



**NEWBERRY COUNTY COUNCIL
AGENDA
NOVEMBER 19, 2014
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. *Ordinance #10-13-14:* An Ordinance to declare surplus and approve the transfer of a portion of certain real estate property owned by Newberry County.

- a. Public Hearing
- b. Third Reading

4. *Ordinance #10-14-14:* An Ordinance to provide for the issuance and sale of a General Obligation Bond of Newberry County, South Carolina not exceeding \$310,000 in principal amount, to prescribe the purposes for which the proceeds of said bond shall be expended, to provide for the payment of said bond, authorizing the issuance of notes in anticipation of the bond authorized herein, and other matters relating thereto.

- a. Public Hearing
- b. Third Reading

5. ***Ordinance #10-15-14:*** An Ordinance authorizing the execution and delivery of a Purchase Agreement between Newberry County, South Carolina and Project Eagle; the conveyance of certain property owned by and located in Newberry County to Project Eagle; and other matters related thereto.
 - a. Public Hearing
 - b. Third Reading

6. ***Ordinance #11-16-14:*** An Ordinance authorizing the execution and delivery of a Memorandum of Understanding between Newberry County, South Carolina and Project Speed Racer relating to certain investment in the county; authorizing the provision of certain incentives to Project Speed Racer, including assisting in the acquisition or lease of certain land and improvements by Project Speed Racer, and the execution and delivery of those documents necessary to provide such incentives; and other matters related thereto. **(TITLE ONLY)**
 - a. First Reading

7. ***Resolution #10-14:*** A Resolution Honoring Doctor Oscar Lovelace

8. ***Resolution #11-14:*** A Resolution to Ratify and Approve Mutual Aid Agreements and/or other Inter-Jurisdictional Agreements entered into by the Newberry County Sheriff's Office.

9. Appointments

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

11. *Executive Session*

a. §30-4-70(a)(2) of the SC Code of Laws for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

b. §30-4-70(a)(5) of the SC Code of Laws for discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

12. *Comments/Request from County Administrator*

13. *Comments/Request from Council Members*

14. *Future Meetings*

- a. Public Works and Planning – 11/24/14 @ 6:00 p.m.
- b. County Council – 12/2/14 @ 7:00 p.m.
- c. “On the Move with Margaret” – 12/15/14 @ 9:15 a.m.
- d. County Council – 12/17/14 @ 7:00 p.m.

15. *Adjournment*

CONSENT AGENDA

- 1. Minutes***
 - a. October 1, 2014
 - b. October 15, 2014