



**NEWBERRY COUNTY COUNCIL
AGENDA
APRIL 4, 2018
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Wayne Adams, County Administrator

1. *Adoption of Consent Agenda*
2. *Additions, Deletions, and Adoption of Agenda*
3. **Ordinance #03-01-18:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 06-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances so as to rezone one real estate parcel totaling two and twenty-five hundredths (2.25) acres designated as TMS Parcel No. 592-46 from General Commercial (GC) to Single Family Residential (RS).
 - a. Public Hearing
 - b. Third Reading
4. **Ordinance #04-02-18:** An Ordinance to provide appropriations for the fiscal year beginning July 1, 2018, and ending June 30, 2019, for the Newberry County budget for county ordinary purposes and for other county purposes for which the county may levy a tax and receive revenues; to provide for the levy of taxes on all taxable personal and real property in Newberry County for all county purposes, including sufficient tax to pay the principal and interest on outstanding indebtedness of Newberry County payable during said fiscal year; to provide for matters relating to Newberry County; and to provide for the expenditure of said taxes and other revenues received by the county during said fiscal year, and to provide for borrowing in anticipation of tax collections by the issuance of one or more tax anticipation notes, if necessary.
 - a. First Reading

5. ***Ordinance #04-03-18:*** An Ordinance to provide appropriations for the fiscal year beginning July 1, 2018 and ending June 30, 2019, for Newberry County Library, Piedmont Technical College and the Newberry Agency for Disabilities and Special Needs; to provide for the levy of taxes on all taxable personal and real estate properties in Newberry County for said purposes; to provide for the expenditure of said taxes and other revenues received by the county during said fiscal year for said purposes.
 - a. First Reading
6. ***Ordinance #04-04-18:*** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 06-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone a thirteen and seventeen hundredths (13.17) acres portion of a real estate parcel totaling sixteen and thirty-three hundredths (16.33) acres designated as TMS Parcel No.577-16 from Industrial (IND) to General Commercial (GC).
 - a. First Reading
7. ***Ordinance #04-05-18:*** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 06-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone one real estate parcel totaling three and fifty-one hundredths (3.51) acres designated as TMS Parcel No. 342-36 from General Commercial (GC) to Rural (R2).
 - a. First Reading
8. ***Resolution #03-18:*** A Resolution declaring the intention of Newberry County, South Carolina to reimburse itself for certain expenditures with the proceeds of debt to be incurred by Newberry County, South Carolina.
9. ***Consideration to approve Central SC Alliance FY 17/18 3rd and 4th Quarter Invoices totaling \$36,000.00.*** (Recommended by Economic Development Committee on 3/26/18)
10. ***Consideration of bids to upfit Newberry Square for Job Services*** – Crystal Waldrop, Purchasing Director
 - MAR Construction \$86,000.00
 - RJ Dean \$98,000.00

11. ***Consideration of proceeding with filing of Opioid Lawsuit*** – A.J. Tothacer, County Attorney.
12. ***Committee Meetings***
 - a. Economic Development 3/26/18 – Kara Cannon, Econ. Dev. Specialist
13. ***Appointments***
14. ***Public Comments (by those who signed up at the meeting)***
15. ***Executive Session***
 - a. Matters involving attorney-client privileged discussions concerning the Opioid Lawsuit under §30-4-70(a)(2) of the SC Code of Laws as stated: 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.
16. ***Comments/Request from County Administrator***
17. ***Comments/Request from Council Members***
18. ***Future Meetings***
 - a. Budget Work Session 4/9/18 @ 7:00 p.m.
 - b. Public Safety and Courts 4/16/18 @ 5:00 p.m.
 - c. County Council 4/18/18 @ 7:00 p.m.
 - d. Public Works and Planning 4/23/18 @ 7:00 p.m.
19. ***Adjournment***

CONSENT AGENDA

1. Minutes

- a. March 7, 2018
- b. March 21, 2018

2. Line Item Transfers