

**NEWBERRY COUNTY COUNCIL  
AGENDA  
OCTOBER 1, 2008  
7:00 P.M.**

Call to order: Henry B. Summer, Chairman

Invocation and Pledge of Allegiance: Henry B. Summer, Chairman

**1. Personal Appearances:**

- a. Fred Owen, Executive Director of the S.C. Department of Disabilities and Special Needs and John King, District 1, Director.
  
- b. S.C. Department of Natural Resources' acquisition of property in Newberry County. – S.C. DNR Representative
  
- c. Request for County's participation in an Economic Impact Study concerning the Newberry Opera House – Deborah Smith

**2. Adoption of Consent Agenda.**

**3. Additions, Deletions, and Adoption of Agenda.**

- 4. 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. Public Hearing
  - b. Third Reading

5. **Ordinance #09-29-08:** An Ordinance amending §153.148 of the Newberry County Code of Ordinances to allow for the limited use of recreational vehicles in the RS1-A Zoning District, and to make such other amendments to chapter 153 of the Code of Ordinances, commonly known as the “Zoning Ordinance”, as may be necessary to incorporate such new regulations
  - a. First Reading
  
6. **Ordinance #09-30-08:** 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 a two (2) acres portion of a tract containing a total of 8.34 acres designated as TMS Parcel No. 335-24, from limited commercial (LC) to light industrial (LI).
  - a. First Reading
  
7. **Ordinance #09-31-08:** 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 a two (2) acres portion of a tract containing a total of five (5) acres designated as TMS Parcel No. 617-3, from rural (R2) to limited commercial (LC).
  - a. First Reading
  
8. **Ordinance #09-32-08:** An ordinance amending section 91.33 of the Newberry County Code of Ordinances, commonly known as the criteria for acceptance of new roads into the County road system.
  - a. First Reading
  
9. **Ordinance #09-33-08:** An Ordinance to accept Glade Springs Road into the County Public Road System, to be maintained as are all other county maintained roads, and matters relating thereto.
  - a. First Reading

**10. Resolution 14-08:** A Resolution Honoring Deborah Smith for her leadership in guiding the Newberry Opera House to the 2008 Outstanding Historic Theater Award, as presented by the League of Historic American Theatres.

**11. Committee Reports.**

**12. 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)

**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 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.
  
- 17. Necessary Action on Matters Discussed in Executive Session.**
  
- 18. Comments from County Administrator.**
  
- 19. Comments from Council Members.**
  
- 20. Future Meetings:**
  - a. October 15, 2008 at 7:00 p.m.
  - b. November 5, 2008 at 7:00 p.m.
  
- 21. Vote to Adjourn.**
  
- 22. Adjournment.**

## **CONSENT AGENDA**

### **1. Minutes:**

- a. September 17, 2008