



**NEWBERRY COUNTY COUNCIL
AGENDA
November 17, 2021
6:00 P.M.**

ATTENTION: COVID-19 PROTOCOLS ENFORCED

Please enter the Courthouse Annex Building (1309 College Street, Newberry) from the entrance nearest to the intersection of Harrington and Caldwell Streets. All other doorways are for exit purposes only.

In accordance with an Order from the Chief Justice of the South Carolina Supreme Court, a staff member will take your temperature as a condition of entry into the building. To gain admittance, your temperature must be lower than 100.4 degrees F (38 degrees C), and you must wear a mask/face covering.

Seating inside the council chambers is distanced with installed barriers, limiting attendance by the public at any given time to 18 persons, excluding council members, staff, and the media.

Call to order:

Henry H. Livingston, III, Chairman

Invocation and Pledge of Allegiance:

Johnny Mack Scurry, Councilman

1. Additions, Deletions & Adoption of the Agenda

- 2. Ordinance 10-27-21** – An Ordinance authorizing (1) the execution and delivery of a fee in lieu of tax and incentive agreement by and among Newberry County, South Carolina (the “County”) and a company identified for the time being as Project Sun Rise operating company and a company identified for the time being as Project Sun Rise Real Property Owner, each acting for itself, one or more affiliates, and/or other project sponsors (collectively, the “Companies”), pursuant to which the companies 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 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. Third Reading

3. Ordinance #11-28-21 – An Ordinance to amend the budget ordinance for the fiscal year 2021-22, Ordinance number 4-12-21, to provide for revised revenue and expenditure appropriations related to capital purposes of Newberry County.

a. Second Reading

4. Consideration to accept proposal for the comprehensive plan – Crystal Waldrop, Purchasing Director

5. Consideration to accept proposal for the engineering services for the Capital Project Sales Tax Cost Estimates – Crystal Waldrop, Purchasing Director

6. Consideration to accept the bid for the debris grinding at the Transfer Station – Crystal Waldrop, Purchasing Director

7. Resolution to amend the guidelines for property rentals – Crystal Waldrop

8. Executive Session

Code Section §30-4-70 (a)(1): Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

9. Appointments

10. Public Comments

11. Comments/Requests from County Administrator

12. Comments/Requests from Council Members

13. Future Meetings

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| a. C/C CPST Project Priorities | 11/22/21 | 6:00 p.m. |
| b. Special Call Council | 12/1/21 | 4:30 p.m. |
| c. County Council | 12/1/21 | 6:00 p.m. |
| d. County Council | 12/15/21 | 6:00 p.m. |

14. Adjournment