



**NEWBERRY COUNTY COUNCIL
AGENDA
JULY 16, 2014
7:00 P.M.**

Call to order: Henry H. Livingston, III, Chairman

Invocation and Pledge of Allegiance: Bill Waldrop, Councilman

1. Additions, Deletions and Adoption of Agenda

2. Newberry County Service Awards

Gary Ball, Custodial Services – 5 years
Autrice Griffin, Sheriff's Office – 10 years
Sharon McClanahan, Sheriff's Office – 10 years
Teresa Powers, Economic Development – 10 years
Judy Sanders, Magistrate's Office – 20 years

3. Ordinance #07-11-14: An Ordinance authorizing the execution of an Equipment Lease-Purchase Agreement in the amount not exceeding \$1,265,000 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. First Reading

4. Resolution #05-14: A Resolution accepting Federal Aviation Authority (FAA) and South Carolina Aeronautics Commission (SCAC) Grant for rehabilitation and expansion of the Airport Terminal Apron.

5. **Resolution #06-14:** A Resolution honoring Mrs. Cleo Epting Wise on her 105th Birthday

6. **Consideration of Bids for Airport Apron Expansion and Rehabilitation** – Crystal Waldrop, Purchasing Director and Judy Elder, Talbert &Bright, Inc.

Satterfield Construction Co., Inc. - \$969,851.20

McClam & Associates, Inc. - \$1,032,405.60

7. **Appointments**

8. **Committee Meetings**

a. Finance Committee 7/14/14 – Debbie Cromer, Finance Director

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

10. **Executive Session (if needed)**

a. §30-4-70(a)(2) SC Code of Laws: 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.

11. *Comments/Request from Administrator*

12. *Comments/Request from Council Members*

13. *Future Meetings*

- a. **No County Council Meeting on 8/6/14**
- b. Public Safety and Courts Committee 8/11/14 @ 6:00 p.m.
- c. County Council 8/20/14 @ 7:00 p.m.
- d. Public Works and Planning Committee 8/25/14 @ 6:00 p.m.

14. *Adjournment*

