



**NEWBERRY COUNTY COUNCIL
AGENDA
JANUARY 15, 2014
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Les Hipp, Councilman

**Meeting turned over to A.J. Tothacer, Jr., County Attorney,
for election of officers**

1. *Election of Chairman for 2014*
2. *Election of Vice-Chairman for 2014*

Meeting turned over to Chairman

3. *Adoption of Consent Agenda*
4. *Personal Appearances*
 - a. Councilman John E. Caldwell - Presentation of Proclamation Honoring Rev. James A. Williams
 - b. David Enzastiga, Rish and Enzastiga, CPA's – Audited Financial Statements June 30, 2013

5. ***Newberry County Service Awards***

Adra Battle, Veteran's Affairs – 5 years
Les Hipp, Councilman – 5 years
Kirksey Koon, Councilman – 5 years
Craig Newton, Coroner – 5 years
Steve Stockman, Councilman – 5 years
Rebecca Adams, Sheriff's Office – 10 years
Lee Foster, Sheriff – 25 years

6. ***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.
a. Second Reading
7. ***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.
a. Second Reading
8. ***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 thirteen and twenty-eight hundredths (13.28) acres real estate parcel designated as TMS Parcel No. 225-3 from Rural (R2) to Light Industrial (LI).
a. Public Hearing
b. Second Reading
9. ***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. Public Hearing
b. Second Reading

10. **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. Public Hearing
 - b. Second Reading
11. **Resolution #01-14:** A Resolution to ratify and approve Mutual Aid Agreements and/or other Inter-Jurisdictional Agreements entered into by the Newberry County Sheriff's Office.
12. **Consideration of FY 2014/2015 Budget Calendar** – Debbie Cromer, Finance Director
13. **Consideration of 2nd Quarter Appropriation (FY13/14 Proviso) for the Library in the amount of \$5,625.00** – Sam Ziady, Library Director
14. **Consideration of Bids for Courthouse Interior Demolition** – Crystal Waldrop, Purchasing Director
- Moats Construction - \$19,000.00
 - Howard's General Contracting - \$23,800.00
 - Carolina Wrecking - \$26,873.00
 - Pyramid Contracting - \$42,600.00
15. **Consideration of Bids for Newberry Square Exterior** – Crystal Waldrop, Purchasing Director
- Carolina Wrecking - \$68,000.00
 - Core Construction - \$71,847.00
 - Howard's General Contracting - \$75,545.00
 - Pyramid Construction - \$76,600.00
 - W.E. Baker and Sons - \$76,800.00
 - Cannon Associates - \$76,912.00
 - BarMac - \$110,200.00
 - JMD Construction - \$124,700.00

16. Consideration of Bids for Old Library Renovations – Crystal Waldrop, Purchasing Director

Pyramid Construction - \$47,100.00
JMD Construction - \$77,000.00
Howard's General Contracting - \$83,185.00
W.E. Baker and Son - \$88,724.00
Moats Construction - \$118,000.00
Carolina Wrecking - \$179,800.00
Huss, Inc. - \$180,000.00

17. Appointments

18. Committee Reports

- a. "Special Called" Finance Committee 01/06/14 – Debbie Cromer, Finance Director
- b. Public Safety and Courts Committee 01/13/14 – Tommy Long, Emergency Services Coordinator

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

20. Executive Session

21. Comments/Request from County Administrator

22. Comments/Request from Council Members

23. *Future Meetings*

- a. County Council 2/05/14 @ 7:00 p.m.
- b. Economic Development Committee 2/10/14 @ 6:00 p.m.
- c. County Council 2/19/14 @ 7:00 p.m.
- d. Personnel and Intergovernmental Relations Committee 2/24/14 @ 6:00 –p.m.

24. *Adjournment*

CONSENT AGENDA

- 1. Minutes***
 - a. December 4, 2013
 - b. December 18, 2013

- 2. Line Item Transfers***