

**NEWBERRY COUNTY COUNCIL
AGENDA
DECEMBER 2, 2009
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Les Hipp, Councilman

- 1. Adoption of Consent Agenda**

- 2. Additions, Deletions and Adoption of Agenda**

- 3. Ordinance #10-22-09:** An Ordinance to amend the Budget Ordinance for the 2009-2010 fiscal year, Ordinance Number 04-08-09, to provide for revised revenues. (Recommended by Public Works and Planning Committee)
 - a. Public Hearing
 - b. Second Reading

- 4. Ordinance #10-23-09:** An Ordinance to limit truck traffic on Lumberyard Road. (Recommended by Public Works and Planning Committee)
 - a. Public Hearing
 - b. Second Reading

5. **Ordinance #10-24-09:** An Ordinance authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Newberry County, South Carolina, and Loblolly Green Power, LLC, pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$125,000,000. (Recommended by Economic Development Committee)
 - a. Public Hearing
 - b. Second Reading

6. **Appointments**
 - a. Staff recommends the appointment of Mr. Jeff Martin to the Grievance Committee for a term commencing immediately and expiring June, 30, 2010.

7. **Consideration of professional cost reviews and submission assistance for CPST Projects – Wayne Adams, County Administrator**

8. **Committee Reports**
 - a. Economic Development Committee – November 30, 2009

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

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

11. Executive Session

12. Necessary Action on Matters Discussed in Executive Session

13. Comments from County Administrator

14. Comments from Council Members

15. Future Meetings

- a. County Council – December 16, 2009 @ 7:00 p.m.
- b. County Council – January 6, 2009 @ 7:00 p.m.
- c. “On the Move with Margaret” – December 14, 2009 @ 9:30 a.m.
WKDK
- d. Finance Committee – December 14, 2009 @ 6:00 p.m.
- e. County Council CPST Work Session – December 15, 2009 @ 6:00 p.m.
- f. Economic Development Committee – December 21, 2009 @ 6:00 p.m.

16. Vote to Adjourn

17. Adjournment

CONSENT AGENDA

- 1. Minutes:**
 - a. November 4, 2009
 - b. November 18, 2009