



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

Call to order: Henry H. Livingston, III, Chairman
Invocation and Pledge of Allegiance: Scott Cain, Councilman

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

2. *Personal Appearances*

a. David Enzastiga, CPA, Rich and Enzastiga – Financial Audit FY 17/18

3. *Ordinance #10-20-18:* An Ordinance authorizing the execution and delivery of a Fee Agreement by and between Newberry County, South Carolina and Komatsu America Corp. providing for a payment of a Fee In Lieu of taxes and other matters related thereto.

- a. Public Hearing
- b. Third Reading

4. *Ordinance #11-21-18:* 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 Schweitzer-Mauduit International, INC. 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

5. *Ordinance #11-22-18:* An Ordinance authorizing (1) The execution and delivery of a Fee-In-Lieu of tax and incentive agreement by and between Newberry County, South Carolina (The “County”) and Samsung Electronics Home Appliances America, LLC, acting for itself, one or more affiliates, and/or other project sponsors (collectively, “The Company”),

pursuant to which the company 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. Public Hearing
- b. Second Reading

6. ***Resolution #15-18:*** A Resolution committing to negotiate a Fee In Lieu of tax agreement between Newberry County and Komatsu America Corp.; Identifying the project; and other related matters.
7. ***Resolution #16-18:*** A Resolution amending the Newberry County Employee handbook to include a Dress Code Policy.
8. ***Consideration of Christmas Gift Cards for Employees in the amount of \$9,400***
(Recommended by Personnel and Intergovernmental Relations Committee)
Katherine Cook, Human Resource Assistant
9. ***Appointments***
10. ***Committee Report***
 - a. Finance Committee -11/26/18
Debbie Cromer, Finance Director
11. ***Public Comments (by those who signed up at the meeting)***
12. ***Executive Session (if needed)***
13. ***Comments/Request from County Administrator***

14. *Comments/Request from Council Members*

15. *Future Meetings*

- a. Economic Development Committee Meeting 12/10/18 @ 7:00 p.m.
- b. County Council Meeting 12/19/18 @ 7:00 p.m.
- c. WKDK *Coffee Hour* (formerly *On the Move with Margaret*) 12/10/18 @ 9:15 a.m.

16. *Adjournment*