



**NEWBERRY COUNTY COUNCIL
AGENDA
AUGUST 16, 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*

James McDonald, Clerk of Court's Office – 5 years
Tammy Claytor, Sheriff's Office – 10 years
Gene Shealy, II, Assessor's Office – 10 years
Laura Lane, Clerk of Court's Office – 20 years
George Palmore, Sheriff's Office – 20 years

3. *Personal Appearances*

a. Donna Lominack, Auditor – 2017/2018 Tax Levy

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. Public Hearing
- b. Third 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. Public Hearing
 - b. Third Reading

6. **Ordinance #07-18-17:** An Ordinance approving the acquisition of certain property located in Newberry County; authorizing the transfer of certain real property; authorizing the execution and delivery of one or more license or lease agreements; authorizing the provision of a county grant and administration of a state grant; and other matters related thereto.
 - a. Public Hearing
 - b. Second Reading

7. **Ordinance #08-20-17:** An Ordinance authorizing the expansion of the boundaries of the Greenwood-Newberry Industrial Park for the benefit of the Samsung Project to include certain property located in Newberry County in the park; and other matters related thereto. (TITLE ONLY)
 - a. First Reading

8. **Ordinance #08-19-17:** An Ordinance enacting and adopting 2017 S-13 Supplement to the Code of Ordinances for the County of Newberry, South Carolina.
 - a. First Reading

9. **Resolution #07-17:** A Resolution providing preliminary approval for certain incentives to induce one or more investors collectively identified for the time being as Project Simonton I, each acting for itself, one or more current or future affiliates and other project sponsors (collectively, "Company") to establish facilities in Newberry County, South Carolina ("County"), including (1) negotiated Fee In Lieu Of Ad Valorem Tax arrangements; (2) Special Source Revenue Credits; (3) Multi-County Industrial or Business Park arrangements; and (4) other related matters.

10. Resolution #08-17: A Resolution providing preliminary approval for certain incentives to induce one or more investors collectively identified for the time being as Project Simonton II, each acting for itself, one or more current or future affiliates and other project sponsors (collectively, “Company”) to establish facilities in Newberry County, South Carolina (“County”), including (1) negotiated Fee In Lieu Of Ad Valorem Tax arrangements; (2) Special Source Revenue Credits; (3) Multi-County Industrial or Business Park arrangements; and (4) other related matters.

11. Resolution #09-17: Freedom of Information (FOIA) Policy

12. Consideration of bid for Paul Long Road Repairs (funded by CTC) – Crystal Waldrop, Purchasing Director.

Satterfield Construction - \$48,900.00

13. Consideration of bid for Brannon Road Repairs (funded by CTC) – Crystal Waldrop, Purchasing Director.

Satterfield Construction - \$127,600.00

14. Appointments

15. Committee Reports – Public Works and Planning 8/7/17 – Mike Pisano, Public Works Director

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

17. *Executive Session (if needed)*

18. *Comments/Request from County Administrator*

19. *Comments/Request from Council Members*

20. *Future Meetings*

- a. County Council 9/6/17 @ 7:00 p.m.
- b. Personnel and Intergovernmental Relations Committee – 9/11/17 @ 6:00 p.m.
- c. On the Move with Margaret 9/18/17 @ 9:00 a.m.
- d. County Council 9/20/17 @ 7:00 p.m.
- e. Economic Development Committee 9/25/17 @ 7:00 p.m.

21. *Adjournment*