



NEWBERRY COUNTY COUNCIL

AGENDA

October 2, 2019

7:00 P.M.

Call to order: Henry H. Livingston, III, Chairman
Invocation and Pledge of Allegiance: Wayne Adams, County Administrator

1. Adoption of the Consent Agenda
2. Additions, Deletions, and Adoption of Agenda
3. **Ordinance #08-12-19:** An Ordinance authorizing the execution and delivery of a fee-in-lieu of ad valorem tax and special source revenue credit agreement by and between Newberry County, South Carolina, and Hecate Energy West Newberry, LLC to provide for payment of a fee-in-lieu of taxes; authorizing the inclusion of a project site in a multi-county business part; authorizing certain special source revenue credits; and other related matters.
 - a. Public Hearing
 - b. Third Reading
4. **Ordinance #08-13-19:** An Ordinance acting on a request to amend the official zoning map established pursuant to Zoning Ordinance No. 6-11-16, Codified in Chapter 153 of the Newberry Code of Ordinances, so as to rezone a two and five hundredths (2.05) acres portion of 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. Public Hearing
 - b. Third Reading
5. **Ordinance #09-16-19** An Ordinance amending an Ordinance entitled "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" in order to provide for the acquisition of additional equipment pursuant

to the lease-purchase agreement authorized by such ordinance, and other matters relating thereto.

a. Second Reading

6. **Consideration of Disbursement of Promotional and Tourism Funding as recommended by the Accommodations Tax Committee – Ernest Shealy, Chairman**
7. **Consideration to approve Central SC Alliance FY 19-20 1st and 2nd Quarter invoices totaling \$36,000.00. (Recommended by Economic Development Committee 9/23/2019)**
8. **Consideration to Approve Low Bid for Firefighters' Physicals – Crystal Waldrop, Procurement Director**
9. **Consideration to approve low bid for water point contracts – Crystal Waldrop, Procurement Director**
10. **Consideration to Approve Architectural/Engineering Services for IDC (Indefinite Delivery Contract) – Crystal Waldrop, Procurement Director**
11. *Appointments*
12. *Committee Reports*
 - a. Economic Development Committee - 9-23-2019
Rick Farmer, Economic Development Director
13. *Public Comments (by those who signed up at the meeting)*
14. *Executive Session (if needed)*
15. *Comments/Requests from County Administrator*
16. *Comments/Requests from Council Members*

17. *Future Meetings*

a. Public Safety and Courts	10/07/19	5:00 p.m.
b. Public Works and Planning	10/14/19	7:00 p.m.
c. County Council	10/16/19	7:00 p.m.
d. County Council	11/02/19	7:00 p.m.

18. *Adjournment*

CONSENT AGENDA

1. Minutes
 - a. August 21, 2019