

**NEWBERRY COUNTY COUNCIL**  
**AGENDA**  
**May 20, 2009**  
**7:00 P.M.**

Call to order: Henry H. Livingston, Chairman

Invocation and Pledge of Allegiance: Edgar Baker

- 1. Presentation of Newberry County Service Awards**
  - a. Deena Hallman, Animal Control – 5 years
  - b. Donald Leitzsey, Public Works - 5 years
  - c. Robert Spreng, Sheriff's Office - 5 years
  - d. Robert Dennis, Sheriff's Office – 10 years
  - e. Paula Dominick, Sheriff's Office - 20 years
  - f. Charles Leitzsey, Public Works - 20 years
  
- 2. Personal Appearances**
  - a. Mac Holmes and Francie DeBeer – Deadline to file for agricultural assessment ratio/value.
  
- 3. Additions, Deletions and Adoption of Agenda**
  
  
- 4. Ordinance #04-10-09: An Ordinance for the purpose of leasing the old armory property to Piedmont Technical College.**
  - a. Second Reading

5. **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. Second Reading
  
6. **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. Second Reading
  
7. **Resolution #05-09:** Honoring Lizzie Gallman Marshall
  
8. **Proclamation:** Declaring May 2009 to be “Motorcycle Safety Awareness Month”

9. **Committee Reports**

Public Works and Planning Committee - May 11, 2009

- a. Consideration of acceptance of proposed Licensing Agreement for Airwolf Aviation Services – Kyle Nash, Public Works Director  
**\* Council Action Required**
  
- b. Consideration of acceptance of proposed Transfer Station and Disposal Service Agreement – Kyle Nash, Public Works Director  
**\* Council Action Required**

**9. Committee Reports Continued**

Public Works and Planning Committee Continued - May 11, 2009

- c. Consideration of acceptance of proposed Solid Waste Hauling Agreement – Kyle Nash, Public Works Director  
**\* Council Action Required**

Economic Development Committee – May 18, 2009

**10. 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 Vacancy – Councilman Koon
  - (1) Fairgrounds (Vacant - term expires 6/30/2009)
  
- 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)

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

**12. Vote for Executive Session, When Necessary**

**13. Executive Session**

a. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

**14. Necessary Action on Matters Discussed in Executive Session**

a. **Ordinance #05-14-09:** An Ordinance for the approval of an agreement for the sale and transfer of county property located within the Newberry Industrial Park containing eleven and sixty-five hundredths (11.65) acres, more or less, for Project Shell and other matters related thereto.

1) First Reading

**15. Comments from County Administrator**

**16. Comments from Council Members**

**17. Future Meetings**

- a. County Council Meeting – June 3, 2009
- b. County Council Meeting - June 17, 2009
- c. Public Safety and Courts Committee – May 25, 2009  
6:00 p.m. @ Courthouse Annex Conf. Room
- d. Finance Committee – June 8, 2009  
6:00 p.m. @ Courthouse Annex Conf. Room

**18. Vote to Adjourn**

**19. Adjournment**