

**NEWBERRY COUNTY COUNCIL
AGENDA
DECEMBER 3, 2008
7:00 P.M.**

Call to order: Henry B. Summer, Chairman

Invocation and Pledge of Allegiance: Mike Hawkins, Councilman

1. Personal Appearances

a. Financial Audit, June 30, 2008 – David Enzastiga, Auditor

2. Adoption of Consent Agenda.

3. Additions, Deletions, and Adoption of Agenda.

4. 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. Public Hearing
- b. Second Reading

- 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)

- 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. Requests by Councilmen

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

13. Vote for Executive Session, When Necessary.

14. Executive Session.

- a. Personnel matter to review the County Administrator’s evaluation.

15. Necessary Action on Matters Discussed in Executive Session.

16. Comments from County Administrator.

17. Comments from Council Members.

18. Future Meetings:
a. December 17, 2008
b. January 7, 2009

19. Vote to Adjourn.

20. Adjournment.

CONSENT AGENDA

1. **Minutes:**
 - a. November 5, 2008
 - b. November 19, 2008