

NEWBERRY COUNTY COUNCIL
AGENDA
NOVEMBER 4, 2009
7:00 P.M.

Call to order: Henry H. Livingston, III, Chairman
Invocation and Pledge of Allegiance: Wayne Adams, County Administrator

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

2. **Ordinance #10-20-09:** An Ordinance to amend the budget ordinance for the 2009-2010 fiscal year, Ordinance Number 04-08-09, to provide for revised revenues and appropriations related to the operations of the County and to approve the administrative transfer of certain funds.
 - a. Second Reading

3. **Ordinance #04-11-09:** An Ordinance adopting a revised Solid Waste Management Plan pursuant to §44-96-80 of the 1976 S.C. Code of Laws.
 - a. Second Reading

4. **Ordinance #07-17-09:** An Ordinance amending Chapter 91 of the Newberry County Code of Ordinances to modify standards for the inclusion, maintenance, and removal of roads within the Newberry County road system.
 - a. Second Reading

5. **Resolution #10-09:** A Resolution to establish Newberry County Council's procedures and criteria for considering and recommending projects to the Capital Project Sales Tax Commission for inclusion in the 2010 Capital Project Sales Tax ballot question

6. **Resolution #11-09:** A Resolution authorizing the expenditure of bond proceeds of Newberry County, South Carolina; delegating authority; and matters relating thereto.

7. **Appointments**

8. **Consideration to declare unused office equipment and furniture as surplus – Crystal Waldrop, Purchasing Director.**

9. **Determination of Christmas Holiday Schedule for County Employees – Wanda Hill, Human Resources** (Personnel and Intergovernmental Relations Committee recommends observing Dec. 24, 25 & 28 in accordance with the State)

10. **Committee Reports**
 - a. Personnel and Intergovernmental Relations Committee – October 26, 2009

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

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

- 13. Executive Session**
Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

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

- 15. Comments from County Administrator**

- 16. Comments from Council Members**

- 17. Future Meetings**
 - a. County Council – November 18, 2009 @ 7:00 p.m.
 - b. County Council – December 1, 2009 @ 7:00 p.m.
 - c. CPST Commission – November 2, 2009 @ 6:00 p.m.
 - d. Public Works and Planning Committee – November 9, 2009 @ 6:00 p.m.
 - e. Public Safety and Courts Committee – November 23, 2009

- 18. Vote to Adjourn**

- 19. Adjournment**