

**NEWBERRY COUNTY COUNCIL
AGENDA
NOVEMBER 19, 2008
7:00 P.M.**

Call to order: Henry B. Summer, Chairman

Invocation and Pledge of Allegiance: John David Dawkins, Councilman

1. Personal Appearances:

a. Helena Community Center – Ms. Mary Ellis

2. Adoption of Consent Agenda.

3. Additions, Deletions, and Adoption of Agenda.

4. 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.

NOTE: Staff is requesting an amendment to this ordinance prior to third reading. The proposed amendment (attached) is explained as follows:

- Language in blue typeface represents language contained in Ordinance #09-32-08 through the first two readings, the most substantive change to the original language being that allowing for the acceptance of certain aggregate-base roadways constructed between July 2, 2003, and July 31, 2007 (this language is also in bold typeface and underlined).
- Language in red typeface represents new language proposed for addition at third reading.

- Language currently in place may be referenced in section 91.29 (A) and 91.33 (G).

- a. Public Hearing
- b. Third Reading

5. **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. Public Hearing
 - b. Third Reading

6. **Ordinance #11-34-08:** 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 2 parcels containing a total of two and twenty-three hundredths (2.23) acres and designated as TMS Parcel Nos. 289-8 and 289-14, from Rural (R2) to Limited Commercial (LC).
 - a. First Reading

7. **Ordinance #11-35-08:** 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 thirty-two hundredths (0.32) acre portion of a tract designated as TMS Parcel No. 399-117, from Rural (R2) to General Commercial (GC).
 - a. First 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. Discussion of Location for Proposed Household Waste/Recycling Site – Tom Nix, Alliance Engineering and Ervin West, Carter Goble Lee

11. Determination of Christmas Holiday Schedule for County Employees

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. Personnel matter.

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

- 17. Comments from County Administrator.**

- 18. Comments from Council Members.**

- 19. Future Meetings:**
 - a. December 03, 2008 at 7:00 p.m.
 - b. December 17, 2008 at 7:00 p.m.
 - c. Council Nursing Home Committee – November 20, 2008
4:00 p.m. at J.F. Hawkins
Conference Room

- 20. Vote to Adjourn.**

- 21. Adjournment.**

CONSENT AGENDA

- 1. Minutes:**
 - a. October 15, 2008
 - b. October 27, 2008