



**NEWBERRY COUNTY COUNCIL
AGENDA
SEPTEMBER 6, 2017
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Travis Reeder, Councilman

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

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

3. ***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. Third Reading

4. ***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. Second Reading

5. ***Resolution #10-17:*** A Resolution authorizing the extension of the term of the December 27, 1996, Lease Purchase Agreement by and between Newberry County, South Carolina, and Kraft Foods, Inc.

6. ***Proclamation:*** A Proclamation declaring September 2017 “Recovery Month”.

7. ***Consideration to Purchase Brush Cutter for Public Works in the amount of \$96,740.00***
(State Contract) - Mike Pisano, Public Works Director

8. ***Consideration to Approve FEMA Funding in the amount of \$280,033.00 for Old Jollystreet Road Bridge*** – Mike Pisano, Public Works Director

9. ***Appointments***

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

11. ***Executive Session***

a. Section 30-4-70 (a)(1) of the South Carolina Freedom of Information Act: Discussion of 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. Section 30-4-70 (a)(2) of the South Carolina Freedom of Information Act: Discussion of a possible amendment to a fee-in-lieu of tax arrangement with an existing industry in Newberry County, South Carolina.

c. Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act: Discussion regarding an economic development project known to Newberry County as Project New World and the possible extension of certain incentives to Project New World.

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

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

14. *Future Meetings*

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

15. *Adjournment*