



**NEWBERRY COUNTY COUNCIL
AGENDA
APRIL 15, 2015
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Travis Reeder, Councilman

1. *Adoption of Consent Agenda*

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

3. *Newberry County Service Awards*

Timothy Hueble, Sheriff's Office – 10 years
Connie Johnson, Sheriff's Office – 15 years
Jeffrey Martin, Facility Maintenance – 15 years
Pam Neal, Treasurer's Office – 15 years
Debra Beard, Sheriff's Office – 20 years
Debbie Cromer, Finance Director – 40 years

4. *Personal Appearances*

a. Sandra Johnson, Workforce Development Administrator

5. **Ordinance #11-16-14:** An Ordinance authorizing the execution and delivery of an Incentive Agreement between the county and Sea Pro Boats, LLC relating to certain investment in the county; authorizing the provision of certain incentives to Sea Pro Boats, LLC, including assisting in the acquisition or lease of certain land and improvements by Sea Pro Boats, LLC, and the execution and delivery of those documents necessary to provide such incentives; and other matters related thereto.
 - a. Public Hearing
 - b. Third Reading

6. **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.
 - a. Public Hearing
 - b. Third Reading

7. **Ordinance #04-03-15:** An Ordinance to provide for the issuance and sale of General Obligation Bonds of Newberry County, South Carolina not exceeding \$1,900,000 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. Second Reading

8. **Ordinance #04-04-15:** An Ordinance authorizing the execution of an Equipment Lease-Purchase Agreement in an amount not exceeding \$700,000 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. Second Reading

9. **Ordinance #04-05-15:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 12-24-01, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone two contiguous real estate parcels totaling three and two hundredths (3.02) acres designated as TMS Parcels No. 399-52 and 399-109 from Rural (R2) to General Commercial (GC).
 - a. Second Reading

10. **Ordinance #04-06-15:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 12-24-01, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone a four and five tenths (4.5) acres portion of a real estate parcel totaling nine and ninety three hundredths (9.93) acres designated as TMS Parcel No. 652-32 from Single Family Residential (RS-3) to General Commercial (GC).
 - a. Second Reading

11. **Ordinance #04-07-15:** An Ordinance authorizing the execution and delivery of a Fee-In-Lieu of *Ad Valorem* Taxes and Incentive Agreement by and between Newberry County, South Carolina, and Metal Masters, Incorporated, as sponsor, to provide for a fee in lieu of *ad valorem* taxes incentive, and other matters related thereto.
 - a. Second Reading

12. **Ordinance #04-08-15:** An Ordinance to provide appropriations for the fiscal year beginning July 1, 2015, and ending June 30, 2016, for the Newberry County budget for county ordinary purposes and for other county purposes for which the county may levy a tax and receive revenues; to provide for the levy of taxes on all taxable personal and real property in Newberry County for all county purposes, including sufficient tax to pay the principal and interest on outstanding indebtedness of Newberry County payable during said fiscal year; to provide for matters relating to Newberry County; and to provide for the expenditure of said taxes and other revenues received by the county during said fiscal year, and to provide for borrowing in anticipation of tax collections by the issuance of one or more tax anticipation notes, if necessary.
 - a. First Reading

13. **Ordinance #04-09-15:** An Ordinance to provide appropriations for the fiscal year beginning July 1, 2015 and ending June 30, 2016, for the Newberry County Library, Piedmont Technical College and the Newberry Agency for the Disabilities and Special Needs; to provide for the levy of taxes on all taxable personal and real estate properties in Newberry County for said purposes; to provide for the expenditure of said taxes and other revenues received by the county during said fiscal year for said purposes.
 - a. First Reading

14. **Ordinance #04-10-15:** An Ordinance for the purpose of leasing county property located at 1300 Hunt Street used by the Newberry County Council on Aging (TMS No. 342-2-6-2).
- a. First Reading
15. **Resolution #04-15:** A Resolution supporting state efforts to find solutions to the funding needs for state maintained and operated roads and bridges without transferring the burden to local governments and opposing any actions taken by the General Assembly that through lack of state funding will lead to increased taxes to the citizens of Newberry County.
16. **Resolution #05-15:** A Resolution identifying a project in order to satisfy the requirements of South Carolina Code Section 12-44-40, so as to allow investment expenditures incurred by Metal Masters, Incorporated to qualify as economic development property under a Fee-In-Lieu of Taxes Arrangement with Newberry County, South Carolina; and committing to enter into such necessary agreements to effectuate the intent of this resolution, and other matters related thereto.
17. **Consideration of Upper Savannah Workforce Development Area Designation Petition and Consortium Agreement** – Wayne Adams, Administrator
18. **Consideration of Request for Proposals for Two-Way Radios** (Funding by no-match grant) – Crystal Waldrop, Purchasing Director and Tommy Long, Emergency Services Coordinator
- Kinard Control - \$46,110.70
 - Rock Communications - \$52,668.20

19. ***Consideration of bid for EMS Ambulance Remounts*** (Funding by Lease Purchase) – Crystal Waldrop, Purchasing Director and Tommy Long, Emergency Services Coordinator
 - Peach State Ambulance - \$118,656.00

20. ***Appointments***

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

22. ***Executive Session***
 - a. §30-4-70(a)(2) SC Code of Laws: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.
 - b. §30-4-70(a)(5) SC Code of Laws: Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

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

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

25. ***Future Meetings***
 - a. Budget Work Session 04/20/15 @ 6:00 p.m.
 - b. Public Safety and Courts Committee 05/04/15 @ 6:00 p.m.
 - c. County Council 5/06/15 @ 7:00 p.m.
 - d. Public Works and Planning Committee 05/11/15 @ 6:00 p.m.
 - e. County Council 05/20/15 @ 7:00 p.m.

26. ***Adjournment***

CONSENT AGENDA

- 1. *Line Item Transfers***