

**NEWBERRY COUNTY COUNCIL
AGENDA
DECEMBER 16, 2009
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Kirksey Koon, Councilman

1. **Presentation of Newberry County Service Award**
 - Douglas Harmon, Public Works – 10 years

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

3. **Personal Appearances**
 - a. David Enzastiga, Rish and Enzastiga – FY 08-09 Audit Report
 - b. Laurie Smith & Jim Manley, Elliott Davis – Comments from Internal Auditors

(The above will make presentations at the Finance Committee on Monday, December 14, 2009)

4. **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.
 - a. Third Reading

5. **Ordinance #10-23-09:** An Ordinance to limit truck traffic on Lumberyard Road.
 - a. Third Reading

6. **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.
 - a. Third Reading

7. **Ordinance #12-25-09:** 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. (Included on the Finance Committee meeting agenda on Monday, December 14, 2009 for consideration)
 - a. First Reading

8. **Appointments**

9. **Consideration of proposed contracts for development and review of CPST project proposals – Wayne Adams, County Administrator** (Included on the Finance Committee meeting agenda on Monday, December 14, 2009 for recommendation)

- a. Alliance Consulting Engineers Agreement- \$50,000.00
- b. Carter Goble Lee Agreement - \$15,000.00

10. **Committee Reports**

- a. Finance Committee – December 14, 2009

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

12. Comments from County Administrator

13. Comments from Council Members

14. Future Meetings

- a. County Council – January 6, 2010 @ 7:00 p.m.
- b. County Council – January 20, 2009 @ 7:00 p.m.
- c. Economic Development Committee – December 21, 2009 @ 6:00 p.m.

15. Vote to Adjourn

16. Adjournment