



**NEWBERRY COUNTY COUNCIL  
AGENDA  
DECEMBER 20, 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. ***Ordinance #11-28-17:*** An Ordinance authorizing the execution of an Equipment Lease-Purchase Agreement in an amount not exceeding \$500,000 relating to the purchase of certain equipment by Newberry County, authorizing the execution of other necessary documents and papers, and other matters relating thereto.
  - a. Third Reading
  
3. ***Ordinance #12-29-17:*** An Ordinance to provide for the issuance and sale of General Obligation Bonds of Newberry County, South Carolina not exceeding \$1,325,000 in aggregate principal amount, to prescribe the purposes for which the proceeds of said bonds shall be expended, to provide for the payment of said bonds, and other matters relating thereto.
  - a. Second Reading
  
4. ***Ordinance #12-30-17:*** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 6-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone one and eighty-two hundredths (1.82) acres real estate parcel designated as TMS Parcel No. 464-110 from Single Family Residential (RS) to Rural (R2).
  - a. Second Reading

5. **Ordinance #12-31-17:** An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 6-11-16, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone two (2.0) acres portion of a real estate parcel totaling one hundred and two (102) acres designated as TMS Parcel No. 447-5 from Rural (R2) to General Commercial (GC).
  - a. Second Reading
  
6. **Resolution #14-17:** A Resolution amending the Newberry County Employee Handbook
  
7. **Resolution #15-17:** A Resolution authorizing the Newberry County Administrator to execute certain documents with regard to the Chappells Community Club, Inc.
  
8. **Resolution #16-17:** A Resolution authorizing an amendment to that certain Fee Agreement by and between Newberry County, South Carolina and Trucast, LLC; and other related matters.
  
9. **Consideration of bids for Fairview Fire Department Fire Apparatus** – Crystal Waldrop, Purchasing Director
  - Safe Industries      \$298,610.00
  - Rosenbauer            \$322,951.00
  
10. **Consideration of bids for Town of Prosperity Civic Center and Recreation Complex Improvements** (CPST Project) – Crystal Waldrop, Purchasing Director and Alliance Consulting Engineers, Inc.
  - Wiley Easton Construction Company, Inc.      \$ 642,586.50
  - Lindler’s Construction of South Carolina, LLC \$ 718,655.50
  - M.A.R. Construction Company, Inc.            \$ 830,071.76
  - Armstrong Contractors, LLC                    \$ 839,456.00
  - Capitol Construction of Carolinas, LLC        \$1,069,595.00

11. *Consideration of 2018 County Council Meeting Schedule*
12. *Consideration of 2018 County Council Committee Meeting Schedule*
13. *Consideration of FY 2018/2019 Budget Calendar*
14. *Appointments*
15. *Committee Reports*
  - a. Economic Development 12/11/17 – Rick Farmer, Econ. Dev. Director
16. *Public Comments (by those who signed up at the meeting)*
17. *Executive Session (in needed)*
18. *Comments/Request from County Administrator*
19. *Comments/Request from Council Members*
20. *Future Meetings*
  - a. County Council 1/2/18 @ 7:00 p.m.
  - b. County Council 1/17/18 @ 7:00 p.m.
  - c. Public Safety and Courts Committee 1/22/18 @ 5:00 p.m.
21. *Adjournment*