



**NEWBERRY COUNTY COUNCIL
AGENDA
SEPTEMBER 20, 2017
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Dr. Harriett Rucker, Councilwoman

1. *Adoption of Consent Agenda*
2. *Additions, Deletions, and Adoption of Agenda*
3. *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. Third Reading
4. *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.
 - a. Public Hearing
 - b. Second Reading
5. *Consideration of Disbursement of FY16/17 Funding as recommended by Accommodations Tax Committee – Ernest Shealy, Chairman*

6. ***Consideration of Request for Qualifications (RFQ) for CPST Construction Management Services*** – Crystal Waldrop, Purchasing Director

7. ***Consideration to Purchase Vehicles for Sheriff's Office in the amount of \$99,317.00*** – Lieutenant Ben Chapman, Sheriff's Office

8. ***Appointments***

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

10. ***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.

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

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

13. ***Future Meetings***
 - a. Economic Development Committee 9/25/17 @ 7:00 p.m.
 - b. County Council 10/4/17 @ 7:00 p.m.
 - c. Public Safety and Courts Committee 10/9/2017 @ 5:00 p.m.
 - d. County Council 10/18/2017 @ 7:00 p.m.

14. ***Adjournment***

CONSENT AGENDA

1. Minutes

- a. June 7, 2017
- b. July 5, 2017
- c. July 19, 2017
- d. August 16, 2017