



**NEWBERRY COUNTY COUNCIL
AGENDA
JULY 19, 2017
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Kirksey Koon, Vice Chairman

1. ***Adoption of Consent Agenda***
2. ***Additions, Deletions, and Adoption of Agenda***
3. ***Personal Appearances***
 - a. Anne Pickney Smith – Community Christmas Tree
4. ***Ordinance #07-15-17:*** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 12-24-01, as 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 real estate parcel totaling seven and two hundredths (7.02) acres designated as TMS Parcel No. 461-25 from Single Family Residential (RS) to Rural (R2).
 - a. Second Reading
5. ***Ordinance #07-16-17:*** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 12-24-01, as 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 real estate parcel totaling one (1.0) acre designated as TMS Parcel No. 339-3-4 from General Commercial (GC) to Single Family Residential (RS).
 - a. Second Reading

6. ***Ordinance #07-17-17:*** An Ordinance authorizing the execution and delivery of a Fee-In-Lieu and Ad Valorem Taxes and Incentive Agreement; authorizing certain infrastructure credits; authorizing the execution and delivery of a Lease Agreement for certain real property; and other related matters. (TITLE ONLY)
 - a. First Reading

7. ***Ordinance #07-18-17:*** An Ordinance approving the acquisition of certain property located in Newberry County; and other matters related thereto. (TITLE ONLY)
 - a. First Reading

8. ***Appointments***

9. ***Committee Reports*** – Public Safety and Courts 7/17/17 – Tommy Long, Emergency Services Coordinator

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

11. ***Executive Session***
 - a. Under Section 30-4-70 (a)(1) of the Code, to discuss matters related to the “employment” of the clerk to council and the county administrator, more specifically, to discuss the annual performance evaluations of these employees;

 - b. Under Section 30-4-70 (a)(2) of the Code, to discuss “matters covered by the attorney-client privilege,” more specifically, to discuss Judge Russo’s Order of July 7, 2017, and the ramifications therefrom for Newberry County

12. ***Comments/Request from County Administrator***

13. ***Comments/Request from Council Members***

14. *Future Meetings*

- a. County Council 8/2/17 – **NO MEETING**
- b. Public Works and Planning Committee – 8/7/17 @ 7:00 p.m.
- c. County Council 8/16/17 @ 7:00 p.m.

15. *Adjournment*

CONSENT AGENDA

1. Line Item Transfers