

NEWBERRY COUNTY COUNCIL
AGENDA
June 17, 2009
7:00 P.M.

Call to order: Henry H. Livingston, Chairman

Invocation and Pledge of Allegiance: Kirksey Koon, Councilman

- 1. Presentation of Newberry County Service Awards**
 - a. Casey Boughnight, Sheriff's Office – 5 years
 - b. Shawn, Carnes, Sheriff's Office - 5 years
 - c. Sharon McClanahan, Sheriff's Office - 5 years
 - d. Ann Peters, Zoning – 5 years
 - e. Johnny Mack Scurry, Sheriff's Office - 20 years

- 2. Personal Appearance**
 - a. Kent Lesesne, Staff Attorney/SCAC – Update on Legislative Session.

- 3. Adoption of Consent Agenda**

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

- 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. Third Reading

The attached amendments will be in order.

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. Third Reading

7. **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.
 - a. Public Hearing
 - b. Third Reading

8. **Ordinance #05-15-09:** 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 six and one hundred and seven thousandths (6.107) acres real estate parcel designated as a portion of TMS Parcel No. 577-2 from Rural (R2) to Light Industrial (LI).
 - a. Second Reading

9. **Ordinance #06-16-09:** 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 sixteen and five hundred and seventeen thousandths (16.517) acres real estate parcel designated as TMS Parcel No. 341-1-22-5 subdivided into Parcel “A” containing seven and seven hundred and seventy-five thousandths (7.775) acres from Basic Industrial (BI) to General Commercial (GC) and Parcel “B” containing eight and seven hundred and forty-two (8.742) thousandths acres from Basic Industrial (BI) to limited commercial (LC).
 - a. Second Reading

- 10. Resolution #06-09:** A Resolution to establish that no objection on behalf of Newberry County shall be made with regard to a petition to close a street or road pursuant to section 57-9-10 of the Code of Laws of South Carolina, 1976 as amended.
(Discussed and forwarded by the Public Works and Planning Committee)

11. Committee Reports

- a. Finance Committee – June 4, 2009
- b. Full Council Budget Work Session – June 11, 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 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)

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

14. Comments from County Administrator

15. Comments from Council Members

16. Future Meetings

- a. County Council Meeting – July 1, 2009
- b. County Council Meeting – July 15, 2009
- c. Public Works and Planning Committee – July 13, 2009 @ 6:00 p.m.,
Courthouse Annex Conference Room
- d. Economic Development Committee – July 20, 2009 @ 6:00 p.m.,
Courthouse Annex Conference Room
- e. Personnel and Intergovernmental Relations Committee – July 27, 2009
@ 6:00 p.m., Courthouse Annex Conference Room

17. Vote to Adjourn

18. Adjournment

CONSENT AGENDA

1. **Minutes:**
 - a. May 20, 2009