



**NEWBERRY COUNTY COUNCIL
AGENDA
JANUARY 4, 2017
7:00 P.M.**

OATH OF OFFICE CEREMONY

Welcome: ***Henry H. Livingston, III, Chairman***

Administering of the Oath: ***Honorable John M. Rucker***

Scott Cain – District 1
Steve Stockman – District 2
Kirksey Koon – District 4
Dr. Harriett L. Rucker – District 5

COUNTY COUNCIL MEETING

Call to order: Henry H. Livingston, III, Chairman

Invocation and Pledge of Allegiance: Kirksey Koon, Councilman

[Meeting turned over to A.J. Tothacer, Jr., County Attorney, for election of officers]

- 1. Election of Chairman for 2017**
- 2. Election of Vice-Chairman for 2017**

[Meeting turned over to Chairman]

3. *Adoption of Consent Agenda*
4. *Additions, Deletions, and Adoption of Agenda*
5. ***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. Second Reading
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. Second Reading
7. ***Resolution #20-16:*** A Resolution authorizing the execution and delivery of a Memorandum of Understanding by and among Newberry County, South Carolina, and MM Technics, LP and other matters related thereto.
8. ***Consideration to approve purchase of Sheriff's Office Vehicles less Trade-Ins for a total amount of \$178,325.00.*** – Lieutenant Ben Chapman
9. *Consideration to approve 2017 County Council Committee Meetings Schedule*

10. *Appointments*

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

12. *Executive Session (if needed)*

13. *Comments from County Administrator*

14. *Comments/Request from Council Members*

15. *Future Meetings*

- a. County Council – 1/18/17 @ 7:00 p.m.
- b. Public Safety and Courts Committee – 1/23/17 @ 5:00 p.m.
- c. Governmental Association Meeting – 1/30/17 @ 6:30 p.m. – Town of Little Mountain

16. *Adjournment*

CONSENT AGENDA

1. Minutes

- a. October 19, 2016
- b. November 2, 2016
- c. November 16, 2016