

**NEWBERRY COUNTY COUNCIL  
AGENDA  
MARCH 20 2013  
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Wayne Adams, County Administrator

**1. Adoption of Consent Agenda**

- 2. Ordinance #07-16-12:** An Ordinance authorizing the execution and delivery of documents relating to the provision of county facilities; consenting to and approving the issuance of a not exceeding \$2,000,000 Newberry County Public Facilities Corporation Installment Purchase Revenue Bond (Newberry County Public Works Project) Series 2012, by Newberry County Public Facilities Corporation to provide funding to finance the costs of acquiring, constructing, equipping, and installing county facilities; consenting to and approving the execution of a base lease agreement by and between Newberry County, South Carolina and Newberry County Public Facilities Corporation; consenting to and approving the execution of a facilities purchase and occupancy agreement relating thereto by and between Newberry County, South Carolina and Newberry County Public Facilities Corporation; approving the directors of Newberry County Public Facilities Corporation; consenting to the form of a bond agreement to be entered into by Newberry County Public Facilities Corporation and the purchaser of the bond; and together therewith an assignment to the purchaser of certain rights to payment and other rights of Newberry County Public Facilities Corporation, under the facilities purchase and occupancy agreement; and making provision for all other matters relating to the foregoing.

a. Third Reading

- 3. Ordinance #03-03-13:** An Ordinance for the purpose of leasing county property located as a part of the fairgrounds property (TMS No. 399-39-1) – Jaycees Foundation

a. Second Reading

4. **Ordinance #03-04-13:** An Ordinance for the purpose of leasing county property located as a part of the fairgrounds property (TMS No. 399-39-2). – Newberry Pistol Club
  - a. Second Reading
  
5. **Ordinance #03-05-13:** An Ordinance amending Chapter 151 of the Newberry County Code of Ordinances adopting the Administrative Policies and Procedures contained in each of the codes associated with the International Building Code and the National Electrical Code.
  - a. First Reading
  
6. **Ordinance #03-06-13:** An Ordinance authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a Fee Agreement between Newberry County, South Carolina and Georgia-Pacific Wood Products LLC; the application of a Special Source Revenue Credit to Fees-In-Lieu Of tax payments; and providing for other matters relating thereto.
  - a. First Reading
  
7. **Proclamation declaring March 2013 as American Red Cross Month**
  
8. **Consideration to approve Request For Proposal (RFP) from Fuss & O’Neill for Storm Water Pollution Prevention Plan for Airport – Mike Pisano, Public Works Director.** (Forwarded with recommendation by Public Works and Planning Committee – 3/11/13)
  
9. **Consideration to approve Goodwill Boxes at Convenience Centers – Mike Pisano, Public Works Director.** (Forwarded with recommendation by Public Works and Planning Committee – 3/11/13)

**10. Appointments**

**11. Committee Reports**

- a. Public Works and Planning Committee 3/11/13 – Mike Pisano, Public Works Director

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

**13. Executive Session (if needed)**

**14. Comments from County Administrator**

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

**16. Future Meetings**

- a. County Council – 4/03/13 @ 7:00 p.m.
- b. County Council – 4/17/13 @ 7:00 p.m.

**17. Adjournment**

## CONSENT AGENDA

1. **Minutes**
  - a. January 29, 2013 Work Session
  - b. March 6, 2013