



**NEWBERRY COUNTY COUNCIL  
AGENDA**

**December 16, 2015**

**7:00 P.M.**

**Courthouse Annex – Council Chambers  
1309 College Street  
Newberry, SC 29108**

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

Invocation and Pledge of Allegiance: Les Hipp, Councilman

***1 Adoption of Consent Agenda***

***2 Additions, Deletions, and Adoption of Agenda***

***3 Newberry County Service Awards***

Shanna L. Proctor, Director of Voter Registration – 5 years

Bob Beard, GIS – 10 years

Ron Halfacre, Magistrate – 10 years

Gordon Johnson, Magistrate – 10 years

***4 Personal Appearances***

- a. Capital Care Resources of South Carolina, LLC – Request to lease county owned facility (DHEC building) on short term basis.

5. ***Ordinance #11-24-15:*** An Ordinance to declare surplus and approve the transfer of a portion of certain real estate property owned by Newberry County.
  - a. Public Hearing
  - b. Third Reading
  
6. ***Ordinance #11-25-15:*** An Ordinance amending Ordinance Number 04-08-15, the Budget Ordinance for Fiscal Year 15-16, to appropriate additional funding for Facilities Maintenance personnel and related purposes.
  - a. Public Hearing
  
7. ***Ordinance #12-26-15:*** 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 twenty eight and thirteen hundredths (28.13) acres real estate parcel designated as TMS Parcel No. 284-1-19; a one (1.0) acre real estate parcel designated as TMS Parcel No. 284-1-4; and a lot containing seven tenths (0.7) acre real estate parcel designated as TMS Parcel No. 284-1-16, all from Rural (R2) to Basic Industrial (BI).
  - a. Second Reading
  
8. ***Consideration of Request for Proposal for Debris Monitoring and Management of Removal Services*** – Crystal Waldrop, Purchasing Director
  
9. ***Consideration of County Council 2016 Meeting Schedule***

1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month @ 7:00 p.m.  
CANCEL August 3rd meeting due to SCAC Annual Meeting  
and December 21<sup>st</sup> meeting due to Christmas Holiday
  
10. ***Consideration of FY 2016/2017 Budget Calendar*** – Debbie Cromer, Finance Director
  
11. ***Appointments***

- 12. *Committee Reports***
  - a. Economic Development 12/07/15 – Rick Farmer, Economic Development Director
  
- 13. *Public Comments (by those who signed up at meeting)***
  
- 14. *Executive Session (if needed)***
  
- 15. *Comments/Request from County Administrator***
  
- 16. *Comments/Request from Council Members***
  
- 17. *Future Meetings***
  - a. County Council 1/6/16 @ 7:00 p.m.
  - b. Public Safety and Courts Committee 1/11/16 @ 7:00 p.m.
  - c. County Council 1/20/16 @ 7:00 p.m.
  
- 18. *Adjournment***

## ***CONSENT AGENDA***

### ***1. Minutes***

- a. November 18, 2015
- b. December 2, 2015