



**NEWBERRY COUNTY COUNCIL
AGENDA
DECEMBER 6, 2017
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Kirksey Koon, Vice Chairman

1. *Adoption of Consent Agenda*

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

3. *Personal Appearances*

- a. David Enzastiga, CPA, Rich and Enzastiga – Financial Audit FY 16/17

4. *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. Third Reading

5. *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. Third Reading

6. **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. Public Hearing
 - b. Second Reading
7. **Ordinance #12-29-31:** An Ordinance to provide for the issuance and sale of General Obligation Bonds of Newberry County, South Carolina not exceeding \$1,325,000 in aggregate principal amount, to prescribe the purposes for which the proceeds of said bonds shall be expended, to provide for the payment of said bonds, and other matters relating thereto.
- a. First Reading
8. **Ordinance #12-30-17:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 6-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone one and eighty-two hundredths (1.82) acres real estate parcel designated as TMS Parcel No. 464-110 from Single Family Residential (RS) to Rural (R2).
- a. First Reading
9. **Ordinance #12-31-17:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 6-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone two (2.0) acres portion of a real estate parcel totaling one hundred and two (102) acres designated as TMS Parcel No. 447-5 from Rural (R2) to General Commercial (GC).
- a. First Reading
10. **Consideration of bids for Demolition of Old Jacob's Carport Garage** – Crystal Waldrop, Purchasing Director

• Moats Construction	\$24,700.00
• Wilma's Pump and Tank Company Inc.	\$49,000.00
• Thompson Building	\$67,000.00
• Carolina Wrecking Company	\$69,300.00
• Complete Demolition Services	\$82,000.00

11. Consideration of Christmas Gift Cards for Employees in the amount of \$14,100.00
(Recommended by Personnel and Intergovernmental Relations Committee and Finance Committee) – Katherine Cook, Human Resource Assistant

12. Appointments

13. Committee Reports

- a. Personnel and Intergovernmental Relations 11/27/17 – Kathrine Cook, Human Resource Assistant
- b. Finance 11/29/17 – Debbie Cromer, Finance Director

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

15. Executive Session (in needed)

16. Comments/Request from County Administrator

17. Comments/Request from Council Members

18. Future Meetings

- a. “On the Move with Margaret” 12/11/17 @ 9:00 a.m.
- b. Economic Development Committee 12/11/17 @ 7:00 p.m.
- c. County Council 12/20/17 @ 7:00 p.m.

19. Adjournment

CONSENT AGENDA

1. Minutes

- a. November 1, 2017
- b. November 15, 2017