



**NEWBERRY COUNTY COUNCIL
AGENDA
AUGUST 20, 2014
7:00 P.M.**

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 Award Presentations*

David Parnell, Director of Veteran Affairs – 5 years
Charles Verner, Public Defender – 10 years
Janice Allen, Clerk of Court's Office – 15 years

4. **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. Public Hearing
 - b. Second Reading

5. ***Consideration of Bids for Creek Crossings at Lynches Woods Park*** - Crystal Waldrop, Purchasing Director and Kyle Clampitt, Alliance Consulting Engineers

	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Total</u>
Capital Construction, LLC	\$76,300.00	\$42,000.00	\$42,000.00	\$160,300.00
Martin & Son Construction	\$94,400.00	\$47,040.00	\$47,040.00	\$188,480.00

6. ***Consideration of Disbursement of FY13/14 Funding by recommendation of Accommodations Tax Committee***– Ernest Shealy, Accommodations Tax Committee Chairman

7. ***Appointments***

8. ***Committee Meetings***

- a. Public Safety and Courts Committee 8/11/14 – Tommy Long, Emergency Services Coordinator

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. Public Works and Planning Committee 8/25/14 @ 6:00 p.m.
- b. Council Work Session 8/27/14 @ 6:00 p.m.
- c. County Council 9/3/14 @ 7:00 p.m.

14. *Adjournment*

CONSENT AGENDA

1. Minutes

- a. June 18, 2014
- b. July 2, 2014
- c. July 16, 2014