



NEWBERRY COUNTY COUNCIL

AGENDA

May 18, 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: Travis Reeder, Councilman

1. *Adoption of Consent Agenda*

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

3. *Newberry County Service Awards*

- *James Henderson, III, Sheriff's Office – 5 years*
- *Jesse Snelgrove, Sheriff's Office – 5 years*
- *Matthew Womack, Sheriff's Office – 5 years*
- *Deana Linowski, Probate Office – 10 years*
- *Michael Stribble, Sheriff's Office – 15 years*
- *Shannon Murphy, Auditor's Office – 20 years*

4. ***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. Public Hearing

5. **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. Public Hearing

6. **Ordinance #05-10-16:** An Ordinance authorizing the execution of an equipment lease-purchase agreement in an amount not exceeding \$710,000 relating to the purchase of certain equipment by Newberry County, authorizing the execution of other necessary documents and papers, and other matters relating thereto.
 - a. First Reading

7. **Resolution #10-16:** A Resolution consenting to the conversion of Pioneer Frozen Foods South Carolina, Inc. to Pioneer Frozen Foods South Carolina, LLC and authorizing the execution and delivery of an amendment to the fee agreement and related documents between Pioneer Frozen Foods South Carolina, Inc. and Newberry County, South Carolina reflecting such conversion.

8. **Appointments**

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

10. **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.

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

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

13. *Future Meetings*

- a. Budget Work Session – 5/23/16 @ 7:00 p.m.
- b. County Council – 6/1/16 @ 7:00 p.m.
- c. On the Move with Margaret – 6/13/16 @ 9:00 a.m.
- d. County Council – 6/15/16 @ 7:00 p.m.
- e. Economic Development Committee – 6/20/16 @ 7:00 p.m.

14. *Adjournment*

CONSENT AGENDA

- 1. Minutes***
 - a. April 6, 2016
 - b. April 20, 2016
 - c. May 4, 2016

- 2. Line Item Transfers***