



## **NEWBERRY COUNTY COUNCIL**

### **AGENDA**

**August 21, 2019**

**7:00 P.M.**

Call to order:

Henry H. Livingston, III, Chairman

Invocation and Pledge of Allegiance:

Henry H. Livingston, III, Chairman

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

Shanta S. Samuel, Sheriff's Department – 5 Years

Brian B. Smith, Sheriff's Department – 5 Years

Leslie Parnell, Veteran's Affairs – 10 Years

Charles Verner, Public Defender – 15 Years

Janice Allen, Clerk of Court – 20 Years

- 4.     *Personal Appearances***

**a.   *Aimee Talbot, Newberry Downtown Development President*** – Funding Request for Fast Trac Initiative.

**b.   *Laura Kneece, Newberry County Coroner*** – Presentation of the International Association Accreditation Award to the Newberry County Coroner's Office.

- 5.     *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.

a. Second Reading

6. ***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. First Reading

7. ***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. (Title only)

a. First Reading

8. ***Resolution # 10-19:*** A Resolution committing to negotiate a fee-in-lieu of ad valorem taxes agreement between Newberry County and Valmont Industries; identifying the project; and other related matters.

9. ***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 Project Kickoff to provide for payment of a fee-in-lieu of taxes; authorizing certain special source revenue credits; and other related matters. (Title only)

a. First Reading

**10. Resolution #11-19:** A resolution committing to negotiate a fee-in-lieu of ad valorem taxes agreement between Newberry County and Project Kickoff; and other matters related thereto.

**11. Appointments**

**12. Committee Reports**

- a. Public Works and Planning Committee 8/19/19  
Mike Pisano, Public Works 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. County Council                                      | 09/04/19 | 7:00 p.m. |
| b. Personnel and Intergovernmental Relations Committee | 09/09/19 | 6:00 p.m. |
| c. County Council                                      | 09/18/19 | 7:00 p.m. |
| d. Economic Development Committee                      | 09/23/19 | 7:00 p.m. |

**18. Adjournment**

## **Consent Agenda**

### ***1. Minutes***

- a. May 13, 2019 Budget Work Session
- b. June 19, 2019
- c. July 3, 2019
- d. July 17, 2019