

NEWBERRY COUNTY COUNCIL CAPITAL PROJECT SALES TAX WORK SESSION MINUTES FEBRUARY 16, 2016 6:00 P.M.

Newberry County Council met on Wednesday, February 16, 2016, at 6:00 p.m. in Council Chambers at the Courthouse Annex, 1309 College Street, Newberry, SC, for a Capital Project Sales Tax Work Session.

PRESENT: Henry H. Livingston, III, Chairman

Bill Waldrop, Councilman Leslie (Les) Hipp, Councilman Steve Stockman, Councilman Kirksey Koon, Councilman Travis Reeder, Councilman

Wayne Adams, County Administrator Laurie Renwick, Clerk to Council

ABSENT: Scott Cain, Vice Chairman

MEDIA: Andrew Wigger, Newberry Observer

The meeting was duly advertised as required by law.

Chairman Livingston called the meeting to order.

Wayne Adams led the invocation followed by the Pledge of Allegiance.

1. Additions, Deletions and Adoption of Agenda

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

2. Discussion of Project Prioritization/Scoring

Mr. Adams reported that there will be nine (9) project presentations seeking sponsorship from County Council tonight. There are twelve (12) other projects seeking sponsorship from either a municipality or from the water and sewer authority. There is 60 million dollars' worth of projects being requested against the 17.5 million in funding. Council will begin the process of deciding which projects it will recommend to the CPST Commission for funding and also to prioritize these projects. Scoring sheets have been provided for each of the nine (9) projects and they will be ranked; however, this will not be done tonight. The purpose tonight is to hear the presentations and to ask questions and gather information. The projects are not due for submission to the CPST Commission until March 14, 2016.

3. Project Presentations

The attached lists of projects were presented to County Council in the order indicated.

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

No comments.

5. Comments/Request from Council Members

Chairman Livingston expressed his desire for a follow-up meeting on February 23, 2016.

Mr. Adams asked Council what items needed to be revisited. According to his notes, there were several unanswered questions regarding the jail project and the location of the fire training complex.

Council agreed that these items were the primary ones to be forwarded to the next CPST Work Session in addition to any further discussion and scoring.

6. Adjournment

Chairman Livingston declared the meeting adjourned at 8:55 p.m.

	NEWBERRY COUNTY COUNCIL
	Henry H. Livingston, Chairman
APPROVED:	
	Laurie N. Renwick, Clerk to Council