

**NEWBERRY COUNTY COUNCIL
AGENDA
DECEMBER 17, 2008
7:00 P.M.**

Call to order: Henry B. Summer, Chairman

Invocation and Pledge of Allegiance: Henry H. Livingston, III, Councilman

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

- 2. 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. Third Reading

- 3. 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 tract designated as TMS Parcel No. 399-117, from Rural (R2) to General Commercial (GC).
 - a. Third Reading

- 4. Committee Reports.**

5. 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)

d. Accommodations Tax Committee:

- (1) Hospitality Industry (Ernest Shealy-term expired 6/30/2007)

6. Consideration to declare the following as surplus property and authorizing sale of surplus property on GovDeals - Crystal Waldrop, Purchasing Director

- a. Assessor's Office - 1994 Buick Century
- b. Airport - Forty-two Airport Runway Lights

7. Requests by Councilmen

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

- 9. Vote for Executive Session, When Necessary.**

- 10. Executive Session.**
 - a. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

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

- 12. Comments from County Administrator.**

- 13. Comments from Council Members.**

- 14. Future Meetings:**
 - a. January 7, 2008
 - b. January 21, 2009

- 15. Vote to Adjourn.**

- 16. Adjournment.**

