



**NEWBERRY COUNTY COUNCIL
AGENDA
JANUARY 18, 2017
7:00 P.M.**

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

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

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

2. *Newberry County Service Awards*

Maggie Mills, Clerk of Court's Office – 10 years
Henry H. Livingston, III, County Council – 10 years
Randel Abrams, Jr., Sheriff's Office – 20 years
Sheila Bannister, Sheriff's Office – 20 years
Ben Chapman, Sheriff's Office – 20 years
Donna Lominack, Auditor – 40 years

3. *Personal Appearances*

a. Mary Dell Hayes, Executive Director, Sexual Trauma Services of the Midlands

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. Public Hearing
- b. Third Reading

5. ***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. Public Hearing
 - b. Third Reading

6. ***Ordinance #01-01-17:*** An Ordinance to provide for the determination of salaries for countywide elected officials, and to provide for the annual review of salaries for such offices.
 - a. First Reading

7. ***Consideration to purchase Tandem Dump Truck in the amount of \$106,360.14 for Public Works*** (Funded by Lease Purchase) – Mike Pisano, Public Works Director

8. ***Consideration of bids for Newberry Square Flex Space Renovations*** – Crystal Waldrop, Purchasing Director

RJ Dean Construction	\$117,000.00
Cannon Associates	\$122,569.00
Smith Constructors	\$153,000.00

9. ***County Council Committee Appointments*** – Chairman Livingston

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. Public Safety and Courts Committee – 1/23/17 @ 5:00 p.m.
- b. Governmental Association Meeting – 1/30/17 @ 6:30 p.m. – Town of Little Mountain
- c. County Council – 2/1/17 @ 7:00 p.m.

16. *Adjournment*