



**NEWBERRY COUNTY COUNCIL
AGENDA
May 6, 2015
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Steve Stockman, Councilman

1. *Adoption of Consent Agenda*
2. *Additions, Deletions, and Adoption of Agenda*
3. **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. Third Reading
4. **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. Public Hearing
 - b. Third Reading

5. **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. Public Hearing
 - b. Third Reading

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

7. **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. Second Reading

PROPOSED AMENDMENT – OPERATING

- Decrease Contingency Expenditures (010-005-15000-02011) by \$18,187 from \$242,532 to \$224,345, and increase the following expenditure line items
 - Increase State Medically Indigent appropriation (010-005-14260-02020) by \$9,786 - from \$69,956 to \$79,742
 - Increase Newberry County Soil and Water Conservation District appropriation (010-005-11400-01010) by \$2,000 - from \$37,210 to \$39,210
 - Increase Transfer Station appropriation (010-005-08112-01020) by \$5,400 - from -0- to \$5,400

- Increase Transfer Station appropriation (010-005-08112-01110) by \$413 - from \$1,969 to \$2,382
- Increase Transfer Station appropriation (010-005-08112-01120) by \$588 - from \$2,833 to \$3,421

8. **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. Second Reading

PROPOSED AMENDMENT – COMMUNITY SERVICES

- Increase Property Taxes Revenue (010-004-00040-00413) by \$30,000 - from \$832,262 to \$862,262
 - Increase Newberry Disabilities and Special Needs Expenditures (020-005-12400-02020) by \$10,000 - from \$22,606 to \$32,606
 - Increase Newberry Library Expenditures (020-005-10100-02020) by \$20,000 - from \$403,881 to \$423,881

9. **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. Second Reading

10. **Resolution #06-15:** A Resolution to establish that no objection on behalf of Newberry County shall be made with regard to a petition to close a street or road pursuant to Section 57-9-10 of the Code of Laws of South Carolina, 1976 as amended.

11. **Proclamation designating May 15, 2015 as Peace Officer's Memorial Day**

12. *Proclamation commemorating the 50th Anniversary of the Vietnam War*

13. *Committee Reports*
 - a. Public Safety and Courts 5/4/15 – Tommy Long, Emergency Services Coordinator

14. *Appointments*

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

16. *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.

17. *Comments/Request from County Administrator*

18. *Comments/Request from Council Members*

19. *Future Meetings*
 - a. Public Works and Planning Committee 05/11/15 @ 6:00 p.m.
 - b. County Council 05/20/15 @ 7:00 p.m.

20. *Adjournment*

CONSENT AGENDA

1. Minutes

- a. March 4, 2015
- b. March 18, 2015
- c. April 1, 2015