



**NEWBERRY COUNTY COUNCIL
AGENDA
SEPTEMBER 19, 2018
7:00 P.M.**

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

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

1. *Adoption of Consent Agenda*

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

3. *Newberry County Service Awards*

Thomas Miller, Sheriff's Office – 5 years
Michael Weathers, Sheriff's Office – 10 years
Matthew Dickert, Sheriff's Office – 15 years
Wendy Wise, Delinquent Tax Collector – 20 years

4. *Personal Appearances*

- a. Anne Smith – Community Christmas Tree Funding Request in the amount of \$1,500.00

5. *Ordinance #09-12-18:* An Ordinance authorizing the execution of an Equipment Lease-Purchase Agreement in an amount not exceeding \$710,000 relating to the purchase of certain equipment by Newberry County, authorizing the execution of other necessary documents and papers, and other matters relating thereto.

- a. Second Reading

6. **Ordinance #09-13-18:** An Ordinance amending an ordinance entitled “An ordinance approving a loan from the South Carolina Public Service Authority to Newberry County, South Carolina, to finance a portion of the cost of a building for economic development purposes; authorizing the execution and delivery of an intergovernmental loan agreement between the South Carolina Public Service Authority and Newberry County and a promissory note from Newberry County to the South Carolina Public Service Authority in connection therewith; authorizing the pledge of the full faith, credit and taxing power of Newberry County, South Carolina to secure payment of the note; and other matters relating thereto” so as to provide for the adjustment of the maturity schedule authorized thereby, and other matters related thereto.
 - a. Second Reading
7. **Ordinance 09-15-18:** 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 one and two-seven hundredths (1.27) acres designated as TMS Parcel No. 339-1-2 from Single Family Residential (RS) to Rural (R2).
 - a. Second Reading
8. **Ordinance #09-16-18:** 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 one and eighty-seven hundredths (1.87) acres designated as TMS Parcel No. 339-1-1 from Single Family Residential (RS) to Rural (R2).
 - a. Second Reading
9. **Ordinance #09-17-18:** An Ordinance for the appointment and duties of the Clerk to Council in effectuation of S.C. Code of Laws §4-9-110.
 - a. First Reading
10. **Resolution #07-18:** A Resolution amending the Newberry County Employee Handbook
11. **Proclamation:** A Proclamation congratulating the Bethlehem Baptist Church Members as they Celebrate the 150th Anniversary of their founding.

12. Consideration of Disbursement of Promotional and Tourism Funding as recommended by Accommodations Tax Commission – Ernest Shealy, Chairman

13. Consideration of bids for Remount/Demo Ambulance for Little Mountain Rescue Squad – Tommy Long, Emergency Services Director

14. Consideration of bids for Williams Wood Drive Road Repairs (Funded by County Transportation Committee) – Crystal Waldrop, Purchasing Director

Satterfield Construction Co.	\$54,241.00
Schumpert & Son Paving	\$61,920.00

15. Consideration of bids for Airport Hanger Repairs – Crystal Waldrop, Purchasing Director

Momentum Construction Services	\$54,900.00
M.A.R. Construction	\$87,700.00

16. Appointments

17. Committee Reports

a. Personnel and Intergovernmental Relations 9/10/18 – Katherine Cook, Human Resource Assistant

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

19. Executive Session (if needed)

20. Comments/Request from County Administrator

21. *Comments/Request from Council Members*

21. *Future Meetings*

- a. Economic Development Committee 9/24/18 @ 7:00 p.m.
- b. Public Safety and Courts 10/1/18 @ 5:00 p.m.
- c. County Council 10/3/18 @ 7:00 p.m.
- d. Public Works and Planning 10/15/18 @ 7:00 p.m.
- e. County Council 10/17/18 @ 7:00 p.m.

22. *Adjournment*

CONSENT AGENDA

1. Minutes

- a. August 1, 2018
- b. August 15, 2018
- c. August 20, 2018 Special Called Meeting
- d. September 5, 2018