



**NEWBERRY COUNTY COUNCIL
AGENDA
FEBRUARY 4, 2015
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Scott Cain, Councilman

1. Additions, Deletions, and Adoption of Agenda

2. Personal Appearances

a. Anne Peters, Zoning Administrator – Annual Comprehensive Plan Review

3. Ordinance # 01-01-15: An Ordinance authorizing the execution and delivery of a Fee In Lieu Of Taxes Agreement between Newberry County and Project Speed Racer; the inclusion of real property located in Newberry County in a Multi-County Business Park; and the execution and delivery of any documents necessary to effect the intent of this Ordinance; and other related matters. (TITLE ONLY)

4. Consideration of bids for Compactors for Convenience Centers– Crystal Waldrop, Purchasing Director

- Bakers Waste Equipment - \$299,166.00
- Becker Complete Compactor, Inc. - \$327,389.44
- Wastequip Mfg. Co., LLC - \$335,044.90

5. *Appointments*

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

7. *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.

8. *Comments/Request from County Administrator*

9. *Comments/Request from Council Members*

10. *Future Meetings*
 - a. Economic Development Committee 2/9/15 @ 6:00 p.m.
 - b. County Council 2/18/15 @ 7:00 p.m.
 - c. Personnel and Intergovernmental Relations 2/23/15 @ 6:00 p.m.

11. *Adjournment*