



**NEWBERRY COUNTY COUNCIL
AGENDA**

November 18, 2015

7:00 P.M.

**Courthouse Annex – Council Chambers
1309 College Street
Newberry, SC 29108**

Call to order: Henry H. Livingston, III, Chairman
Invocation and Pledge of Allegiance: Wayne Adams, County Administrator

1. *Adoption of Consent Agenda*

2. *Additions, Deletions, and Adoption of Agenda*

3. *Newberry County Service Awards*

John Paul Rister, Sheriff's Office – 10 years
Garrett D. Lominack, Sheriff's Office – 20 years
Odell C. Schumpert, Sheriff's Office – 20 years

4. *Personal Appearances*

a. David Enzastiga, Rich and Enzastiga – Financial Audit FY14/15

5. ***Ordinance #10-23-15:*** An Ordinance to provide for the determination of salaries for County Appointed Officials other than those appointed by County Council or the County Administrator, and to provide for the regular evaluation of salaries for such officials.
 - a. Third Reading

6. ***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.
 - a. First Reading

7. ***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 (Recommended by Finance Committee on 11/11/15).
 - a. First Reading

8. ***Resolution #19-15:*** A Resolution naming the Peak Town Hall Fire Station after Mayor Lewis Shealy.

9. ***Consideration to purchase Christmas Gift Cards for County Employees in the amount of \$10,904.00*** (Recommended by Finance Committee on 11/11/15). – Debbie Cromer, Finance Director

10. ***Consideration to purchase Ambulance Remount from Peach State Ambulance Company in the amount of \$100,749.00 and a Stryker Stretcher in the amount of \$17,157.00*** (Recommended by Finance Committee on 11/11/15; funding from FY15/16 Lease Purchase). – Tommy Long, Emergency Services Coordinator

11. ***Consideration of salary increases for identified positions making \$40,000.00 or less*** (Total amount to distribute, all departments, is \$79,000.00; recommended by Finance Committee on 11/11/15). – Wayne Adams, County Administrator

12. *Appointments*

13. *Committee Reports*

- a. Finance Committee 11/11/15 – Debbie Cromer, Finance Director

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

15. *Executive Session (if needed)*

16. *Comments/Request from County Administrator*

17. *Comments/Request from Council Members*

18. *Future Meetings*

- a. Public Works and Planning Committee 11/23/15 @ 7:00 p.m.
- b. County Council 12/02/15 @ 7:00 p.m.
- c. Economic Development Committee 12/07/15 @ 7:00 p.m.
- d. County Council 12/16/15 @ 7:00 p.m.

19. *Adjournment*

CONSENT AGENDA

- 1. Minutes***
 - a. October 21, 2015
 - b. November 4, 2015