



**NEWBERRY COUNTY COUNCIL  
AGENDA  
September 4, 2019  
7:00 P.M.**

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

1. Additions, Deletions, and Adoption of Agenda
2. *Personal Appearances*
  - a. *Samantha Baird Snyder* – Funding Request for Community Christmas Tree
  - b. *Andrew Wigger and Carlton Kinard* – Graduates of the Leadership Program Class 2018-2019
3. **Ordinance #07-09-19:** An Ordinance authorizing (1) the execution and delivery of a fee-in-lieu of tax ad valorem taxes and incentive agreement by and among Newberry County, South Carolina (the “County”), a company identified for the time being as Project Sam Operating Company, and a company identified for the time being as Project Sam Real Property Owner, each acting for itself, one or more affiliates, and/or other project sponsors (collectively, the “Companies”), pursuant to which the Companies 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. (KRA Operations, LLC, and KRA Real Estate, LLC)
  - a. Public Hearing

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 among Newberry County, South Carolina (the “County”), KRA Operations, LLC a company previously identified as Project Sam Operating Company, and KRA Real Estate, LLC, a company previously identified as Project Sam Real Property Owner, each acting for itself, one or more affiliates, and/or other project sponsors and previously identified collectively as Project Sam (collectively, the “Companies”), pursuant to which the companies 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.

- a. Third Reading

5. **Ordinance #08-10-19:** An Ordinance authorizing the execution of an Equipment Lease-Purchase Agreement in an amount not exceeding \$965,000 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 #08-11-19:** 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 Valmont Industries, Inc. to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits; and other related matters.

- a. Second Reading

7. **Ordinance #08-13-19** 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 two and five hundredths (2.05) acres portion one real estate parcel totaling thirty nine and eighty eight hundredths (39.88) acres designated as TMS Parcel No. 690-23 from R2 Rural (R2) to General Commercial (GC).

- a. Second Reading

8. ***Ordinance #9-14-19*** An Ordinance authorizing the termination of the agreement governing the Lexington-Newberry Industrial Park dated July 28, 1998, between Lexington County, South Carolina and Newberry County, South Carolina. (Title Only)

a. First Reading

9. ***Ordinance #09-15-19*** An Ordinance approving the transfer of certain property located in Newberry; and other matters related hereto. (Title Only)

a. First Reading

10. ***Appointments***

11. ***Committee Reports***

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

13. ***Executive Session (if needed)***

14. ***Comments/Requests from County Administrator***

15. ***Comments/Requests from Council Members***

16. ***Future Meetings***

a. Personnel and Intergovernmental Relations Committee	09/09/19	6:00 p.m.
b. County Council	09/18/19	7:00 p.m.
c. Economic Development Committee	09/23/19	7:00 p.m.
d. County Council	10/02/19	7:00 p.m.
e. Public Safety and Courts	10/07/19	5:00 p.m.

17.. ***Adjournment***