



**NEWBERRY COUNTY COUNCIL  
AGENDA  
NOVEMBER 15, 2017  
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Scott Cain, Councilman

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

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

**3. *Newberry County Service Awards***

Teresa Ball, Public Works – 10 years  
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.**

a. Third Reading

**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.**

a. Public Hearing  
b. Second Reading

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.
  - a. Public Hearing
  - b. Second Reading
  
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.
  - a. First Reading
  
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.
  
9. ***Appointments***
  
10. ***Committee Reports***
  - a. Public Works and Planning 11/6/17 – Mike Pisano, Public Works Director
  
11. ***Public Comments (by those who signed up at the meeting)***
  
12. ***Executive Session (in needed)***

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

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

**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***

***CONSENT AGENDA***

***1. Minutes***

- a. October 18, 2017