

NEWBERRY COUNTY COUNCIL
AGENDA
May 6, 2009
7:00 P.M.

Call to order: Henry H. Livingston, Chairman

Invocation and Pledge of Allegiance: Wayne Adams

1. Personal Appearances

- a. Mr. Pat McGee and Vet Tech students – Presentation on the Veterinary Technology Program offered at the Newberry Piedmont Technical College Campus.

2. Adoption of Consent Agenda

3. Additions, Deletions and Adoption of Agenda

- 4. Ordinance #03-07-09:** 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 one and twenty-six hundredths (1.26) acres real estate parcel designated as TMS Parcel No. 337-2-12 and a nine hundred and fifty-one thousandths (.951) acre real estate parcel designated as TMS Parcel No. 337-2-34, from Rural (R2) to General Commercial (GC).

- a. Third Reading

5. **Ordinance #04-08-09:** An Ordinance to provide appropriations for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the Newberry County budget for County ordinary purposes and for other County purposes for which the County may levy a tax and receive revenues; to provide for the levy of taxes on all taxable personal and real property in Newberry County for all County purposes, including sufficient tax to pay the principal and interest on outstanding indebtedness of Newberry County payable during said fiscal year; to provide for matters relating to Newberry County; and to provide for the expenditure of said taxes and other revenues coming to the County during said fiscal year, and to provide for borrowing in anticipation of tax collections by the issuance of one or more tax anticipation notes.

a. Second Reading

*** After a motion and second for approval of second reading, a motion will be in order to incorporate in one amendment all those changes generally agreed upon at Council's two budget work sessions held on April 22 and 29. These changes are demonstrated by marked budgets attached to the agenda. Proposals to add three mills of operating revenue and further reduce other operating expenditures are *not* incorporated in this amendment; instead, these matters are deferred in the interest of further study until third reading.**

6. **Ordinance #04-09-09:** An Ordinance to provide appropriations for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the Newberry County Library, Piedmont Technical College and the Newberry Agency for the Developmentally Disabled; to provide for the levy of taxes on all taxable personal and real estate properties in Newberry County for said purposes; to provide for the expenditure of said taxes and other revenues coming to the County during said fiscal year for said purposes.

a. Second Reading

*** After a motion and second for approval of second reading, a motion will be in order to incorporate in one amendment all those changes generally agreed upon at Council's two budget work sessions held on April 22 and 29. These changes are demonstrated by marked budgets attached to the agenda.**

7. **Ordinance #04-10-09:** An Ordinance for the purpose of leasing the old armory property to Piedmont Technical College.
 - a. First Reading

8. **Ordinance #04-12-09:** 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 one acre real estate parcel designated as TMS Parcel No. 225-40 from Rural (R2) to Light Industrial (LI).
 - a. First Reading

9. **Ordinance #04-13-09:** 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 two and thirty-seven hundredths (2.37) acres real estate parcel designated as TMS Parcel No. 404-40 from Single Family Residential (RS1) to General Commercial (GC).
 - a. First Reading

10. **Resolution #04-09:** Amending a Resolution entitled “A Resolution authorizing an equipment lease/purchase agreement in the principal amount of not exceeding \$1,300,000 relating to the financing of various equipment for public purposes; authorizing the execution and delivery of various documents including equipment lease/purchase agreement; and other matters relating thereto.”

11. **Committee Reports**
 - a. Personnel and Intergovernmental Relations Committee -
April 27, 2009

12. Appointments

- a. District 2 Vacancy – Councilman Stockman
 - (1) Newberry County Memorial Hospital Board of Trustees
(Term vacated by Mrs. Rebecca B. Pugh – Expires 6/30/09)

- b. District 3 Vacancy – Councilman Livingston
 - (1) Board of Rescue Squads - Pomaria Rescue Squad
(Term vacated by Mr. Barry Richardson – Expires 6/30/2011)

- c. District 4 Vacancies – Councilman Koon
 - (1) Fairgrounds (Vacant - term expires 6/30/2009)
 - (2) Westview (Vacant - term expires 6/30/2009)
 - (3) Board of Zoning Appeals (Martha Waller’s term expired 12/31/08)

- d. 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)

13. Consideration of acceptance of bid for the Chappells Fire Station Addition – Crystal Waldrop, Purchasing Director

Bid Number 2009-01

Vendor:	Amount:
Dixie Pole Building	\$33,233.00
Piedmont Construction	\$43,500.00
Barker Metal	\$48,562.00
General Contracting Services	\$57,600.00

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

15. Comments from County Administrator

16. Request/Comments from Council Members

17. Future Meetings

- a. County Council Meeting - May 20, 2009
- b. County Council Meeting - June 3, 2009
- c. Public Works and Planning Committee – May 11, 2009
6:00 p.m. @ Courthouse Annex Conf. Room
- d. Economic Development Committee – May 18, 2009
6:00 p.m. @ Courthouse Annex Conf. Room
- e. Public Safety and Courts Committee – May 25, 2009
6:00 p.m. @ Courthouse Annex Conf. Room

18. Vote to Adjourn

19. Adjournment

CONSENT AGENDA

1. **Minutes:**
 - a. April 1, 2009
 - b. April 15, 2009