



**NEWBERRY COUNTY COUNCIL
MINUTES
DECEMBER 16, 2015**

Newberry County Council met on Wednesday, December 16, 2015, at 7:00 p.m. in Council Chambers at the Courthouse Annex, 1309 College Street, Newberry, SC, for a regular scheduled meeting.

PRESENT: **Henry H. Livingston, III, Chairman**
Kirksey Koon, Vice Chairman
Bill Waldrop, Councilman
Leslie (Les) Hipp, Councilman
Steve Stockman, Councilman
Scott Cain, Councilman
Travis Reeder, Councilman
Wayne Adams, County Administrator
A.J. Tothacer, County Attorney
Laurie Renwick, Clerk to Council

MEDIA: **Andrew Wigger, Newberry Observer**
Samie Truong, WKDK

The meeting was duly advertised as required by law.

Chairman Livingston called the meeting to order.

Les Hipp led the invocation followed by the Pledge of Allegiance.

1. Adoption of Consent Agenda

Mr. Cain motioned to adopt consent agenda; seconded by Mr. Koon. The vote was unanimous.

2. Additions, Deletions and Adoption of Agenda

Mr. Adams indicated that staff would like to recommend the deletion of agenda item #4 and agenda item #8 from the agenda. He stated staff would also like to recommend adding agenda item 12b; consideration of Central SC Alliance 2nd and 3rd quarter invoices in the amount of \$36,000.00 as this item was inadvertently omitted from the agenda and the Economic Development Committee has recommended approval.

Mr. Hipp motioned to adopt the agenda as amended; seconded by Mr. Reeder. The vote was unanimous.

3. Newberry County Service Awards

Chairman Livingston thanked and presented service awards to the following employees: Shanna L. Proctor, Director of Voter Registration (absent) – 5 years; Bob Beard, GIS – 10 years; Ron Halfacre, Magistrate – 10 years; and Gordon Johnson, Magistrate – 10 years.

4. Personal Appearances

- a. Capital Care Resources of South Carolina, LLC – Request lease county owned facility (DHEC building) on short term basis.

Personal Appearances deleted from agenda. The company has decided to lease commercial property instead of county property.

5. Ordinance #11-24-15: An Ordinance to declare surplus and approve the transfer of a portion of certain real estate property owned by Newberry County.

Chairman Livingston declared this the Public Hearing.

Having received no comments from the public, Chairman Livingston declared the Public Hearing closed.

Mr. Koon motioned to approve third reading of Ordinance #11-24-15; seconded by Mr. Waldrop. The vote was unanimous.

6. Ordinance #11-25-15: : An Ordinance amending Ordinance Number 04-08-15, the Budget Ordinance for Fiscal Year 15-16, to appropriate additional funding for Facilities Maintenance personnel and related purposes.

Chairman Livingston declared this the Public Hearing.

Having received no comments from the public, Chairman Livingston declared the Public Hearing closed.

7. ***Ordinance #12-26-15: An Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 12-24-01, codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone a twenty eight and thirteen hundredths (28.13) acres real estate parcel designated as TMS Parcel No. 284-1-19; a one (1.0) acre real estate parcel designated as TMS Parcel No. 284-1-4; and a lot containing seven tenths (0.7) acre real estate parcel designated as TMS Parcel No. 284-1-16, all from Rural (R2) to Basic Industrial (BI).***

Mr. Cain motioned to approve second reading of Ordinance #12-26-15; seconded by Mr. Waldrop. The vote was unanimous.

8. ***Consideration of Request for Proposal for Debris Monitoring and Management of Removal Services.***

Item deleted from agenda; not complete at this time.

9. ***Consideration of County Council 2016 Meeting Schedule***

Council will meet on the first and third Wednesday of each month @ 7:00 p.m. with a recommendation that the August 3, 2016 meeting be cancelled due to the SCAC Annual Meeting and that the December 21, 2016 meeting be cancelled due to the Christmas Holidays.

Mr. Reeder motioned to approve Councils' 2016 meeting schedule as presented; seconded by Mr. Cain. The vote was unanimous.

10. ***Consideration of FY 2016/2017 Budget Calendar***

Mr. Cain motioned to approve the FY 2016/2017 Budget Calendar; seconded by Mr. Hipp. The vote was unanimous.

11. ***Appointments***

Dr. Mamie Shippy was nominated for reappointment to the GLEAMNS Board representing the Public Sector and Councilman Travis Reeder was nominated for and appointment on the GLEAMNS Board as Council representative.

Mr. Koon motioned to approve appointments to the GLEAMNS Board; seconded by Mr. Waldrop. The vote was unanimous.

Chairman Livingston nominated Mrs. Bonnelle Yarborough for reappointment to the Library Board, seconded by Mr. Koon. The vote was unanimous.

Chairman Livingston nominated Mr. Wayne Blount for reappointment to the Board of Rural Fire Control; seconded by Mr. Koon. The vote was unanimous.

12. Committee Reports

a. Economic Development – 12/07/15

Rick Farmer, Economic Development Director, provided a PowerPoint that highlighted items discussed in the committee meeting to include project activity, project development, site identification efforts, existing industry visits, marketing, website development, spec building comparisons, and office relocation plans.

Mr. Hipp applauded Mr. Farmer for raising the bar with his thorough reports to the Economic Development Committee and Council.

12b. Consideration of Central SC Alliance 2nd and 3rd Quarter Invoices in the amount of \$36,000.00. (Item added to agenda)

Mr. Waldrop motioned to approve invoices from Central SC Alliance; seconded by Mr. Reeder. The motion passed by vote of 6-1; Mr. Koon opposed.

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

No comments.

14. Executive Session (if needed)

No Executive Session

15. Comments/Request from County Administrator

No comments.

16. Comments/Request from Council Members

Council extended best wishes to all for a Merry Christmas and safe holiday.

17. Future Meetings

- a. County Council 1/6/16 @ 7:00 p.m.
- b. Public Safety and Courts Committee 1/11/16 @ 7:00 p.m.
- c. County Council 1/20/16 @ 7:00 p.m.

18. Adjournment

Chairman Livingston declared the meeting adjourned at 7:28 p.m.

NEWBERRY COUNTY COUNCIL

Henry H. Livingston, Chairman

APPROVED:

Laurie N. Renwick, Clerk to Council