



**NEWBERRY COUNTY COUNCIL  
MINUTES  
NOVEMBER 15, 2017**

Newberry County Council met on Wednesday, November 15, 2017, at 7:00 p.m. in Council Chambers at the Courthouse Annex, 1309 College Street, Newberry, SC, for a regular scheduled meeting.

**PRESENT:** **Henry H. Livingston, III, Chairman**  
**Kirksey Koon, Vice Chairman**  
**Bill Waldrop, Councilman**  
**Steve Stockman, Councilman**  
**Scott Cain, Councilman**  
**Travis Reeder, Councilman**  
**Dr. Harriett Rucker, Councilwoman**  
**Wayne Adams, County Administrator**  
**A.J. Tothacer, County Attorney**  
**Laurie Renwick, Clerk to Council**  
**Debbie Cromer, Finance Director**

**MEDIA:** **Andrew Wigger, Newberry Observer**

The meeting was duly advertised as required by law.

Chairman Livingston called the meeting to order at 7:00 p.m.

Mr. Cain led the invocation followed by the Pledge of Allegiance.

Chairman Livingston congratulated Mr. Andrew Wigger on his new role as editor of the Newberry Observer.

***1. Adoption of Consent Agenda***

Mr. Cain motioned to adopt the consent agenda; seconded by Mr. Waldrop. The vote was unanimous.

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

Mr. Cain motioned to adopt the agenda as presented; seconded by Mr. Reeder. The vote was unanimous.

**3. Newberry County Service Awards**

Chairman Livingston presented service awards to the following employees: Teresa Ball, Public Works – 10 years (absent) and Amberlyn Silvers, Sheriff's Office – 15 years.

**4. Ordinance #10-25-17: An Ordinance authorizing the extension of the term of two (2) Fee In Lieu Of Tax Agreements and the extension and amendment of one (1) Lease Agreement, all such agreements by and between Newberry County, South Carolina and Kiswire, Inc.; and other related matters.**

Mr. Cain motioned to approve third reading of Ordinance #10-25-17; seconded by Mr. Stockman. The vote was unanimous.

**5. Ordinance #11-26-17: An Ordinance authorizing a Fee Agreement by and between Trucast, LLC, a company previously identified as Project Prime, and Newberry County, South Carolina, whereby, under certain conditions, Newberry County, South Carolina will enter into a Fee In Lieu Of Property Tax Arrangement with Trucast, LLC to induce Trucast, LLC to expand its existing manufacturing facilities located in Newberry County, South Carolina; and other matters related thereto.**

Chairman Livingston declared this the Public Hearing.

Having received no comments from the public, Chairman Livingston declared the Public Hearing closed.

Mr. Reeder motioned to approve second reading of Ordinance #11-26-17; seconded by Mr. Cain. The vote was unanimous.

**6. Ordinance #11-27-17: An Ordinance authorizing the execution and delivery of a Fee Agreement by and between Newberry County, South Carolina and Pioneer Frozen Food South Carolina, LLC providing for a payment of a Fee In Lieu Of Taxes, a Special Source Revenue Credit and other matters related thereto.**

Chairman Livingston declared this the Public Hearing.

Having received no comments from the public, Chairman Livingston declared the Public Hearing closed.

Dr. Rucker motioned to approve second reading of Ordinance #11-27-17; seconded by Mr. Cain. The vote was unanimous.

7. ***Ordinance #11-28-17: An Ordinance authorizing the execution of an Equipment Lease-Purchase Agreement in an amount not exceeding \$500,000 relating to the purchase of certain equipment by Newberry County, authorizing the execution of other necessary documents and papers, and other matters relating thereto.***

Mr. Adams reported that this ordinance continues a program we have had in place since 2010 whereby we replenish our rolling stock for emergency services. The vehicles budgeted for in this current fiscal year are: one pick-up truck for rescue squads; one pumper tanker for fire departments; and one ambulance remount for EMS.

Mr. Cain motioned to approve first reading of Ordinance #11-28-17; seconded by Mr. Reeder. The vote was unanimous.

8. ***Resolution #13-17: A Resolution identifying an economic development project to be located in Newberry, South Carolina; providing for a Fee In Lieu Of Tax Agreement and Special Source Revenue Credit between Newberry County and Pioneer Frozen Foods South Carolina, LLC; and other related matters.***

Mr. Adams stated that this inducement resolution identifies the project as meeting the statutory criteria for economic development that relates to FILOT agreements.

Mr. Reeder motioned to approve Resolution #13-17; seconded by Mr. Cain. The vote was unanimous.

## **9. *Appointments***

Vice Chairman Koon nominated Doug Hipp for reappointment to the Board of Zoning Appeals; seconded by Mr. Cain. The vote was unanimous.

Vice Chairman Koon nominated Dwight McDuffie for reappointment to the Joint Planning Commission; seconded by Mr. Waldrop. The vote was unanimous.

Vice Chairman Koon nominated Ambria Lanteigne for reappointment to the Accommodations Tax Commission (lodging sector); seconded by Mr. Reeder. The vote was unanimous.

Vice Chairman Koon nominated Tammy Kitchen for reappointment to the Accommodations Tax Commission (cultural sector); seconded by Mr. Cain. The vote was unanimous.

## **10. *Committee Reports***

- a. ***Public Works and Planning 11/6/17 – Mike Pisano, Public Works Director***

Mr. Pisano reported that the Public Works and Planning Committee met on November 6, 2017, and discussed a few items. The committee was updated on the costs associated with recycling glass and the disposal of florescent bulbs. The last item was the discussion of possibly creating a Special Tax District for Glade Springs Road.

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

Mr. Golden Floyd approached the podium and stated his address as 4479 Dennis Dairy Road and shared his concerns about an abandoned truck on blocks located at 4432 Dennis Dairy Road and that the vehicle has been there for over a year. He said he notified the Sheriff's Office and was told there was nothing they could do and that there was no ordinance to address vehicles. Mr. Floyd shared that there should be some ordinance in place to address these issue that may bring down the property value of neighbors.

Mr. Adams responded that the Planning and Zoning Office enforces the ordinance that the county has in place for inoperable vehicles without tags. He told Mr. Golden that he would have someone look into this tomorrow.

**12. *Executive Session (in needed)***

No executive session.

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

No comments.

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

Council members wished everyone a Happy Thanksgiving.

Mr. Cain thanked Samsung for all of the festivities they planned and participated in for Veterans Day.

**15. *Future Meetings***

- a. Personnel and Intergovernmental Relations Committee 11/27/17 @ 6:00 p.m.
- b. Finance Committee 12/4/17 @ 7:00 p.m.
- c. County Council 12/6/17 @ 7:00 p.m.
- d. "On the Move with Margaret" 12/11/17 @ 9:00 a.m.
- e. County Council 12/20/17 @ 7:00 p.m.

**16. Adjournment**

Chairman Livingston declared the meeting adjourned at 7:21 p.m.

**NEWBERRY COUNTY COUNCIL**

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**Henry H. Livingston, Chairman**

**APPROVED:**

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**Laurie N. Renwick, Clerk to Council**