

**NEWBERRY COUNTY COUNCIL
AGENDA
SEPTEMBER 17, 2008
7:00 P.M.**

Call to order: Henry B. Summer, Chairman

Invocation and Pledge of Allegiance: Henry H. Livingston, III

1. Personal Appearances:

- a. Mike Davenport – USC Small Business Development Center

- b. Tommy Long, Emergency Services Director & Major Todd Johnson, Newberry Co. Sheriff’s Office – Presentation of Nicholson Business System software for Fire and Rescue Squad use.

2. Adoption of Consent Agenda.

3. Additions, Deletions, and Adoption of Agenda.

- 4. 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. Third Reading

- 5. 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. Public Hearing
- b. Third Reading

6. Ordinance 07-23-08: An Ordinance for the purpose of leasing fairgrounds property to the Newberry Historical Society.

- a. Third Reading

7. 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. Second Reading

8. Committee Reports.

9. 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)

10. Update from County Administrator on development of RS-1A recreational vehicle restrictions.

11. Consideration of approval of the Newberry County Accommodations Tax Committee's recommendation for disbursement of tourism and promotional related funds. – Ernest Shealy.

12. Consideration of bid for twelve (12) stretchers for the Rescue Squads in the amount of \$83,912.48 – Crystal Waldrop, Procurement Director; Tommy Long, Emergency Services Director.

Vendor: Stryker (Considered sole source to conform to the rest of the county's stretchers.)

Account: 010-010-07300-04070

Budgeted: \$85,000.00

13. Requests by Councilmen

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

15. Vote for Executive Session, When Necessary.

16. **Executive Session.**
 - a. Discussion of an economic development matter.

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

18. **Comments from County Administrator.**

19. **Comments from Council Members.**

20. **Future Meetings:**
 - a. October 1, 2008 at 7:00 p.m.
 - b. October 15, 2008 at 7:00 p.m.

21. **Vote to Adjourn.**

22. **Adjournment.**

CONSENT AGENDA

1. Minutes:

- a. September 3, 2008