



NEWBERRY COUNTY COUNCIL
AGENDA
DECEMBER 4, 2013
7:00 P.M.

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

Invocation and Pledge of Allegiance: Scott Cain, Councilman

1. ***Resolution #14-13:*** A Resolution authorizing the execution and delivery by Newberry County, South Carolina of an Inducement Agreement with West Fraser, Inc., whereby, under certain conditions, Newberry County will execute a Fee In Lieu Of Tax Agreement with West Fraser, Inc. with respect to an industrial project in the county whereby the project would be subject to payment of certain fees in lieu of taxes, and an Infrastructure Finance Agreement whereby West Fraser, Inc. will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters.

2. ***Resolution #15-13:*** A Resolution declaring the intention of Newberry County, South Carolina to reimburse itself for certain expenditures with the proceeds of debt to be incurred by Newberry County, South Carolina.

3. ***Consideration to transfer .55 acres of County Property located at Dixie Drive and Wilson Road*** (Recommended by Public Works and Planning Committee on 11/15/13) – Mike Pisano, Public Works Director

4. ***Consideration of Central SC Alliance 2nd and 3rd Quarter (FY13-14) Invoices in the amount of \$36,000.00*** (Presented to Economic Development Committee on 12/2/13) – Teresa Powers, Economic Development Director

5. ***Consideration of County Council's 2014 Committee Meeting Schedule***

6. ***Appointments***

7. ***Committee Reports***
 - a. Public Works and Planning 11/25/13 – Mike Pisano, Public Works Director
 - b. Economic Development 12/02/13 – Teresa Powers, Economic Development Director

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

9. ***Executive Session***

10. ***Comments from County Administrator***

11. ***Comments/Request from Council Members***

12. Future Meetings

- a. Personnel and Intergovernmental Relations Committee (Special Called)
12/09/13 @ 6:00 p.m.
- b. County Council 12/18/13 @ 7:00 p.m.

REMINDER: NO COUNCIL MEETING ON JANUARY 1, 2014

13. Adjournment