

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

Call to order: Henry H. Livingston, Chairman

Invocation and Pledge of Allegiance: Kirksey Koon, Councilman

1. Personal Appearances

- a. Ms. Doris B. Jones, Partnership Specialist with the U.S. Census Bureau – Request for partnership for the 2010 Census.
- b. Ms. Cindy Farr, Quality Enhancement Training Coordinator with Newberry County Disabilities and Special Needs – Overview of agency developed by students at Newberry College.

Proclamation declaring March 2009 Newberry County Disabilities and Special Needs Month presented on behalf of Newberry County Council by Chairman Livingston.

2. Adoption of Consent Agenda

3. Additions, Deletions and Adoption of Agenda

- 4. 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. Second Reading

5. **Ordinance #02-04-09:** 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 and thirty-seven hundredths (20.37) acres portion of three real estate parcels totaling twenty-two and nine hundred and twenty-four thousandths acres designated as TMS Parcel Nos. 520-4, 520-25 and 518-4 from Single Family Residential (RS1) to General Commercial (GC).
- a. First Reading

6. **Committee Reports**

7. **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)

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)
 - (4) Accommodations Tax Advisory Committee (Term vacated on 2/16/09 by Mr. Eugene Griffith – term expires 6/30/09)

- f. District 7 Vacancy – Councilman Caldwell
 - (1) Recreation Commission (Vacant – term expires 6/30/2011)

- g. Employee Grievance Committee
 - (1) Bob Beard
 - (2) Teresa Ball

* The two employees above were selected in accordance with the guidelines of the Newberry County Employee Manual for Council’s consideration to serve an appointment as alternates on the Employee Grievance Committee with a term commencing 7/01/08 and ending 6/30/2011.

8. Consideration of acceptance of bids to provide repairs and restorative landscaping services for a portion of the Country Club of Newberry County (subsequent to FAA-required tree removal related to the Newberry County Airport) – Kyle Nash, Public Works Director

Springdale Outdoor Services	\$101,205.91
Southern Vistas	\$104,044.00
Palmetto Grading & Drainage	\$137,180.50
Aspen Corporation	\$159,872.01

9. Requests by Councilmen

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

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

- 12. Executive Session**

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

- 14. Comments from County Administrator**

- 15. Comments from Council Members**

- 16. Future Meetings**
 - a. March 18, 2009
 - b. April 1, 2009

- 17. Vote to Adjourn**

- 18. Adjournment**

CONSENT AGENDA

- 1. Minutes:**
 - a. February 4, 2009