



**NEWBERRY COUNTY COUNCIL
AGENDA
December 18, 2019
7:00 P.M.**

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

- 1. Adoption of Consent Agenda**
- 2. Additions, Deletions, and Adoption of Agenda**
- 3. Service Awards**

Richard Carter, Clerk of Court – 5 Years
Ronald Powell, Building Inspector – 5 Years
Janeyatte Gary, Sheriff's Department – 5 Years

4. Personal Appearances

- a. Lee Tant, Public Affairs Manager for Cooperative Health

- 5. Ordinance #12-20-19:** An Ordinance amending and revising §153.168 of the Newberry County Code of Ordinances to establish the process to determine an average calculation for the minimum lake shore setback when only one abutting real estate parcel is developed.

- a. Second Reading

- 6. Ordinance #12-21-19:** An Ordinance modifying the makeup of the Joint Planning Commission and certain responsibilities as established by Ordinance Number 185 and the amendments thereto.

- a. Second Reading

7. **Ordinance #12-22-19:** 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 Project Tiger Shark; to provide for payment of a fee-in-lieu of taxes; authorizing certain special source revenue credits; and other related matters.
 - a. Public Hearing
 - b. Third Reading
8. **Resolution 14-19:** A resolution amending the Newberry County Employee Handbook.
9. **Consideration to approve Central SC Alliance FY 19/20 3rd Quarter invoice totaling \$18,000. (Recommended by the Economic Development Committee 12/9/19)**
10. **Appointments**
11. **Committee Reports**
 - a. Economic Development Committee,
Rick Farmer, Economic Development Director
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. Public Safety & Courts 01-13-2020 5:00p.m.
 - b. County Council 01-15-2020 7:00p.m.
 - c. County Council 02-05-2020 7:00p.m.
17. **Adjournment**

Consent Agenda

1. Minutes

- a. November 6, 2019
- b. November 20, 2019
- c. December 4, 2019