



NEWBERRY COUNTY COUNCIL

AGENDA

December 19, 2018

7:00 P.M.

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

1. *Adoption of Consent Agenda*

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

3. *Newberry County Service Awards*

Derrick Davis, Sheriff's Office -5 years
Kacee Fallaw, Sheriff's Office - 5 years
Randy Epps, Sheriff's Office -10 years

4. *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. Third Reading

5. ***Ordinance #12-23-18:*** An Ordinance amending and revising Zoning Ordinance No. 12-24-01, codified in Chapter 153 of the Newberry County Code of Ordinances.

a. First Reading

6. ***Consideration of Bids for Pomaria Recreation Center Renovations*** (Funded by CPST) Crystal Waldrop, Purchasing Director

| | |
|----------------------|-----------|
| W.E. Baker & Son | \$540,000 |
| MAR | \$634,193 |
| Solid Structures | \$702,988 |
| Garrett Construction | \$910,000 |
| AOS | \$826,629 |
| Lyn-Rich | \$601,210 |

7. ***Consideration to approve Central SC Alliance FY 18/19 3rd Quarter Invoice totaling \$18,000.00.*** (Recommended by Economic Development Committee on 12/10/18)

8. ***Consideration of 2019 County Council Meeting Schedule***

9. ***Consideration of 2019 County Council Committee Meeting Schedule***

10. ***Consideration of FY 2019/2020 Budget Calendar***

11. ***Appointments***

12. ***Committee Report***

- a. Economic Development Committee-12/10/18
Rick Farmer, Economic Development Director

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

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

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

16. Comments/Requests from Council Members

17. Future Meetings

- a. County Council Meeting 1/2/19 @ 7:00 p.m.
- b. County Council Meeting 1/16/19 @ 7:00 p.m.
- c. County Council Retreat 1/26/19 & 1/27/19
- d. Public Safety and Courts Committee Meeting 1/29/19 @ 5:00 p.m.

18. Adjournment

Consent Agenda

1. Minutes

- a. November 7, 2018***
- b. November 21, 2018***