



NEWBERRY COUNTY COUNCIL
AGENDA
September 7, 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: Kirksey Koon, Councilman

1. Additions, Deletions, and Adoption of Agenda

2. Personal Appearances

a. Robert M. Hitt, III, SC Secretary of Commerce – Economic Development Readiness

- Executive Session §30-4-70(a)(5) SC Code of Laws: Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

b. Donna Lominack, Auditor - 2016/2017 Tax Levy

c. Miriam Atria, CEO – Capital City/Lake Murray Tourism Update

3. Ordinance #06-11-16: An Ordinance amending and revising Zoning Ordinance No. 12-24-01, codified in Chapter 153 of the Newberry County Code of Ordinances.

a. Third Reading

4. ***Ordinance #08-16-16:*** An Ordinance to repeal Newberry County Code Section 34.45 “Petty Cash Expenditures Revolving Fund” and to revise and restate the section to address affirmative action.
 - a. Second Reading

5. ***Ordinance #09-17-16:*** An Ordinance authorizing the execution and delivery of an amendment to the Fee In Lieu Of Tax Agreement and to the Infrastructure Finance Agreement by and between Newberry County, South Carolina and West Fraser, Inc. with respect to certain economic development property in the county, whereby such property will be subject to certain payments in lieu of taxes, and West Fraser, Inc. will receive certain infrastructure credits in respect of investment in related infrastructure; and other matters related thereto.
 - a. First Reading

6. ***A Proclamation declaring September, 2016 Recovery Month in Newberry County***

7. ***Consideration to approve bid from Charles K. Doolittle, Inc. in the amount of \$169,000.00 for Timber Harvest at Mid-Carolina Commerce Park - Paul Major, Major and Company***

8. ***Committee Reports***
 - a. Public Works and Planning 8/22/16 – Mike Pisano, Public Works Director

9. ***Appointments***

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

11. ***Comments from County Administrator***

12. *Comments/Request from Council Members*

13. *Future Meetings*

- a. Personnel and Intergovernmental Relations Committee - 9/12/16 @ 6:00 p.m.
- b. "On the Move with Margaret"- 9/19/16 @ 9:00 a.m.
- c. County Council - 9/21/16 @ 7:00 p.m.
- d. Economic Development Committee on 9/26/16 **has been rescheduled - 10/24/16 @ 7:00 p.m.**

14. *Adjournment*