

NEWBERRY COUNTY COUNCIL
AGENDA
February 4, 2009
7:00 P.M.

Call to order: Henry H. Livingston, Chairman

Invocation and Pledge of Allegiance: John E. Caldwell, Councilman

1. Personal Appearances

- a. Mr. Randy Berry and Mr. Ernest Shealy with the Newberry County Historical and Museum Society – Disposition of the Old Newberry County Post Office/Library.

2. Additions, Deletions and Adoption of Agenda

3. Ordinance #12-36-08: An Ordinance for the purpose of leasing County property for a Skeet Range.

- a. Third Reading

4. Ordinance #12-37-08: An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 12-24-01, Codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone a one and sixty-two hundredths (1.62) acre tract designated as TMS Parcel No. 741-60, from Single Family Residential (RS1) to General Commercial (GC).

- a. Third Reading

5. **Ordinance #01-01-09: An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 12-24-01, Codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone a twenty-two and sixty-six hundredths (22.66) acres portion of a seventy-nine acres real estate parcel designated as TMS Parcel No. 751-2, from Rural (R2) to General Residential (RG).**
- a. First Reading

6. **Committee Reports**

7. **Appointments**

- a. District 1 Vacancies – Councilman Baker
- (1) Board of Zoning Appeals (Jesse Baker’s term expired 12/31/08)
 - (2) Newberry County Water & Sewer Authority (Lewis Lee’s term expired 3/23/08)
- b. District 2 Vacancies – Councilman Stockman
- (1) Newberry County Memorial Hospital Board of Trustees
(Term vacated by Mrs. Rebecca B. Pugh – Expires 6/30/09)
 - (2) Accommodations Tax Committee: Public Sector
(Term vacated by Mrs. Sandra Youngblood – Expires 6/30/2011)
 - (3) Board of Zoning Appeals (Michael Bedenbaugh’s term expired 12/31/08)
- c. District 3 Vacancy – Councilman Livingston
- (1) Board of Rescue Squads - Pomaria Rescue Squad
(Term vacated by Mr. Barry Richardson – Expires 6/30/2011)
- d. District 4 Vacancies – Councilman Koon
- (1) Fairgrounds (Vacant - term expires 6/30/2009)
 - (2) Recreation Commission – two appointments –
 #1 (Missy Hamm-term expired 6/30/05)
 #2 (Douglas Hipp-term expired 6/30/05)
 - (3) Westview (Vacant - term expires 6/30/2009)
 - (4) Board of Zoning Appeals (Martha Waller’s term expired 12/31/08)

7. Appointments Continued

e. District 5 Vacancies – Councilman Hipp

- (1) Airport (Vacant – term expires 6/30/2009)
- (2) Fairgrounds (Vacant – term expires 6/30/2009)
- (3) Board of Zoning Appeals (John Epting’s term expired 12/31/08)

f. District 7 Vacancies – Councilman Caldwell

- (1) Recreation Commission (Vacant – term expires 6/30/2011)
- (2) Accommodations Tax Committee: Hospitality Industry (Ernest Shealy-term expired 6/30/2007)

8. Consideration of acceptance of bid number 2008-019 for Piedmont Technical College roof replacement – Crystal Waldrop, Purchasing Director

CE Bourn & Co.	\$116,500.00	
Konstrcution Services	\$97,957.00	(\$2.35/per sq/ft)
Nunnery Roofing	\$178,500.00	
I&E Specialist	\$112,000.00	

Funding is as follows:

Restricted Carry forward FY 07-08	\$25,795.00	
FY 08-09	\$28,912.00	
Insurance claim from storm damage	\$30,050.00	
010-010-08130-0415:	\$13,200.00	(up to \$28,000 if there are repairs
(Capital improvements budget)		under the existing shingles)

9. Consideration of approval of Budget Calendar – Debbie Cromer, Director of Finance

10. Update and progress on Mid-Carolina Industrial Park – Teresa Powers, Economic Development Director

11. Requests by Councilmen

12. Public Comments (by those who signed up at the meeting)

- 13. Vote for Executive Session, When Necessary**

- 14. Executive Session**
 - a. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

- 15. Necessary Action on Matters Discussed in Executive Session**

- 16. Comments from County Administrator**

- 17. Comments from Council Members**

- 18. Future Meetings**
 - a. February 18, 2009
 - b. March 4, 2009

- 19. Vote to Adjourn**

- 20. Adjournment**