

**NEWBERRY COUNTY COUNCIL
AGENDA
SEPTEMBER 03, 2008
7:00 P.M.**

Call to order: Henry B. Summer, Chairman

Invocation and Pledge of Allegiance: Mike Hawkins, Councilman

1. Personal Appearances:

- a. 2008 Tax Levy – Nancy Owen, Auditor

2. Adoption of Consent Agenda.

3. Additions, Deletions, and Adoption of Agenda.

3. Ordinance #08-26-08: An Ordinance enacting and adopting 2008 Supplement S-5 to the Code of Ordinances for the County of Newberry, South Carolina.

- a. Public Hearing
- b. Second Reading

4. Ordinance #08-27-08: 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 three tracts containing a total of 50.1 acres designated as TMS parcel nos. 282-12, 282-12-1 and 282-29 from Basic Industrial (BS) to Rural (R2).

- a. Second Reading

5. **Ordinance #08-28-08:** An Ordinance Authorizing The Issuance Of Not Exceeding \$1,100,000 Aggregate Principal Amount Of Hospital Revenue Bonds (Newberry County Memorial Hospital) Series 2008; Authorizing The Execution And Delivery Of A Loan Agreement And An Indenture Of Trust; And Other Matters Incidental Thereto. – Robert Galloway, Esq.
 - a. First Reading

6. **Resolution #12-08** A Resolution Making Application To The State Budget And Control Board Of South Carolina For Approval Of The Issuance By Newberry County, South Carolina, Of Hospital Revenue Bonds (Newberry County Memorial Hospital) Series 2008, In An Aggregate Principal Amount Of Not Exceeding \$1,100,000, Pursuant To The Provisions Of Title 44, Chapter 7, Article 11, Code Of Laws Of South Carolina, 1976, AS **AMENDED**. (This pertains to equipment lease purchase approved in the FY 08-09 Budget.)

7. **Resolution #13-08** A Resolution authorizing the execution of a corrective deed and granting of an easement from Newberry County, South Carolina, and Newberry County Hospital Board of Trustees, to Newberry Atrium Professional Center, LLC (The “LLC”) for the purpose of constructing a medical office building; and other matters relating thereto and the acquisition by Newberry County Hospital Board of Trustees (The “Board”) of Apartment Unit 1 from the LLC.

8. **Resolution #11-08** A Resolution authorizing an equipment lease/purchase agreement in the principal amount of not exceeding \$1,622,500 relating to the financing of various equipment for public purposes; authorizing the execution and delivery of various documents including an equipment/lease agreement; and other matters relating thereto.

9. **Committee Reports.**

10. **Appointments:**
 - a. District 4:
 - (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)

b. District 5:

- (1) Airport (Vacant – term expires 6/30/2009)
- (2) Fairgrounds (Vacant – term expires 6/30/2009)

c. District 7:

- (1) Recreation Commission (Vacant – term expires 6/30/2011)
- (2) Newberry County Water & Sewer Authority (Vacant-term expires 3/23/2009)
- (3) Board of Rural Fire Control – representative to fill vacancy on board from Friendly Fire Department (term expires 6/30/2011)

d. Accommodations Tax Committee:

- (1) Hospitality Industry (Ernest Shealy-term expired 6/30/2007)

11. Bid # 2008-17 – Purchase of forty-five (45) eight cu. yard front-load containers -Crystal Waldrop, Purchasing Director

<u>Vendor:</u>	<u>Amount</u>
NuLife Environmental	\$56,378.30
Baker’s Waste	\$57,035.00
WasteEquip	\$59,732.75

<u>Funding:</u>		
SC DHEC Grant	\$40,000.00	
Lease Purchase	\$16,378.30	(Budget Acct. #070-005-08111-00071)

12. Requests by Councilmen.

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

14. Vote for Executive Session, When Necessary.

- 15. Executive Session.**
 - a. Discussion on an economic development matter.

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

- 17. Comments from County Administrator.**

- 18. Comments from Council Members.**

- 19. Future Meetings:**
 - a. September 17, 2008 at 7:00 p.m.
 - b. October 1, 2008 at 7:00 p.m.

- 20. Vote to Adjourn.**

- 21. Adjournment.**

CONSENT AGENDA

1. Minutes:

- a. August 6, 2008
- b. August 20, 2008