

**NEWBERRY COUNTY COUNCIL
AGENDA
APRIL 17, 2013
7:00 P.M.**

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

Invocation and Pledge of Allegiance: John E. Caldwell, Councilman

1. Adoption of Consent Agenda

2. Presentation of Newberry County Service Awards

- Trena Crisp, Magistrate's Office – 10 years
- Georgia Attaway, Assessor's Office – 15 years
- Detrick Bishop, Sheriff's Office – 15 years

3. Ordinance #04-07-13: An Ordinance to provide appropriations for the Fiscal Year beginning July 1, 2013, and ending June 30, 2014, 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

4. Ordinance #04-08-13: An Ordinance to provide appropriations for the Fiscal Year beginning July 1, 2013, and ending June 30, 2014, 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

5. **Ordinance #04-09-13:** An Ordinance to amend Ordinance No. 206 as amended by subsequent ordinances relating to the Joint County Industrial Park of Newberry and Lexington Counties so as to enlarge the park so as to include the Lexington County Technology Park Property.
 - a. First Reading

6. **Consideration to approve low bid from Cannon Associates, Inc. in the amount of \$1,847,208.00 for Sheriff's Office Renovation and Addition.** – Crystal Waldrop, Purchasing Director

7. **Consideration to approve low bid (not to exceed budgeted amount of \$365,912.00) from W.E. Baker and Son for Whitmire Armory Renovation.** – Crystal Waldrop, Purchasing Director

8. **Consideration to approve purchase of Two (2) 2500 Series Dodge Trucks; One (1) for Little Mtn. Rescue Squad and One (1) for Prosperity Rescue Squad in the amount of \$36,286.20 each.** (Recommended by Finance Committee on 04/08/13 - Equipment Lease Purchase) – Tommy Long, Emergency Services Coordinator

9. **Consideration to approve use of Fairgrounds for Ag Expo September 12-15, 2013.**

10. **Consideration to reschedule May 15th County Council Meeting to May 22nd.**

11. **Committee Reports**
 - a. Finance Committee – 04/08/13 – Debbie Cromer, Finance Director

12. Appointments

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

14. Executive Session (if needed)

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.

15. Comments from County Administrator

16. Comments/Request from Council Members

17. Future Meetings

- a. Budget Work Session - 4/22/13 @ 6:00 p.m.
- b. County Council - 5/01/13 @ 7:00 p.m.
- c. Public Safety and Courts Committee – 5/06/13 @ 6:00 p.m.
- d. Public Works and Planning Committee – 5/13/13 @ 6:00 p.m.
- e. County Council - 5/22/13 @ 7:00 p.m.

18. Adjournment

CONSENT AGENDA

1. **Minutes**
 - a. April 3, 2013
2. **Line Item Transfers**