



**NEWBERRY COUNTY COUNCIL
MINUTES
JUNE 20, 2018
7:00 P.M.**

Newberry County Council met on Wednesday, June 20, 2018, at 7:00 p.m. in Council Chambers at the Courthouse Annex, 1309 College Street, Newberry, SC, for a regular scheduled meeting.

PRESENT: **Kirksey Koon, Vice Chairman**
 Bill Waldrop, Councilman
 Steve Stockman, Councilman
 Travis Reeder, Councilman
 Dr. Harriett Rucker, Councilwoman
 A.J. Tothacer, County Attorney
 Laurie Renwick, Clerk to Council

ABSENT: **Henry H. Livingston, III, Chairman**
 Scott Cain, Councilman
 Wayne Adams, County Administrator

MEDIA: **Kelly Duncan, Newberry Observer**

The meeting was duly advertised as required by law.

Vice Chairman Koon called the meeting to order at 7:00 p.m.

Steve Stockman led the invocation followed by the Pledge of Allegiance.

1. Additions, Deletions, and Adoption of Agenda

Mr. Waldrop motioned to adopt the agenda; seconded by Mr. Reeder. The vote was unanimous.

2. Newberry County Service Awards

Vice Chairman Koon recognized and presented the following service awards: Rebecca Graham, Sheriff's Office – 5 years; Randy Wiedemann, Public Works – 5 years; Jeanna Martin, Probate Court's Office – 5 years; Travis Poole, Sheriff's Office – 5 years; Anne Peters, Zoning Administrator – 15 years and William Johnson, Sheriff's Office – 25 years

3. ***Ordinance #06-08-18: An Ordinance for the purpose of leasing county property located in Newberry Square at 1840 Wilson Road in Newberry.***

Dr. Rucker motioned to approve second reading of Ordinance #06-08-18; seconded by Mr. Waldrop. The vote was unanimous.

4. ***Ordinance #06-07-18: An Ordinance authorizing the acceptance of the transfer of the authority for conducting municipal elections in the Town of Peak to the Newberry County Registration and Elections Commission; to define the powers, duties and responsibilities assumed by the Newberry County Registration and Elections Commission for the conduct of municipal elections in the Town of Peak; to provide for reimbursement of all costs and expenses incurred by the Newberry County Registration and Elections Commission in the conduct of such municipal elections; and to provide for other matters relating thereto.***

Mr. Waldrop motioned to approve the second reading of Ordinance #06-07-18; seconded by Mr. Reeder. The vote was unanimous.

5. ***Ordinance #06-09-18: An Ordinance enacting and adopting 2018 S-14 Supplement to the Code of Ordinances for the County of Newberry, South Carolina.***

Mr. Stockman motioned to approve second reading of Ordinance #06-09-18; seconded by Mr. Reeder. The vote was unanimous.

6. Consideration of bids for Little Mountain Computer Lab Renovations

Crystal Waldrop, Purchasing Director, reported that staff received the following bids for the Little Mountain Computer Lab Renovations which will be funded by the Capital Project Sales Tax: W.E. Baker & Sons in the amount of \$189,900.00; First Class Construction in the amount of \$203,854.00; MSK Construction in the amount of \$222,222.00; and Taylor Made Construction in the amount of \$333,691.28. She stated that staff recommends W.E. Baker, the low bidder, in the amount of \$189,900.00.

Mr. Waldrop motioned to accept the low bid from W.E. Baker & Sons in the amount of \$189,900.00; seconded by Mr. Stockman. The vote was unanimous.

7. Appointments

No appointments.

8. Committee Reports

- a. Economic Development 6/18/18

The Economic Development Committee meeting was cancelled and rescheduled for June 29, 2018 @ 7:00 p.m. at the Courthouse Annex Conference Room.

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

No public comments.

10. *Executive Session (if needed)*

No executive session.

11. *Comments/Request from County Administrator*

Vice Chairman Koon stated that both Mr. Adams and Chairman Livingston were on vacation.

12. *Comments/Request from Council Members*

Mr. Reeder wished everyone a happy and safe 4th of July.

13. *Future Meetings*

- a. County Council 07/04/18 @ 7:00 pm - **NO MEETING**
- b. Public Safety and Courts Committee 07/09/18 @ 5:00 pm
- c. County Council 07/18/18 @ 7:00 pm

14. *Adjournment*

Vice Chairman Koon declared the meeting adjourned at 7:10 p.m.

NEWBERRY COUNTY COUNCIL

Henry H. Livingston, Chairman

APPROVED:

Laurie N. Renwick, Clerk to Council