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**NEWBERRY COUNTY COUNCIL**

**AGENDA**

**October 16, 2019**

**7:00 P.M.**

Call to order: Henry H. Livingston, III, Chairman

Invocation and Pledge of Allegiance: Scott Cain, Councilman

1. Adoption of Consent Agenda

2. Additions, Deletions, and Adoption of Agenda

3. **Newberry County Service Awards**

Terri Lawson, Sheriff’s Office – 25 years

Zenda T. McClurkin, Public Safety – 20 years

Larry Graham, Jr., Sheriff’s Office – 15 years

Carolyn Tobe, Auditor’s Office – 15 years

Tammy D. Kinard, Sheriff’s Office – 15 years

Michael Pisano, Public Works – 10 years

Jacqueline Greenwood, Public Works – 10 years

William M. Claytor, Sheriff’s Office – 10 years

Charles S. Wicker, Public Works – 10 years

Mary R. Campbell, Sheriff’s Office – 5 years

Elizabeth P. Folk, Clerk of Court – 40 years

4. **Personnel Appearances**

1. Donna Lominack, Auditor – 2019-2020 Tax Levy
2. Denise Reid, Newberry County Museum, Board Member

5. **Ordinance #09-14-19*:*** 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.

1. Public Hearing
2. Third Reading

6.**Ordinance #09-15-19:**Approving the transfer of certain property located in Newberry County; and other related matters related thereto.

1. Public Hearing
2. Third Reading

***7.* 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.

1. Third Reading

8. **Ordinance #10-17-19:**  An Ordinance to provide for the issuance and sale of not exceeding one million two hundred fifty thousand dollars ($1,250,000 general obligation bonds of Newberry County, South Carolina, for the issuance of notes in anticipation of such bonds, to prescribe the purposes for which the proceeds of such obligations shall be expended, to provide for the payment thereof, and other matters relating thereto. (Title Only)

1. First Reading

9. **Resolution # 12-19:** A Resolution calling for the Mountain View Special Tax District Election.

10. **Consideration to approve bid for EMS Ambulance re-mounts –** Crystal Waldrop, Procurement Director

11. **Consideration to approve bid for Lawn Maintenance Services** – Crystal Waldrop, Procurement Director

12. **Appointments**

Upper Savannah Workforce Development request the following appointments.

 Scott Cain – Economic Development

 Camellia Haigler - Business – Valmont Composite Structures

 Zebbie Goudelock – Business – Wilson Funeral Home

 Terms start when appointed and run through June 30, 2023.

13.**Committee Reports**

1. Tommy Long, Public Safety and Courts Committee
2. Mike Pisano, Public Works Director

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

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

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

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

18.**Future Meetings**

1. County Council 11-6-2019 7:00 p.m.
2. Personnel and Intergovernmental

Relations Committee 11-11-2019 6:00 p.m.

1. County Council 11-20-2019 7:00 p.m.
2. Finance Committee 11-25-2019 6:00 p.m.

19.**Adjournment**

Consent Agenda

1. Minutes
2. September 4, 2019
3. September 18, 2019
4. October 2, 2019