

**NEWBERRY COUNTY COUNCIL  
AGENDA  
SEPTEMBER 15, 2010  
7:00 P.M.**

Call to order: Henry H. Livingston, III, Chairman

Invocation and Pledge of Allegiance: Bill Waldrop, Councilman

- 1. Adoption of Consent Agenda**
  
- 2. Additions, Deletions and Adoption of Agenda**
  
- 3. Ordinance #08-18-10:** An Ordinance to provide for the issuance and sale of general obligation bonds of Newberry County, South Carolina not exceeding \$550,000 in aggregate principal amount, to prescribe the purposes for which the proceeds of said bonds shall be expended, to provide for the payment of said bonds, and other matters relating thereto.
  - a. Public Hearing
  - b. Third Reading
  
- 4. Ordinance #08-19-10:** An Ordinance authorizing the execution of an equipment lease-purchase agreement in an amount not exceeding \$770,000 relating to the purchase of certain equipment by Newberry County, authorizing the execution of other necessary documents and papers, and other matters relating thereto.
  - a. Public Hearing
  - b. Third Reading
  
- 5. Ordinance # 08-20-10:** 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 two (2) real estate parcels totaling eight hundred and twenty-five thousandths (0.825) acres, one parcel containing forty-eight hundredths (0.48) acres designated as TMS Parcel No. 404-19, the other parcel containing three and forty-five thousandths (0.345) acres designated as TMS Parcel No. 404-04 from Single Family Residential (RS-1) to General Commercial (GC).
  - a. Public Hearing
  - b. Second Reading

6. **Ordinance #08-22-10:** 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 two (2.0) acres real estate parcel designated as TMS Parcel No. 298-37 from Rural (R2) to Limited Commercial (LC).
  - a. Public Hearing
  - b. Second Reading
  
7. **Ordinance #08-21-10:** An Ordinance for the purpose of selling the Jesse F. Hawkins and Springfield Place properties and transferring improvements and other personal property located on the two real estate parcels; to transfer the leasehold interest located at 1400 Camellia Avenue which is leased by Palmetto Health for hospice purposes; and to authorize execution of a purchase agreement with Madison Healthcare, LLC or its designee.
  - a. Second Reading
  
8. **Ordinance #08-23-10:** An Ordinance authorizing delivery by Newberry County of a Special Source Revenue Credit Agreement with Madison Healthcare Management, LLC or its designee and other matters related thereto.
  - a. Second Reading
  
9. **Ordinance #08-24-10:** An Ordinance authorizing the amendment of the agreement for development for Joint County Industrial Park executed on October 18, 1995, by and among Newberry County, South Carolina, and Fairfield County, South Carolina, providing for the development of a Joint County Industrial and Business Park so as to include additional property in Newberry County as part of the Joint County Industrial Park, and other matters relating thereto.
  - a. Second Reading
  
10. **Resolution #05-10:** A Resolution to commission Code Enforcement Officers for Newberry County pursuant to the authority granted in Section 4-9-145 of the Code of Laws of South Carolina, 1976 as amended. **(Recommended by Public Safety and Courts Committee – August 23, 2010)**
  - Dale Crumpton – Animal Control Officer
  - James Miller – Animal Control Officer

**11. Consideration to accept high bid from John R. Frazier for timber harvest on 13 acre County owned tract of land located on Highway 34 (future Public Works Complex Site).**

<u>Vendor</u>	<u>Amount of Bid</u>
• Mark Vedder	\$ 14,199.00
• Palmetto Pulpwood & Timber	\$ 10,160.00
• John R. Frazier	\$ 27,634.00
• Heritage Land & Timber	\$ 20,150.00
• CK Doolittle	\$14,238.00

**12. Appointments**

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

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

**15. Executive Session**

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

**17. Comments from County Administrator**

**18. Comments/Request from Council Members**

**19. Future Meetings**

- a. Personnel and Intergovernmental Relations Committee -  
September 20, 2010 @ 6:00 p.m.
- b. County Council – October 6, 2010 @ 7:00 p.m.
- c. Public Hearings on sale of JF Hawkins/Springfield Place properties  
(Pending approval of second reading tonight) – October 6, 2010  
@ 7:00 p.m.
- d. County Council – October 20, 2020 @ 7:00 p.m.

**20. Vote to Adjourn**

**21. Adjournment**

## **CONSENT AGENDA**

### **1. Minutes**

- a. July 29, 2010
- b. August 18, 2010
- c. September 1, 2010