

**NEWBERRY COUNTY COUNCIL
SPECIAL CALLED COUNCIL MEETING
MINUTES
October 26, 2021**

The Newberry County Council met on October 26, 2021 at 6:00 p.m. for a special called Council meeting in Council Chambers at the Courthouse Annex, 1309 College Street, Newberry, SC 29108.

Notice of the meeting was duly advertised, as required by law.

Present:

- Todd Johnson, Vice-Chairman**
- Mary Arrowood, Council Member (Zoomed into meeting)**
- Travis Reeder, Council Member**
- Nick Shealy, Council Member**
- Les Hipp, Council Member**
- Tony McDonald, Interim County Administrator**
- A.J. Tothacer, Jr., County Attorney**
- Rick Farmer, Economic Development Director (Zoomed into meeting)**

1. Call to Order

Todd Johnson called the meeting to order at 6:05 p.m.

2. Additions, Deletions and Adoption of Agenda

Motion by Mr. Reeder to adopt the agenda as presented, seconded by Mr. Shealy. Vote was unanimous.

3. Ordinance #10-26-21 – An Ordinance approving the transfer of certain property located in Newberry County, South Carolina.

a. Second Reading

Motion was made by Mr. Shealy for second reading; seconded by Mr. Reeder. Vote was unanimous. No discussion.

4. Executive Session – Code Section §30-4-70 (a) 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.

Motion was made by Mr. Shealy to enter into Executive Session; seconded by Mr. Reeder. Vote was unanimous. Council entered into executive session at 6:07 p.m.

Council returned from executive session at 6:40 p.m. Mr. Hipp reported that no action to be taken.

5. Ordinance #10-27-21 – An ordinance authorizing (1) the execution and delivery of a fee in lieu of tax and incentive agreement by and among Newberry County, South Carolina (The “County”) and a company identified for the time being at project Sunrise operating company and company identified for the time being as project Sunrise real property owner, each acting for itself, one or more affiliates, and/or other project sponsors (collectively, the “Companies”), pursuant to which the companies shall be entitled to certain negotiated fees in lieu of ad volorem taxes with respect to the establishment of certain facilities in the County (The “Project”); (2) the addition of the project to a multi-county industrial or business park; (3) the provision of certain special source revenue credits in connection with the project; and (4) other matters relating thereto.

- a. First Reading

Motion was made by Mr. Hipp that this be first reading; second by Mr. Shealy. Vote was unanimous. No discussion.

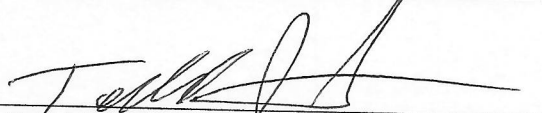
6. Resolution 11-21 – A resolution committing to negotiate a fee in lieu of tax and incentive agreement by and between Newberry County and one or more related companies collectively identified for the time being as project Sunrise; identifying the project; and other matters related thereto.

Motion was made by Mr. Hipp; second by Mr. Reeder. Vote was unanimous. No discussion.

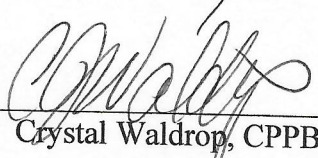
7. Adjournment

Motion was made by Mr. Hipp to adjourn; second by Mr. Reeder. Vote was unanimous. Time of adjournment was 6:44 p.m.

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Todd Johnson, Vice Chairman



Crystal Waldrop, CPPB, Purchasing Director

Approved: Dec 1, 2021