



NEWBERRY COUNTY COUNCIL
AGENDA
July 3, 2019
7:00 P.M.

Call to order: Henry H. Livingston, III, Chairman
Invocation and Pledge of Allegiance: Scott Cain, Councilman

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

2. ***Ordinance #05-07-19:*** An Ordinance to provide for the issuance and sale of General Obligation Bonds of Newberry County, South Carolina not exceeding \$2,000,000 in aggregate principal amount, to prescribe the purposes for which the proceeds of said bonds shall be expended, to provide for the payment of said bonds, and other matters relating thereto.
 - a. Third Reading

3. ***Ordinance #06-08-19:*** 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 Project DMZ to provide for payment of a Fee-In-Lieu of taxes; and other related matters.
 - a. Second Reading

4. ***Ordinance #07-09-19:*** 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 one or more related companies collectively identified for the time being as Project Sam, each 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

5. ***Resolution 09-19:*** A Resolution committing to negotiate a Fee In Lieu of Tax and Incentive Agreement by and between Newberry County and one or more related companies collectively identified for the time being as Project Sam; Identifying the project; and other matters related thereto.
6. ***Appointments***
7. ***Public Comments (by those who signed up at the meeting)***
8. ***Executive Session (if needed)***
9. ***Comments/Requests from County Administrator***
10. ***Comments/Requests from Council Members***
11. ***Future Meetings***
 - a. Public Safety & Courts Committee 07/08/19 5:00 p.m.
 - b. County Council 07/17/19 7:00 p.m.
 - c. County Council 08/14/19 7:00 p.m.

County Council will not meet on the first Wednesday of August (8/7/19).

12. ***Adjournment***