



**NEWBERRY COUNTY COUNCIL
AGENDA
SEPTEMBER 5, 2018
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Kirksey Koon, Vice Chairman

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

2. *Personal Appearances*

- a. Nancy Baton, Director – Sistercare Update
- b. Donna Lominack, Auditor – 2018/2019 Tax Levy

3. *Ordinance #08-10-18:* 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 a five hundred and ten and fifty-seven hundredths (510.57) acres portion of a five hundred and thirty-one (531.00) acres real estate parcel designated as TMS Parcel No. 239-1 from Rural (R2) to Industrial (Ind).

- a. Public Hearing
- b. Third Reading

4. *Resolution #05-18:* An Inducement Resolution providing for the negotiation of a Fee In Lieu Of Tax Agreement between Newberry County and Project N; identification of the project; and other related matters.

5. **Ordinance #09-14-18:** An Ordinance authorizing the execution and delivery of a Fee-In Lieu Of Ad Valorem Taxes Agreement by and between Newberry County, South Carolina and an economic development project identified for the time being as Project N to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits: and other related matters. (TITLE ONLY)
 - a. First Reading

6. **Ordinance #08-11-18:** An Ordinance authorizing the sale of certain real property from Newberry County, South Carolina to Newberry Electric Cooperative, Inc.; authorizing the provision of certain grant funds to attract economic development projects; and other related matters.
 - a. Second Reading

7. **Ordinance #09-12-18:** 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.
 - a. First Reading

8. **Resolution #06-18:** A Resolution declaring the intention of Newberry County, South Carolina to reimburse itself for certain expenditures with the proceeds of debt to be incurred by Newberry County, South Carolina.

9. **Ordinance #09-13-18:** An Ordinance amending an ordinance entitled “An ordinance approving a loan from the South Carolina Public Service Authority to Newberry County, South Carolina, to finance a portion of the cost of a building for economic development purposes; authorizing the execution and delivery of an intergovernmental loan agreement between the South Carolina Public Service Authority and Newberry County and a promissory note from Newberry County to the South Carolina Public Service Authority in connection therewith; authorizing the pledge of the full faith, credit and taxing power of Newberry County, South Carolina to secure payment of the note; and other matters relating thereto” so as to provide for the adjustment of the maturity schedule authorized thereby, and other matters related thereto.
 - a. First Reading

10. ***Ordinance 09-15-18:*** 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 one and two-seven hundredths (1.27) acres designated as TMS Parcel No. 339-1-2 from Single Family Residential (RS) to Rural (R2).
 - a. First Reading

11. ***Ordinance # 09-16-18:*** 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 one and eighty-seven hundredths (1.87) acres designated as TMS Parcel No. 339-1-1 from Single Family Residential (RS) to Rural (R2).
 - a. First Reading

12. ***Appointments***

13. ***Committee Reports***
 - a. Public Works and Planning 8/20/18 – Mike Pisano, Public Works Director

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

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

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

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

18. *Future Meetings*

- a. "On the Move with Margaret" 9/10/18 @ 9:00 a.m.
- b. Personnel and Intergovernmental Relations Committee 9/10/18 @ 6:00 p.m.
- c. County Council 9/19/18 @ 7:00 p.m.
- d. Economic Development Committee 9/24/18 @ 7:00 p.m.

19. *Adjournment*