



NEWBERRY COUNTY COUNCIL

AGENDA

October 17, 2018

7:00 P.M.

Call to order: Henry H. Livingston, III, Chairman
Invocation and Pledge of Allegiance: Dr. Harriett Rucker, Councilwoman

- 1. Additions, Deletions, and Adoption of Agenda**
- 2. Newberry County Service Awards**
 - Katherine Cook, Administration/HR-5 years
 - Brady Boyd, Public Works-5 Years
 - Karen Brehmer, Administration- 10 years
 - Kaye Epps-Williams, Sherriff's Office- 20 years
 - Douglas Harmon, Public Works- 20 years
 - Mattie Shippy, Clerk of Court Office-20 years
 - Karen Lindler Smith, Treasurer- 30 years
- 3. Ordinance #09-14-18:** An Ordinance authorizing the execution and delivery of a Fee-In Lieu Of Ad Valorem Taxes Agreement by and between Newberry County, South Carolina and an economic development project identified for the time being as Project N to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits: and other related matters.
 - a. Third Reading
- 4. 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. Third Reading
- 5. Ordinance #09-18-18:** An Ordinance to authorize the transfer of the Piedmont Technical College Facility located in the former Newberry Square Shopping Center as anticipated by the 2010 capital projects sales tax.
 - a. Second Reading

6. ***Ordinance #09-19-18:*** An Ordinance to authorize the conversion of a lease arrangement for Fee-In-Lieu of tax payments between Newberry County and Kiswire, Inc. Under Title 4, Chapter 12, South Carolina Code of Laws, 1976, as amended, to a fee agreement under Title 12, Chapter 44, South Carolina Code of Laws, 1976, as amended; and matters relating thereto.
 - a. Public Hearing
 - b. Second Reading
7. ***Ordinance #10-20-18:*** An Ordinance authorizing the execution and delivery of a Fee Agreement by and between Newberry County, South Carolina and Komatsu America Corp. providing for a payment of a Fee In Lieu of taxes and other matters related thereto.
(TITLE ONLY)
 - a. First Reading
8. ***Resolution #08-18:*** A Resolution authorizing the extension of the term of the December 27,1996, lease purchase agreement by and between Newberry County, South Carolina, and Kraft Foods, INC.
9. ***Resolution #09-18:*** A Resolution authorizing an amendment to the master agreement governing the Greenwood-Newberry Industrial Park dated December 31,2012 between Greenwood County, South Carolina and Newberry County, South Carolina so as to enlarge the boundaries of the park; and other related matters.
10. ***Consideration of bids for the Whitmire Town Hall (CPST Project)***
Crystal Waldrop, Purchasing Director
 - **MAR-**\$836,128
 - **W.E. Baker and Son-**\$842,853
 - **Spratlin and Sons-**\$872,000
 - **Garret Construction Services-**\$988,694
11. ***Consideration to approve the Board of Rescue Capital Outlay Request.***
(Recommended by the Public Safety and Courts Committee on 10/1/18)
Tommy Long, Director of Public Safety
12. ***Appointments***
13. ***Public Comments (by those who signed up at the meeting)***

14. Executive Session (if needed)

15. Comments/Request from County Administrator

16. Comments/Request from Council Members

17. Future Meetings

- a. Governmental Association (Newberry County Hosting) 10/29/18 @ 6:30pm
- b. County Council Meeting 11/7/18 @ 7:00 p.m.
- c. Personnel & Intergovernmental Relations 11/12/18 @ 6:00 p.m.

18. Adjournment