



**NEWBERRY COUNTY COUNCIL
AGENDA
MARCH 21, 2018
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Bill Waldrop, Councilman

1. *Additions, Deletions, and Adoption of Agenda*

2. *Personal Appearances*

a. Captain Gene Shealy, Newberry City Fire Dept. – Recruitment Update

3. *Ordinance #03-01-18:* 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 one real estate parcel totaling two and twenty-five hundredths (2.25) acres designated as TMS Parcel No. 592-46 from General Commercial (GC) to Single Family Residential (RS).

a. Second Reading

4. *Resolution #01-18:* A Resolution congratulating Newberry High School Girls Basketball Team

5. *Resolution #02-18:* A Resolution to establish that no objection on behalf of Newberry County shall be made with regard to a petition to close a street or road pursuant to Section 57-9-10 of the Code of Laws of South Carolina, 1976, as amended.

6. *Acceptance of donated funds and execution of change order for Newberry County Museum* – The county administrator is requesting that council permit him to: 1) accept donated funding in the amount of \$167,000.00 and 2) execute a change order to the museum construction contract for \$167,000.00 to build a mezzanine.

7. *Committee Meetings*

- a. Finance 3/19/18 – Debbie Cromer, Finance Director

8. *Appointments*

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

10. *Executive Session*

- a. Matters involving attorney-client privileged discussions concerning the Opioid Lawsuit under §30-4-70(a)(2) of the SC Code of Laws as stated: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

11. *Comments/Request from County Administrator*

12. *Comments/Request from Council Members*

13. *Future Meetings*

- a. Economic Development 3/26/18 @ 7:00 p.m.
- b. County Council 4/4/18 @ 7:00 p.m.
- c. Budget Work Session 4/9/18 @ 7:00 p.m.
- d. Public Safety and Courts 4/16/18 @ 5:00 p.m.
- e. County Council 4/18/18 @ 7:00 p.m.
- f. Public Works and Planning 4/23/18 @ 7:00 p.m.

14. *Adjournment*