

**NEWBERRY COUNTY COUNCIL  
AGENDA  
AUGUST 21, 2013  
7:00 P.M.**

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

Invocation and Pledge of Allegiance: John Caldwell, Councilman

**1. Newberry County Service Awards**

- *Jacob Counts, Sheriff's Office – 5 years*
- *Laurie Renwick, Clerk to Council – 5 years*
- *Rosemary Floyd, Sheriff's Office – 10 years*

**2. Personal Appearances**

- a. The Honorable Frank R. Addy, Jr., Judge of the Circuit Courts, 8<sup>th</sup> Circuit – Courthouse Repairs

**3. Ordinance #07-16-13:** 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 five and seventy-three hundredths (5.73) acres real estate parcel designated as TMS Parcel No. 751-4 from Rural (R2) to Limited Commercial (LC).

- a. Public Hearing
- b. Third Reading

**4. Ordinance #03-06-13:** An Ordinance authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a Fee Agreement between Newberry County, South Carolina and Georgia-Pacific Wood Products LLC; the application of a Special Source Revenue Credit to Fees-In-Lieu Of tax payments; and providing for other matters relating thereto.

- a. Third Reading

5. **Ordinance #08-17-13:** An Ordinance repealing Ordinance No. 227, relating to Careless Operation of a Motor Vehicle. - (Recommended by Public Safety and Courts Committee on 8/12/13)
  - a. First Reading
  
6. **Ordinance #08-18-13:** An Ordinance amending Chapter 153 of the Newberry County Code of Ordinances amending nonconforming structures or uses to permit changes on lots containing less than two (2) acres, and for other matters related thereto. – (Presented to Public Works and Planning Committee on 8/19/13)
  - a. First Reading
  
7. **Resolution #07-13:** A Resolution to amend the Master Agreement governing the Greenwood–Newberry Industrial Park between Greenwood County, South Carolina, and Newberry County, South Carolina, dated as of December 31, 2012, as amended, providing for the development of a jointly operated industrial/business park so as to include property of Georgia-Pacific Wood Products, LLC.
  
8. **Resolution #10-13:** A Resolution to Commission a Code Enforcement Officer for Newberry County pursuant to the authority granted in Section 4-9-145 of the Code of Laws of South Carolina, 1976 as amended.
  
9. **Consideration to approve low bid in the amount of \$1,830,000.00 from Yeargin, Potter, Shackelford Construction for Speculative Building at Mid-Carolina Commerce Park - Jamie Frost, Alliance Consulting Engineers.**

10. **Consideration to approve bids from Satterfield Construction for improvements to the following County Roads and Parking Lot (Funded by C Funds) – Mike Pisano, Public Works Director**
  - Blackberry Lane - \$65,450.00
  - Hill Trace Road - \$124,130.00
  - Pineland Road - \$151,095.00
  - Pomaria Fire Station Parking Lot - \$6,050.00
  
11. **Appointments**
  
12. **Committee Reports**
  - a. Public Safety and Courts Committee 8/12/13 – Tommy Long, Emergency Services Coordinator
  
  - b. Public Works and Planning Committee 8/19/13 – Mike Pisano, Public Works Director and Anne Peters, Zoning Administrator
  
13. **Public Comments (by those who signed up at the meeting)**
  
14. **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.
  
15. **Comments from County Administrator**
  
16. **Comments/Request from Council Members**

**17. Future Meetings**

- a. County Council 9/4/13 @ 7:00 p.m.
- b. Personnel and Intergovernmental Relations Committee 9/9/13 @ 6:00 p.m.
- c. “On the Move with Margaret” 9/16/13 @ 9:30 a.m.
- d. County Council 9/18/13 @ 7:00 p.m.
- e. Economic Development Committee 9/23/13 @ 6:00 p.m.

**18. Adjournment**