



## NEWBERRY COUNTY COUNCIL

### AGENDA

May 4, 2016

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: Henry H. Livingston, III, Chairman

1. *Additions, Deletions, and Adoption of Agenda*
  
2. **Ordinance #04-04-16:** An Ordinance amending Ordinance Number 04-08-15, the Budget Ordinance for the 2015-2016 fiscal year, to provide for revised revenues and expenditures pertaining to emergency medical services.
  - a. Public Hearing
  - b. Third Reading
  
3. **Ordinance #04-05-16:** An Ordinance to provide for the issuance and sale of General Obligation Bonds of Newberry County, South Carolina not exceeding \$2,100,000 in principal amount, to prescribe the purposes for which the proceeds of said bonds shall be expended, to provide for the payment of said bonds, authorizing the issuance of notes in anticipation of the bonds authorized herein, and other matters relating thereto.
  - a. Public Hearing
  - b. Third Reading

4. **Ordinance #04-08-16:** 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 one and thirty-nine hundredths (1.39) acres real estate parcel designated as TMS Parcel No. 340-1-38 from Single Family Residential (RS-3) to General Commercial (GC).
  - a. Public Hearing
  - b. Third Reading
  
5. **Ordinance #04-06-16:** An Ordinance to provide appropriations for the fiscal year beginning July 1, 2016, and ending June 30, 2017, for the Newberry County budget for county ordinary purposes and for other county purposes for which the county may levy a tax and receive revenues; to provide for the levy of taxes on all taxable personal and real property in Newberry County for all county purposes, including sufficient tax to pay the principal and interest on outstanding indebtedness of Newberry County payable during said fiscal year; to provide for matters relating to Newberry County; and to provide for the expenditure of said taxes and other revenues received by the county during said fiscal year, and to provide for borrowing in anticipation of tax collections by the issuance of one or more tax anticipation notes, if necessary.
  - a. Second Reading

**PROPOSED SECOND READING AMENDMENTS**

The following operating and capital amendments would utilize a total of \$215,508 in additional fund balance as a revenue source.

❖ **OPERATING**

REVENUES

- Increase Net Balance Brought Forward (Line Item #010-004-00040-00700) from \$1,130,922 to 1,155,922 (by a total of \$25,000).

EXPENDITURES

- Increase various county departments' retirement accounts by \$25,000, raising retirement contributions from \$1,005,907 to \$1,030,907, as per new state requirements.

❖ **CAPITAL**

• **OLD JOLLY STREET ROAD BRIDGE**

<u>REVENUES</u>	<u>AMOUNT</u>
FEMA FUNDING	\$226,525
NEWBERRY COUNTY FUND BALANCE	<u>75,508</u>
TOTAL REVENUES	\$302,033
<u>EXPENDITURES</u>	<u>AMOUNT</u>
CONSTRUCTION	<u>\$302,033</u>
TOTAL EXPENDITURES	\$302,033

• **MID CAROLINA COMMERCE PARK – SITE PREPARATION**

<u>REVENUES</u>	<u>AMOUNT</u>
NEC UTILITY CREDIT	\$250,000
SC DEPARTMENT OF COMMERCE	260,000
SC POWER TEAM	625,000
NEWERRY COUNTY FUND BALANCE	<u>115,000</u>
TOTAL REVENUES	1,250,000
<u>EXPENDITURES</u>	<u>AMOUNT</u>
CONSTRUCTION	\$1,030,000
PROFESSIONAL SERVICES	<u>220,000</u>
TOTAL EXPENDITURES	\$1,250,000

6. ***Ordinance #04-07-16:*** An Ordinance to provide appropriations for the fiscal year beginning July 1, 2016 and ending June 30, 2017, for Newberry County Library, Piedmont Technical College and the Newberry Agency for Disabilities and Special Needs; to provide for the levy of taxes on all taxable personal and real estate properties in Newberry County for said purposes; to provide for the expenditure of said taxes and other revenues received by the county during said fiscal year for said purposes.
  - a. Second Reading
  
7. ***Resolution #08-16:*** A Resolution calling for the Foxbriar STD Creation Election.
  
8. ***Resolution #09-16:*** A Resolution honoring the efforts of RSVP Volunteers in Newberry County.
  
9. ***Proclamation designating May 15, 2016 as Peace Officer’s Memorial Day***
  
10. ***Appointments***
  
11. ***Committee Reports***
  - a. Public Safety and Courts Committee 4/25/2016 – Tommy Long, Emergency Services Coordinator
  - b. Public Works and Planning 5/2/16 – Mike Pisano, Public Works Director

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

**13. *Executive Session***

a. §30-4-70(a)(1) SC Code of Laws: Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

**14. *Comments/Request from County Administrator***

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

**16. *Future Meetings***

- a. Personnel and Intergovernmental Relations – 5/16/16 @ 6:00 p.m.
- b. County Council – 5/18/16 @ 7:00 p.m.
- c. Budget Work Session – 5/23/16 @ 7:00 p.m.

**17. *Adjournment***