. Strategic Planning Agreement

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

- A. Request Of Action: Information Technology - Security Firewall Replacement
- B. Request Of Action: EMS - Laptops For Ambulances
- C. Administrative Updates

**14. CLERK OF COUNCIL'S REPORT: NONE**

**15. 2<sup>ND</sup> 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; Contractual Matter

**18. ADJOURN:**