

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

**PRESENT:** William D. Waldrop, Councilman  
Henry H. Livingston, III, Councilman  
Leslie Hipp, Councilman  
Wayne Adams, Administrator  
Karen Brehmer, Finance Department  
Debbie S. Cromer, Finance Director  
David Enzastiga, CPA, Rish and Enzastiga  
Donna Lominack, Auditor  
Gordon Johnson, Magistrate  
Ben Bishop, Sheriff's Department

Councilman Cain was given audit information prior to the meeting.

**MEDIA:** None present.

The meeting was duly advertised as required by law.

Councilman Henry H. Livingston, III called the meeting to order.

**Agenda Item 1 – Election of Chairman for 2014**

Councilman Hipp nominated Councilman Livingston for Chairman; seconded by Councilman Waldrop.

There being no further nominations, Councilman Livingston was elected Chairman of the Finance Committee for 2014.

**Agenda Item 2 –Approval of October 7, 2013 Minutes**

Councilman Hipp made a motion that the minutes be approved as submitted; seconded by Councilman Waldrop. The October 7, 2013 minutes were approved as presented.

**Agenda Item 3 – Presentation of 2013 Audit – David Enzastiga , CPA, Rish and Enzastiga**

Mr. Enzastiga reported that he was presenting the audit tonight as an “unqualified” which is the highest audit. The County is in a good financial status.

A copy of the audit is attached as part of the official minutes.

After general discussion, the committee recommended that the audit be presented to full Council at the next meeting.

**Agenda Item 4 – Questions/Comments from Committee members**

Councilman Hipp stated that department heads, elected officials, and administrative staff have done a great job with the budget. He also said that we need to look at a capital improvement plan to review county owned facilities and maintenance and repairs needed on each facility. Councilman Hipp made an inquiry regarding the Newberry Square signage and he wanted to look into another records system for storing our records.

Chairman Livingston commented that somewhere down the road we will probably be looking at a jail.

Wayne Adams shared that we have several bids coming in this week and will be presented at the next Council meeting. The bids are for the Old Library exterior repairs, Courthouse interior demolition and the Newberry Square exterior.

**Agenda Item 5 – Public Comments**

Mr. Gordon Johnson stated that the computer equipment for the magistrate’s office is located in the main sprinkler room. This was taken as information

**Agenda Item 6 – Adjournment**

There being no further business, the meeting was adjourned at 6:40.

**Newberry County Finance Committee**

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**Henry H. Livingston, III, Chairman**

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**Debbie S. Cromer, Finance Director**

Approved: \_\_\_\_\_