



**NEWBERRY COUNTY COUNCIL
AGENDA**

August 19, 2015

7:00 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: Kirksey Koon, Vice Chairman

1. *Adoption of Consent Agenda*

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

3. *Ordinance #07-13-15:* 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 two (2.0) acres portion of a real estate parcel totaling twenty-one and sixty-six hundredths (21.66) acres designated as TMS Parcel No. 588-11 from Rural (R2) to General Commercial (GC).

- a. Public Hearing
- b. Second Reading

4. *Resolution #10-15:* A Resolution creating a Commission to select Capital Projects to be funded by Proposed Local Sales Tax.

5. **Resolution # 11-15:** A Resolution Designating Deborah Smith Appreciation Day

6. **Resolution #12-15:** A Resolution consenting to the transfer of that certain Fee Agreement between Newberry County, South Carolina and Shakespeare Composite Structures LLC dated as of December 15, 2004; and other matters related thereto.

7. **Resolution #13-15:** A Resolution to approve a Memorandum of Understanding between the Newberry County Sheriff's Office and the County of Fairfield

8. **Consideration of bid for Three (3) New Fire Substations** (Highway 176 at Old Whitmire Rd.; Belfast Rd. at Brehmer Rd.; Leitzsey Rd. at New Hope Rd.) **funded by Capital Project Sales Tax** – Crystal Waldrop, Purchasing Director
 - W.E. Baker & Son – Base Bid - \$899,000.00
 - Alt. #1 - \$127,850.00
 - Alt. #2 - \$ 12,950.00

9. **Consideration of bid for Asphalt Patcher** – Crystal Waldrop, Purchasing Director
 - Duraco Inc. - \$60,165.00

10. **Consideration of bids for Peninsula Drive Resurfacing Project funded by County Transportation Committee** – Crystal Waldrop, Purchasing Director
 - Satterfield Construction - \$364,435.00
 - Sloan Construction - \$480,321.20

11. Consideration of bid for Bear Creek Road Repairs funded by County Transportation Committee – Crystal Waldrop, Purchasing Director

Satterfield Construction - \$65.00 per sq. yard - (Total estimate \$22,100.00)

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. Public Works and Planning Committee – 8/24/15 @ 7:00 p.m.
- b. Council Work Session (Elected Officials’ Ordinance) – 8/25/15 @ 7:00 p.m.
- c. County Council – 9/2/15 @ 7:00 p.m.
- d. “On the Move with Margaret” – 9/14/15 @ 9:15 a.m.
- e. Personnel and Intergovernmental Relations Committee – 9/14/15 @ 7:00 p.m.
- f. County Council – 9/16/15 @ 7:00 p.m.
- g. Council Work Session (Zoning Ordinance) @ 9/21/15 @ 7:00 p.m.

18. Adjournment

CONSENT AGENDA

1. Minutes

- a. Work Session – March 16, 2015
- b. Special Called Meeting – June 17, 2015
- c. June 1, 2015
- d. June 15, 2015