

**AGENDA
REGULAR MEETING
FAIRFIELD COUNTY COUNCIL
FAIRFIELD COUNTY GOVERNMENTAL COMPLEX
350 COLUMBIA ROAD
MONDAY, AUGUST 26, 2002
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Ferguson
2. **INVOCATION:** Ms. Kinley
3. **APPROVAL OF MINUTES:** Regular Meeting – July 22, 2002

RECOGNITIONS

Ms. Florie Heath's 102nd Birthday

Mr. Vessa Jackson – Placing In The State Fire Convention Competition

PRESENTATIONS

Department of Health and Environmental Control

4. **COMMITTEE REPORTS:**
 - A. **Economic Development and Land Planning – 8/14/2002**
Committee Chairman Davis
 - B. **Environment and Public Safety – 8/26/2002**
Committee Chairman Murphy
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - A. **First Reading (By Title Only):** An Ordinance Confirming The Lease Agreement Between Fairfield County And Lang Mekra North America, LLC, Dated December 23, 1997, And All Amendments Thereto Which Contains An Option To Purchase Real Estate In Favor Of Lang Mekra North America, LLC And To Approve A Conveyance Of A Parcel Of One Fourth (0.25) Acre, More Or Less, To Lang Mekra North America, LLC, Under The Terms Of Said Lease
 - B. Amendment To Organization And Rules Of The Fairfield County Council: To Add Section IV,B, 5(a) – The Election Of Officers for Boards and Commissions
7. **COUNTY ADMINISTRATOR'S REPORT:**
8. **CLERK TO COUNCIL'S REPORT:**
9. **BOARD AND COMMISSION MINUTES:**
 - A. Planning Commission
 - B. Zoning Board of Appeals
10. **INFORMATIONAL ITEMS:**
11. **PUBLIC COMMENT:**
12. **COUNTY COUNCIL TIME:**
13. **ADJOURN:**