



**NEWBERRY COUNTY COUNCIL
SPECIAL CALLED MEETING
AGENDA**

June 25, 2015

7:30 P.M.

**Courthouse Annex – Council Chambers
1309 College Street
Newberry, SC 29108**

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

Invocation and Pledge of Allegiance: Scott Cain, Councilman

1. ***Additions, Deletions, and Adoption of Agenda***
2. ***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. Third Reading
3. ***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. Third Reading

4. **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. Third Reading

5. **Ordinance #05-11-15:** An Ordinance enacting and adopting 2015 S-12 supplement to the Code of Ordinances for the County of Newberry, South Carolina.
 - a. Third Reading

6. **Ordinance #06-12-15:** 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 one real estate parcel totaling two and twenty-five hundredths (2.25) acres designated as TMS Parcel No. 592-46 from Single Family Residential (RS-1) to General Commercial (GC).
 - a. Second Reading

7. **Resolution #08-15:** A Resolution to ratify and approve Mutual Aid Agreements and/or other Inter-Jurisdictional Agreements entered into by the Newberry County Sheriff's Office.

8. **Resolution #09-15:** A Resolution commending the City of Newberry

9. **Consideration of bids for Courthouse Aeway Construction** – Crystal Waldrop, Purchasing Director and Ervin West, Facilities Manager
 - AOS Specialty Contractors - \$502,890.00
 - Watertight Restorations - \$599,359.00

10. **Consideration of bids for Convenience Center Modifications** – Crystal Waldrop, Purchasing Director and Ervin West, Facilities Manager
 - WE Baker & Sons - \$127,950.00
 - Cannon Associates - \$163,933.00
 - Cornerstone Construction - \$177,628.20
 - Fitts & Goodwin - \$235,224.00
 - M. Dillion Construction, Inc. - \$245,790.00

11. Consideration of Request for Proposal (RFP) for Fleet Maintenance and Services – Crystal Waldrop, Purchasing Director

12. Appointments

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

14. Executive Session (if needed)

15. Comments/Request from County Administrator

16. Comments/Request from Council Members

17. Future Meetings

- a. County Council 7/1/15 @ 7:00 p.m.
- b. Finance Committee 7/13/15 @ 6:00 p.m.
- c. County Council 7/15/15 @ 7:00 p.m.

18. Adjournment

❖ AMENDMENT ONE

REVENUE INCREASES AMENDMENT

- Increase Homestead Exemption revenue (010-004-00040-00406) by \$6,069, from \$953,326 to \$959,395
- Increase MCIL revenue (010-004-00040-00414) by \$8,031, from \$101,000 to \$109,031
- Increase Vehicle revenue (010-004-00040-00415) by \$71,592, from \$1,790,000 to \$1,861,592
- Increase Fee In Lieu revenue(010-004-00040-00424) by \$67,720, from \$968,980 to \$1,036,720

❖ AMENDMENT TWO

EMERGENCY SERVICES AMENDMENT

- Decrease Contingency appropriation (010-005-15000-02011) by \$83,029
- Decrease Shared Revenue Municipalities appropriation (010-005-07500-02030) by \$36,721, from \$156,721 to \$120,000
- Increase Fire Training appropriation (010-005-07500-02370) by \$8,000, from \$2,000 to \$10,000
- Increase Contracted Maintenance appropriation (010-005-07500-02050) by \$47,000, from \$5,500 to \$52,500
- Increase Nominal Reimbursement to Fire Volunteers appropriation (010-005-07500-02104) by \$45,000, from \$ -0- to \$45,000
- Increase Nominal Reimbursement to Rescue Squad Volunteers appropriation (010-005-07300-02104) by \$17,500, from \$ -0- to \$17,500
- Increase Nominal Reimbursement to Haz Mat Volunteers appropriation (010-005-07400-02104) by \$ 2,250, from \$ -0- to \$2,250

❖ AMENDMENT THREE

RECREATION DEPARTMENT AMENDMENT

- Decrease Miscellaneous Recreation appropriation (010-005-14300-02020) by \$10,000, from \$90,000 to \$80,000
- Decrease Contingency appropriation (010-005-15000-02011) by \$6,121
- Increase Part Time Personnel appropriation (010-005-14300-01024) by \$16,121, from \$-0- to \$16,121

❖ AMENDMENT FOUR

PUBLIC WORKS DEPARTMENT AMENDMENT

- Decrease Contingency appropriation (010-005-15000-02011) by \$27,500
- Increase Public Works Contracted Maintenance appropriation (010-005-08100-02050) by \$16,000, from \$42,000 to \$58,000
- Increase Public Works Utilities appropriation (010-005-08100-02100) by \$10,000, from \$17,031 to \$27,031
- Increase Public Works Telephone appropriation (010-005-08100-02360) by \$1,500, from \$3,600 to \$5,100

❖ AMENDMENT FIVE

ECONOMIC DEVELOPMENT AMENDMENT

- Decrease Personnel appropriation (010-005-09310-01010) by \$25,145, from \$115,145 to \$90,000
- Decrease Social Security appropriation (010-005-09310-01110) by \$1,924, from \$11,869 to \$9,945
- Decrease Retirement appropriation (010-005-09310-01120) by \$2,781, from \$17,159 to \$14,378
- Decrease Workers Compensation appropriation (010-005-09310-01200) by \$916, from \$5,527 to \$4,247
- Increase Insurance appropriation (010-005-09310-01130) by \$6,394, from \$10,742 to \$17,316
- Increase Memberships and Dues appropriation (010-005-09310-02240) by \$450, from \$800 to \$1,250
- Increase Telephone appropriation (010-005-09310-02360) by \$1,400, from \$1,600 to \$3,000
- Increase Council Contingency appropriation (010-005-15000-02011) by \$22,522

❖ AMENDMENT SIX

FEES AND FINES FOR FY 15-16

- Animal Control Add Low Cost Pet Sterilization \$30.00
- Probate Court Delete Marriage Ceremonies

❖ AMENDMENT SEVEN

PROVISOS FOR FY 15-16

- **PROVIDED FURTHER** that, Unless otherwise approved by Council, the per diem allowance for meals for County personnel traveling on official County business shall be fixed at the rate of ~~\$35.00~~ \$50.00 per day (includes tips); per diem for individual meals may be allocated as follows: breakfast, ~~\$6.00~~ \$10.00, lunch, ~~\$8.00~~ \$15.00, dinner, ~~\$21.00~~ \$25.00. Personnel staying for a period of 24 hours or more shall be paid on the per diem rate less any meals that may be provided as a part of the conference/meeting. Agenda must be attached to reimbursement request. Receipts for meals must be provided upon request by County Administrator. Receipts for meals are necessary. Reference Newberry County Employee Handbook “Travel and Subsistence Allowance.”
- **PROVIDED FURTHER** that, if the County is a partner in any contract requiring copies to be made for the completion of the contract there shall be no charge(s) levied from the department or elected official’s office (in which the copies are made).

❖ AMENDMENT EIGHT

CAPITAL BUDGETS

OLD LANDFILL GAS EXTRACTION SYSTEM

<u>REVENUES</u>		<u>AMOUNT</u>
FUND BALANCE	\$	<u>101,786</u>
TOTAL REVENUES	\$	101,786
<u>EXPENDITURES</u>		<u>AMOUNT</u>
CONSTRUCTION	\$	<u>101,786</u>
TOTAL EXPENDITURES	\$	101,786

ATTACHMENT A

PUBLIC WORKS STORAGE FACILITY

<u>REVENUES</u>		<u>AMOUNT</u>
LEASE PURCHASE FUNDING	\$	<u>122,824</u>
TOTAL REVENUES	\$	122,824
<u>EXPENDITURES</u>		<u>AMOUNT</u>
CONSTRUCTION	\$	<u>122,824</u>
TOTAL EXPENDITURES	\$	122,824

TRANSFER STATION SCALE HOUSE

<u>REVENUES</u>		<u>AMOUNT</u>
FUND BALANCE	\$	<u>45,000</u>
TOTAL REVENUES	\$	45,000
<u>EXPENDITURES</u>		<u>AMOUNT</u>
CONSTRUCTION	\$	<u>45,000</u>
TOTAL EXPENDITURES	\$	45,000

OPERA HOUSE

<u>REVENUES</u>		<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	\$	<u>62,999</u>
TOTAL REVENUES	\$	62,999
<u>EXPENDITURES</u>		<u>AMOUNT</u>
CONSTRUCTION	\$	<u>62,999</u>
TOTAL EXPENDITURES	\$	62,999

ATTACHMENT A

WHITMIRE TOWN HALL ANNEX

<u>REVENUES</u>		<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	\$	<u>52,119</u>
TOTAL REVENUES	\$	52,119

<u>EXPENDITURES</u>		<u>AMOUNT</u>
CONSTRUCTION	\$	<u>52,119</u>
TOTAL EXPENDITURES	\$	52,119

COUNCIL ON AGING

<u>REVENUES</u>		<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	\$	879,340
GO BOND		<u>310,000</u>
TOTAL	\$	1,189,340

<u>EXPENDITURES</u>		<u>AMOUNT</u>
CONSTRUCTION	\$	1,047,619
CONTINGENCY		<u>141,721</u>
TOTAL EXPENDITURES	\$	1,189,340

SUB STATION LEITZSEY

<u>REVENUES</u>		<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	\$	<u>254,830</u>
TOTAL REVENUES	\$	254,830

<u>EXPENDITURES</u>		<u>AMOUNT</u>
CONSTRUCTION	\$	227,910
TESTING		2,000
ENGINEER/DESIGN		9,380
CONTINGENCY		<u>15,540</u>
TOTAL EXPENDITURES	\$	254,830

ATTACHMENT A

SUB STATION INDIAN CREEK

<u>REVENUES</u>	<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	\$ 570,940
TOTAL REVENUES	\$ 570,940

<u>EXPENDITURES</u>	<u>AMOUNT</u>
CONSTRUCTION	\$ 503,114
TESTING	4,000
ENGINEER/DESIGN	17,215
CONTINGENCY	<u>46,611</u>
TOTAL EXPENDITURES	\$ 570,940

SUB STATION BELFAST

<u>REVENUES</u>	<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	\$ 215,800
TOTAL REVENUES	\$ 215,800

<u>EXPENDITURES</u>	<u>AMOUNT</u>
CONSTRUCTION	\$ 190,600
TESTING	2,000
ENGINEER/DESIGN	9,350
CONTINGENCY	<u>13,850</u>
TOTAL EXPENDITURES	\$ 215,800

❖ AMENDMENT NINE

COURTHOUSE BASEMENT WATERPROOFING

<u>REVENUES</u>	<u>AMOUNT</u>
FUND BALANCE	\$ 500,000 575,000
TOTAL REVENUES	\$ 500,000 575,000

<u>EXPENDITURES</u>	<u>AMOUNT</u>
CONSTRUCTION (AREA WAY)	\$ 450,000–525,000
ENGINEERING/DESIGN	20,000
TESTING	8,000
CONTINGENCY	<u>22,000</u>
TOTAL EXPENDITURES	\$ 500,000 –575,000