



**NEWBERRY COUNTY COUNCIL
MINUTES
MARCH 18, 2015**

Newberry County Council met on Wednesday, March 18, 2015, 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
Leslie (Les) Hip, Councilman
Steve Stockman, Councilman
Scott Cain, Councilman
Travis Reeder, Councilman
Wayne Adams, County Administrator
A.J. Tothacer, County Attorney
Laurie Renwick, Clerk to Council
Debbie Cromer, Finance Director

MEDIA: **Andrew Wigger, Newberry Observer**
Samie Truong, WKDK

The meeting was duly advertised as required by law.

Chairman Livingston called the meeting to order.

Kirksey Koon, Vice Chairman, led the invocation followed by the Pledge of Allegiance.

1. Additions, Deletions and Adoption of Agenda

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

2. **Ordinance #11-16-14:** An Ordinance authorizing the execution and delivery of a Memorandum of Understanding between Newberry County, South Carolina and Project Speed Racer relating to certain investment in the county; authorizing the provision of certain incentives to Project Speed Racer, including assisting in the acquisition or lease of certain land and improvements by Project Speed Racer, and the execution and delivery of those documents necessary to provide such incentives; and other matters related thereto.

Mr. Cain motioned to approve second reading of Ordinance #11-16-14; seconded by Mr. Hipp. The vote was unanimous.

3. **Ordinance #01-01-15:** An Ordinance authorizing the execution and delivery of a Fee In Lieu of Taxes Agreement between Newberry County and Project Speed Racer; the inclusion of real property located in Newberry County in a Multi-County Business Park; and the execution and delivery of any documents necessary to effect the intent of this ordinance; and other related matters.

Mr. Koon motioned to approve second reading of Ordinance #01-01-15; seconded by Mr. Cain. The vote was unanimous.

4. **Ordinance #03-02-15:** An Ordinance to provide for the issuance and sale of not exceeding one million two hundred thousand dollars (\$1,200,000.00) General Obligation Bonds of Newberry County, South Carolina, for the issuance of notes in anticipation of such bonds, to prescribe the purposes for which the proceeds of such obligations shall be expended, to provide for the payment thereof, and other matters relating thereto.

Mr. Waldrop motioned to approve second reading of Ordinance #03-02-15; seconded by Mr. Cain. The vote was unanimous.

5. **Resolution #01-15:** An Inducement Resolution providing for a Fee-In-Lieu of Tax Agreement between Newberry County and Project Speed Racer.

Mr. Cain motioned to approve Resolution #01-15; seconded by Mr. Reeder. The vote was unanimous.

6. **Resolution #02-15:** A Resolution to ratify and approve Mutual Aid Agreements and/or other Inter-Jurisdictional Agreements entered into by the Newberry County Sheriff's Office.

Mr. Cain motioned to approve Resolution #02-15; seconded by Mr. Waldrop. The vote was unanimous.

7. *Consideration of Agreement between the Newberry County Sheriff's Office and the School District of Newberry County for School Resource Officer Program*

Mr. Koon motioned to approve the Newberry County School Resource Officer Program Agreement; seconded by Mr. Cain. The vote was unanimous.

8. *Appointments*

No appointments.

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

No comments.

10. *Executive Session (if needed)*

No Executive Session.

11. *Comments/Request from County Administrator*

No comments.

12. *Comments/Request from Council Members*

No comments.

13. *Future Meetings*

- a. County Council 04/01/15 @ 7:00 p.m.
- b. Finance Committee 04/06/15 @ 6:00 p.m.
- c. County Council 04/15 @ 7:00 p.m.

14. *Adjournment*

Chairman Livingston declared the meeting adjourned at 7:14 p.m.

NEWBERRY COUNTY COUNCIL

Henry H. Livingston, Chairman

APPROVED:

Laurie N. Renwick, Clerk to Council