



**NEWBERRY COUNTY COUNCIL
AGENDA
JUNE 18, 2014
7:00 P.M.**

Call to order: Henry H. Livingston, III, Chairman
Invocation and Pledge of Allegiance: Henry H. Livingston, III, Chairman

1. *Adoption of Consent Agenda*

- 2. *Ordinance #04-07-14:*** An Ordinance to provide appropriations for the Fiscal Year beginning July 1, 2014, and ending June 30, 2015, 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. Third Reading

PROPOSED AMENDMENTS – SEE ATTACHMENT A

3. **Ordinance #04-08-14:** An Ordinance to provide appropriations for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015, for the Newberry County Library, Piedmont Technical College and the Newberry Agency for the 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. Third Reading

4. **Ordinance #05-09-14:** An Ordinance to amend the Code of Ordinances of the County of Newberry to include the offense, exceptions, definitions, and penalties of distracted driving.
 - a. Third Reading

5. **Ordinance #06-10-14:** An Ordinance enacting and adopting 2014 S-11 Supplement to the Code of Ordinances for the County of Newberry, South Carolina.
 - a. Second Reading

6. **Consideration of bids for Creek Crossings at Lynches Woods Park** - Crystal Waldrop, Purchasing Director

	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>
Capital Construction, LLC	\$76,300.00	\$42,000.00	\$42,000.00
Martin & Son Construction	\$94,400.00	\$47,040.00	\$47,040.00

7. **Consideration of 3rd and 4th Quarter Appropriation (FY 13-14 Proviso) in the amount of \$8,500.00 to Newberry County Soil and Water Conservation District for the Keep Newberry County Beautiful Program** – Ben Setzler, NSWCD Chairman

8. *Appointments*

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

b. §30-4-70(a)(2) SC Code of Laws: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

c. §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.

11. *Comments/Request from County Administrator*

12. *Comments/Request from Council Members*

13. *Future Meetings*

- a. Economic Development Committee 6/23/14 @ 6:00 p.m.
- b. County Council 7/2/14 @ 7:00 p.m.
- c. Finance Committee 7/14/14 @ 6:00 p.m.
- d. County Council 7/16/14 @ 7:00 p.m.

14. *Adjournment*

CONSENT AGENDA

- 1. Minutes***
 - a. Budget Work Session – April 21, 2014
 - b. May 21, 2014
 - c. June 4, 2014

- 2. Line Item Transfers***

ATTACHMENT A

❖ Amendment One (As discussed at June 9 Work Session)

It is moved that the following changes to the 2014-15 Operating Budget be incorporated as a single amendment prior to third reading:

Revenue Increases

- Increase National Forestry Funds (line item #010-004-00040-00433) by \$172,000, from \$0 to \$172,000.

Revenue Reductions

- None

Expenditure Increases

- Increase Newberry County School District National Forestry Funds payment (line item #010-005-11300-02020) by \$70,000, from \$0 to \$70,000..
- Increase Solicitor's Office appropriation (line item #010-005-05110-02020) by \$15,000, from \$101,867 to \$116,867.
- Increase Fleet Maintenance Services (line item #010-005-08120-02021) by \$31,667, from \$538,333 to \$570,000.
- Increase State Medically Indigent appropriation (line item #010-005-14260-02020) by \$5,694, from \$91,373 to \$97,067.
- Increase Newberry County Literacy appropriation (line item #010-005-13800-02020) by \$1,380, from \$4,620 to \$6,000.
- Increase Council Department budget for non-Council salaries (line item #010-005-01100-01010) by \$12,000, from \$133,770 to \$145,7070.
- Increase Non-departmental Vehicle Repairs (line item #010-005-02200-02300) by \$3,600, from \$0 to \$3,600.

- Increase County Administration Personnel (line item #010-005-02100-01010) by \$15,646, from \$362,805 to \$378,451.
- Increase County Administration Social Security (line item #010-005-02100-01110) by \$1,197, from \$27,775 to \$28,952.
- Increase County Administration Retirement (line item #010-005-02100-01120) by \$1,705, from \$39,546 to \$41,451.
- Increase County Administration Worker's Compensation (line item #010-005-02100-01200) by \$558, from \$6,735 to \$7,293.
- Increase Council Contingency (line item #010-005-15000-02011) by \$77,803, from \$100,000 to \$177,803.

Expenditure Reductions

- Decrease the following departmental vehicle repair budgets as indicated:
 - Information Technology (line item #010-005-02300-02300)
Reduce by \$500, from \$500 to \$0.
 - Assessor's Office (line item #010-005-03300-02300)
Reduce by \$1,000, from \$1,000 to \$0.
 - Coroner's Office (line item #010-005-05600-02300)
Reduce by \$1,250, from \$1,250 to \$0.
 - Sheriff's Department (line item #010-005-06100-02300)
Reduce by \$8,000, from \$8,000 to \$0.
 - Animal Services Department (line item #010-005-06210-02300)
Reduce by \$4,000, from \$4,000 to \$0.
 - Public Works (line item #010-005-08100-02300)
Reduce by \$6,000, from \$6,000 to \$0.
 - Public Works/Heavy Equipment (line item #010-005-08100-2320)
Reduce by \$30,000, from \$30,000 to \$0.
 - Economic Development (line item #010-005-09310-02300)
Reduce by \$1,500, from \$1,500 to \$0.
 - Ambulance Service (line item #010-005-14250-02300)
Reduce by \$12,000, from \$12,000 to \$0.

❖ Amendment Two (As discussed at June 9 Work Session)

It is moved that the following changes to the Coroner's departmental appropriation for the 2014-15 Operating Budget be incorporated as a single amendment prior to third reading:

Revenue Increases

- None

Revenue Reductions

- None

Expenditure Increases

- Increase Coroner's budget for Deputy Coroner Compensation (line item #010-005-05600-01010) by \$3,500, from \$48,383 to \$51,883.
- Increase Coroner's budget for Social Security Expenditures (line item #010-005-05600-01110) by \$1,301, from \$2,669 to \$3,970.
- Increase Coroner's budget for Retirement Contributions (line item #010-005-05600-01120) by \$1,318, from \$4,467 to \$5,785.

Expenditure Reductions

- None

❖ **Amendment Three (As discussed at June 9 Work Session)**

It is moved that the section of the 2014-15 budgets referred to as “Capital Budgets” be amended to include the following budgets by adding said budgets or inserting them in lieu of previous versions.

▪ **COURTHOUSE REPAIRS/RENOVATIONS**

<u>REVENUES</u>	<u>AMOUNT</u>
FUND BALANCE	643,552
CLERK OF COURT IV-D MONEY	50,000
TOTAL REVENUES	693,552

<u>EXPENDITURES</u>	<u>AMOUNT</u>
BELOW GROUND WATERPROOFING	400,000
ENGINEERING/DESIGN (AREA WAY)	50,000
ABOVE GROUND REPAIRS	109,151
INTERIOR REPAIRS	63,590
REFINISHING OF BENCHES	25,000
LANDSCAPING	10,000
TESTING	18,000
CONTINGENCY	<u>17,811</u>
TOTAL EXPENDITURES	693,552

▪ **WHITMIRE TOWN HALL CONSTRUCTION COMPLETION**

<u>REVENUES</u>	<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	<u>57,297</u>
TOTAL REVENUES	57,297

<u>EXPENDITURES</u>	<u>AMOUNT</u>
APPROVED CONSTRUCTION EXPENDITURES	<u>57,297</u>
TOTAL EXPENDITURES	57,297

▪ **COUNCIL ON AGING BUILDING CONSTRUCTION**

<u>REVENUES</u>	<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	<u>975,748</u>
TOTAL REVENUES	975,748
<u>EXPENDITURES</u>	<u>AMOUNT</u>
DESIGN	8,000
DEMOLITION/CONSTRUCTION	920,858
CONTINGENCY	<u>46,890</u>
TOTAL EXPENDITURES	975,748

▪ **OPERA HOUSE REPAIRS/RENOVATIONS**

<u>REVENUES</u>	<u>AMOUNT</u>
CAPITAL PROJECT SALES TAX	<u>78,384</u>
TOTAL REVENUE	78,384
<u>EXPENDITURES</u>	<u>AMOUNT</u>
APPROVED CONSTRUCTION EXPENDITURES	<u>78,384</u>
TOTAL EXPENDITURES	78,384

▪ **WHITMIRE FIRE DEPARTMENT REPAIRS/RENOVATIONS**

<u>REVENUES</u>	<u>AMOUNT</u>
FUND BALANCE	<u>88,400</u>
TOTAL REVENUE	88,400
<u>EXPENDITURES</u>	<u>AMOUNT</u>
CONSTRUCTION	86,400
CONTINGENCY	<u>2,000</u>
TOTAL EXPENDITURES	88,400

❖ **AMENDMENT FOUR (Capital Projects bid June 12)**

It is moved that the section of the 2014-15 budgets referred to as “Capital Budgets” be amended to include the following budgets by adding said budgets or inserting them in lieu of previous versions. (These budgets were not discussed at the Work Session, as bids were pending later in the week.)

▪ **LYNCH’S WOODS BRIDGES**

<u>REVENUES</u>	<u>AMOUNT</u>	
LYNCH’S WOODS ACCOUNT	90,000	
FUND BALANCE	210,000	110,300
TOTAL REVENUES	300,000	200,300
<u>EXPENDITURES</u>	<u>AMOUNT</u>	
CONSTRUCTION	280,000	160,300
ENGINEERING/CONSTR. INSPECTIONS	20,000	
<u>CONTINGENCY</u>	<u>20,000</u>	
TOTAL EXPENDITURES	300,000	200,300

▪ **AIRPORT APRON CONSTRUCTION**

<u>REVENUES</u>	<u>AMOUNT</u>	
FEDERAL FUNDING	1,012,345	
STATE FUNDING	56,242	
FUND BALANCE	<u>56,241</u>	
TOTAL REVENUES	1,124,828	
<u>EXPENDITURES</u>	<u>AMOUNT</u>	
CONSTRUCTION	969,851	
CONSTRUCTION ADMINISTRATION	27,432	
DBE PLAN	11,000	
QA TESTING	36,000	
AS-BUILT SURVEY	18,000	
RESIDENT INSPECTOR	<u>62,545</u>	
TOTAL EXPENDITURES	1,124,828	

❖ **AMENDMENT FIVE (As discussed at June 9 Work Session)**

It is moved that capital purchases from debt services for the 2014-15 budget include the following items in the indicated approximate amounts, provided that any such expenditures must first hereafter be specifically approved again by County Council prior to the scheduled time of purchase. These expenditures shall be funded in addition to amortization commitments for other debt previously approved by County Council.

- Fire System Emergency Radio Communications Upgrades (Simulcast/Repeater “Voting” System) \$325,000
- Twenty-four (24) Self Contained Breathing Apparatus Packs for Firefighter Use @ \$6,600 each -- \$158,400
- Two (2) Modular Ambulance Units for Use by Emergency Medical Services @ \$140,000 each -- \$280,000
- Purchase and Installation of Fifteen (15) Solid Waste Compactor Units at a total cost of \$500,000 for Use in Single Stream Recycling Implementation.