



FAIRFIELD COUNTY COUNCIL

REGULAR MEETING AGENDA

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

**MONDAY, SEPTEMBER 12, 2005
6:00 P.M.**

1. **CALL TO ORDER:** Chairman Ferguson
2. **INVOCATION:** Council Member Kinley
3. **APPROVAL OF MINUTES:** Special Meeting – August 1, 2005
Special Meeting – August 11, 2005
Regular Meeting – August 22, 2005
4. **PUBLIC COMMENT:**
5. **COMMITTEE REPORTS:**
6. **OLD BUSINESS:**
 - A. **SECOND READING: 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.
7. **NEW BUSINESS:**
 - A. **FIRST READING (BY TITLE ONLY): ORDINANCE NO. 507** – AN ORDINANCE TO AMEND ORDINANCE NO. 500, AS IT RELATES TO FUNDING FOR THE RECREATION COMMISSION AND THE RECREATION ASSOCIATION, AND IN ITS PLACE, FUND A RECREATION DEPARTMENT.
 - B. **FIRST READING (BY TITLE ONLY): ORDINANCE NO. 508** – AN ORDINANCE TO CREATE A FAIRFIELD COUNTY RECREATION DEPARTMENT.
 - C. **DISCUSS CONDUCT AND TENURE OF THE MEMBERS OF THE FAIRFIELD COUNTY RECREATION COMMISSION**

8. COUNTY ADMINISTRATOR'S REPORT:

9. CLERK OF COUNCIL'S REPORT:

10. BOARD AND COMMISSION MINUTES:

A. Recreation Commission

11. INFORMATIONAL ITEMS:

12. COUNTY COUNCIL TIME:

13. ADJOURN: