



**NEWBERRY COUNTY COUNCIL**  
**AGENDA**  
**December 14, 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: Scott Cain, Vice-Chairman

**1. *Adoption of Consent Agenda***

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

**3. *Personal Appearances***

a. David Enzastiga, Rich and Enzastiga – Financial Audit FY15/16

**4. *Ordinance #12-18-16:*** 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 and further revised and amended by Zoning Ordinance No. 06-11-16 to be codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone a four and nine hundredths (4.09) acres portion of a fifteen (15.0) acres real estate parcel designated as TMS Parcel No. 397-91 from General Commercial (GC) to Industrial (IND).

a. First Reading

**5. *Resolution #19-16:*** An Inducement Resolution providing for a Fee In Lieu Of Tax Agreement between Newberry County and Project Apollo II.

6. **Ordinance #12-19-16:** An Ordinance authorizing the execution and delivery of a Fee In Lieu Of Ad Valorem Tax and Incentive Agreement by and between Newberry County, South Carolina, and [Project Apollo II], to provide for a Fee In Lieu Of Ad Valorem Taxes Incentive, the grant of infrastructure credits, the transfer of certain property, and other matters related thereto.
- a. First Reading
7. **Consideration of funding request from Chamber of Commerce in the amount of \$15,000.00.** – (Recommended by Finance Committee 12/5/16) – Wayne Adams, County Administrator
8. **Consideration of salary recommendations for Elected Officials.** (Recommended by Personnel and Intergovernmental Relations Committee on 11/28/16 and Finance Committee on 12/05/16) – Wayne Adams, County Administrator

Elected Official	Current Max	4.8% of Curr. Max	Equal Amt.	New Max.	% Incr.	New 80%
Auditor*	62,209.42	2,986.05	3,440.60	65,650.02	5.5%	52,520.02
Clerk of Court	79,812.37	3,830.99	3,440.60	83,252.97	4.3%	66,602.38
Coroner	45,000.00	2,160.00	3,440.60	48,440.60	7.6%	38,752.48
Probate Judge**	78,045.73	3,746.20	3,440.60	81,486.33	4.4%	65,189.06
Sheriff	104,270.60	5,004.99	3,440.60	107,711.20	3.3%	86,168.96
Treasurer*	60,736.87	2,915.37	3,440.60	64,177.47	5.7%	51,341.98
	430,074.99	20,643.60	20,643.60	450,718.59		

\* Effective July 2017

\*\*Effective January 2019

9. **Consideration of Request for Proposals for Landfill Monitoring** – Crystal Waldrop, Purchasing Director.

<u>Firm</u>	<u>Score</u>
Alliance Consulting Engineers	96
Rogers & Callcott	91

**10. Consideration of Bids for DSS/DHEC Building Restroom Renovations – Crystal Waldrop, Purchasing Director**

<u>Bidder</u>	<u>Amount</u>	<u>Alternate</u>
RJ Dean	\$45,250.00	\$ 837.00
Wescard Inc.	\$63,330.00	\$1,110.00

**11. Consideration of Bid for Lake Murray Public Safety Complex Electrical Repairs – Crystal Waldrop, Purchasing Director**

<u>Bidder</u>	<u>Amount</u>
Transworld Inc.	\$39,750.00

**12. Consideration of Request for Proposals for Detention Center Architectural/Engineering Services – Crystal Waldrop, Purchasing Director**

<u>Firm</u>	<u>Score</u>
Johnson, Laschober & Assoc.	96
KCI Technologies	90
DSP Architects	74

**13. Consideration of Bids for Pomaria Fire Truck (Funded by Lease Purchase) – Crystal Waldrop, Purchasing Director**

<u>Bidder</u>	<u>Amount</u>	<u>Alternate</u>
Rosenbauer	\$281,287.00	\$ <del>30,082.00</del> \$18,436.00
Toyne	\$294,567.00	\$ 31,057.00
Spencer Mfg.	\$346,691.00	\$116,000.00

**14. Consideration of County Council 2016 Meeting Schedule**

1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month @ 7:00 p.m.  
No meeting on August 2<sup>nd</sup> - SCAC Annual Meeting

**15. Consideration of FY 2017/2018 Budget Calendar – Debbie Cromer, Finance Director**

**16. Appointments**

- 17. *Committee Reports***
  - a. Personnel and Intergovernmental Relations 11/28/16 – Wanda Hill, HR Director
  - b. Finance 12/05/16 – Debbie Cromer, Finance Director
  - c. Economic Development 12/05/16 – Rick Farmer, ED Director
  
- 18. *Public Comments (by those who signed up at meeting)***
  
- 19. *Executive Session (if needed)***
  
- 20. *Comments/Request from County Administrator***
  
- 21. *Comments/Request from Council Members***
  
- 22. *Future Meetings***
  - a. County Council 1/04/17 @ 7:00 p.m.
  - b. County Council 1/18/17 @ 7:00 p.m.
  
- 23. *Adjournment***

**CONSENT AGENDA**

***1. Minutes***