

**Newberry County Council
Finance Committee Meeting Minutes
Courthouse Annex Conference Room
July 14, 2014
6:00 P.M.**

PRESENT: Henry H. Livingston, III, Chairman
Leslie Hipp, Councilman
Scott Cain, Councilman
Ben Chapman, Sheriff
Tommy Long, Emergency Services Coordinator
Gordon Johnson, Central Court
Ervin West, Facilities Manager
Theodore Dubose, Haynesworth, Sinkler, Boyd
Wayne Adams, Administrator
Laurie Renwick, Clerk to Council
Karen Brehmer, Finance Department
Debbie S. Cromer, Finance Director

MEDIA: No News Media Present

The meeting was duly advertised as required by law.

Agenda Item 1. Call the meeting to order by Henry H. Livingston, III, Chairman

Agenda Item 2 – Approval of April 7, 2014 minutes.

Councilman Hipp made a motion the minutes be approved as submitted and seconded by Councilman Waldrop.

Agenda Item 3 – Capital projects update – E. West, Facilities Manager.

Mr. West presented to the Finance Committee a status update on capital projects. A copy of his presentation is a part of the official minutes.

The report was taken as information.

Agenda Item 4 – Discussion of Highway 219 property (Old Sheriff's Bldg.)- Councilman Waldrop.

Councilman Waldrop wanted to discuss the plans for marketing this property again. He proposed not to hire a local agent to sale. Councilman Hipp and Councilman Livingston stated there was no hurry to dispose of the property. No action was taken.

Agenda Item 5 – Discussion of options for funding paid fire services- County Administrator.

Mr. Adams, Administrator, stated Theo Dubose as present today to discuss these options. Theo Dubose, with Haynesworth, Sinkler , Boyd gave several options of how Newberry County could fund this project.

Councilman Cain stated he had meet with fire departments, Tommy Long. A survey has been sent and the feedback will be presented to the committee.

Agenda Item 6 – Questions/Comments from Committee members.

There were no questions from Committee members.

Agenda Item 7 – Public Comments

There were no Public Comments

Agenda Item 8 – Adjournment

There being no other business. The meeting was adjourned.

Newberry County Finance Committee

Henry H. Livingston, III, Chairman

Debbie S. Cromer, Finance Director

Approved:_____