



**NEWBERRY COUNTY COUNCIL
AGENDA
DECEMBER 18, 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. *Newberry County Service Awards*

Randy Epps, Sheriff's Office – 5 years

- 3. *Ordinance #12-25-13:*** An Ordinance to abolish the Recreation Commission as established by Ordinance No. 10-34-02 and to reinstate said commission with a change in the membership of the commission. (Recommended by Personnel and Intergovernmental Relations Committee on 12/9/13)
- a. First Reading

- 4. *Ordinance #12-26-13:*** An Ordinance repealing portions of Ordinance No. 122 and No. 06-11-01, relating to the creation of the Community Hall Commission and Fairgrounds Commission. (Recommended by Personnel and Intergovernmental Relations Committee on 12/9/13)
- a. First Reading

5. **Ordinance #12-27-13:** 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 eleven and ninety-four hundredths (11.94) acres real estate parcel designated as TMS Parcel No. 225-3 from Rural (R2) to Light Industrial (LI).
 - a. First Reading

6. **Ordinance #12-28-13:** An Ordinance to provide for the issuance and sale of not exceeding nine hundred fifty thousand dollars (\$950,000) General Obligation Bonds of Newberry County, South Carolina, for the issuance of notes in anticipation of such bonds, to prescribe the purposes for which the proceeds of such obligations shall be expended, to provide for the payment thereof, and other matters relating thereto.
 - a. First Reading

7. **Ordinance #12-29-13:** An Ordinance to declare surplus and approve the sale and transfer of a portion of certain real estate property owned by Newberry County.
 - a. First Reading

8. **Consideration of Fairgrounds for Agricultural Expo September 11-14, 2014** – Crystal Waldrop, Purchasing Director

9. **Consideration to surplus the following:** – Crystal Waldrop, Purchasing Director
 - a. Hwy. 219 Bldg. Generator
 - b. 2002 Ford Pickup (Animal Control) – VIN#1FTRF17W02KC70004
 - c. 2002 Ford Pickup (Public Works) – VIN#1FTRF17W22KC70005
 - d. 2002 Ford Pickup (Public Works) – VIN#1FTSW30L02EC57491
 - e. 3Com NBX Phone System
 - f. 1999 Dresser (Public Works)

10. Consideration of bids for Clerk of Court's Temporary Storage - Crystal Waldrop, Purchasing Director

Cannon Associates	\$26,610.00
Carolina Wrecking	\$34,340.00
Core	\$34,685.00
W.E. Baker & Son	\$35,435.00
Pyramid	\$45,570.00
M.A.R.	\$46,467.00

11. Appointments

12. Committee Reports

- a. "Special Called" Personnel and Intergovernmental Relations Committee
12/09/13 – Steve Stockman, Committee Chairman

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

14. Executive Session

15. Comments/Request from Council Members

16. Future Meetings

- a. **NO COUNCIL MEETING ON 1/1/14**
- b. Finance Committee (Special Called) 1/6/14 @ 6:00 p.m.
- c. Public Safety and Courts Committee 1/13/14 @ 6:00 p.m.
- d. County Council 1/15/14 @ 7:00 p.m.

17. Adjournment

CONSENT AGENDA

- 1. Minutes***
 - a. November 6, 2013
 - b. November 20, 2013

- 2. Line Item Transfers***