

NEWBERRY COUNTY COUNCIL
AGENDA
February 18, 2009
7:00 P.M.

Call to order: Henry H. Livingston, Chairman

Invocation and Pledge of Allegiance: Leslie (Les) Hipp, Councilman

- 1. Presentation of Newberry County Service Awards**
 - a. Michael Clanton, Sheriff's Office – 5 years
 - b. Carol Lively, Family Court – 15 years
 - c. Wesley Boland, Sheriff's Office – 15 years
 - d. Lindsey Stribble, Sheriff's Office – 20 years
 - e. Jimmy Davenport, Assessor's Office – 35 years

- 2. Personal Appearances**
 - a. Mr. Tony Johnson, Chief of Chappells Fire and Rescue Department – Request for assistance with addition to Chappells Fire & Rescue Building.

- 3. Adoption of Consent Agenda**

- 4. Additions, Deletions and Adoption of Agenda**

- 5. Ordinance #09-30-08:** 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 two (2) acres portion of a tract containing a total of 8.34 acres designated as TMS Parcel No. 335-24, from Limited Commercial (LC) to Light Industrial (LI).
 - a. Public Hearing
 - b. Third Reading

6. **Ordinance #01-02-09:** An ordinance to transfer to A. Denise O’Shields within the Scurry Island Road expanded right of way that is not utilized by Newberry County.
 - a. First Reading

7. **Ordinance #02-03-09** An Ordinance amending Ordinance #05-14-08, the Fiscal Year 2008-2009 Budget Ordinance for Newberry County, to revise revenues and appropriations related to operating and capital purposes.
 - a. First Reading

8. **Committee Reports**

9. **Appointments**
 - a. District 1 Vacancy – Councilman Baker
 - (1) Board of Zoning Appeals (Jesse Baker’s term expired 12/31/08)

 - 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)

9. 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 Vacancy – Councilman Caldwell

- (1) Recreation Commission (Vacant – term expires 6/30/2011)

10. Consideration of acceptance of bid for Phase 1 Infrastructure at the Mid-Carolina Commerce Park – Deepal S. Eliatamby, P.E. and James W. Frost, II, P.E., Alliance Consulting Engineers

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

15. Necessary Action on Matters Discussed in Executive Session

16. Comments from County Administrator

17. Comments from Council Members

18. Future Meetings

- a. March 4, 2009
- b. March 18, 2009

19. Vote to Adjourn

20. Adjournment

CONSENT AGENDA

- 1. Minutes:**
 - a. January 21, 2009