

NEWBERRY COUNTY COUNCIL AGENDA November 7, 2018 7:00 P.M.

Call to order: Henry H. Livingston, III, Chairman Invocation and Pledge of Allegiance: Mr. Steve Stockman, Councilman

- 1. Adoption of Consent Agenda
- 2. Additions, Deletions, and Adoption of Agenda
- 3. *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. Public Hearing
 - b. Third Reading
- 4. 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. Third Reading
- 5. 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.
 - a. Second Reading

- 6. Ordinance #11-21-18: An Ordinance authorizing the execution and delivery of a Fee-In-Lieu of Ad Valorem Taxes and Incentive Agreement by and between Newberry County, South Carolina and Schweitzer-Mauduit International, INC. to provide for payment of a Fee-In-Lieu of Taxes; authorizing certain special source revenue credits; and other matters related matters.
 - a. First Reading
- 7. Ordinance #11-22-18: An Ordinance authorizing (1) the execution and delivery of a Fee-In-Lieu of Tax and Incentive Agreement by and between Newberry County, South Carolina (The "County") and Samsung Electronics Home Appliances American, LLC, acting for itself, one or more affiliates, and/or other project sponsors (Collectively, the "Company), pursuant to which the company shall be entitled to certain negotiated Fees-In-Lieu of Ad Valorem Taxes with respect to the establishment of certain facilities in the county (the "Project"); (2) the addition of the project to a Multi-County Industrial or Business Park; (3) the provision of certain special source revenue credits in connection with the project; and (4) other matters relating thereto. (TITLE ONLY)
 - a. First Reading
- 8. **Resolution 10-18:** A Resolution committing to negotiate a Fee In Lieu of Tax and Incentive Agreement by and between Newberry County and Samsung Electronics Home Appliances America, LLC; Identifying the project; and other matters related thereto.
- **Resolution 11-18:** 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 to enlarge the boundaries of the park; and other related matters.
- 10. Resolution 12-18: A Resolution committing to negotiate a Fee In Lieu of Ad Valorem Taxes agreement between Newberry County, South Carolina and Schweitzer-Mauduit International, INC.; identifying the project; and other matters related thereto.
- 11. **Proclamation:** A Proclamation Honoring the Gallman High School Class of 1958. (Requested by Councilman Travis Reeder)
- 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. Personnel & Intergovernmental Relations Committee Meeting 11/12/18
 @ 6:00 p.m.
- b. Joint Planning Commission 11/20/18 @ 6:00 p.m.
- c. County Council Meeting 11/21/18 @ 7:00 p.m.
- d. Finance Committee Meeting 11/26/18 @ 7:00 p.m.

18. Adjournment

Consent Agenda

1. Minutes

- a. September 19, 2018
- b. October 3, 2018c. October 17, 2018