



**NEWBERRY COUNTY COUNCIL
MINUTES
OCTOBER 5, 2016**

Newberry County Council met on Wednesday, October 5, 2016, at 7:00 p.m. in Council Chambers at the Courthouse Annex, 1309 College Street, Newberry, SC, for a regular scheduled meeting.

PRESENT: Henry H. Livingston, III, Chairman
Scott Cain, Vice Chairman
Bill Waldrop, Councilman
Leslie (Les) Hipp, Councilman
Kirksey Koon, Councilman
Travis Reeder, Councilman
Wayne Adams, County Administrator
Laurie Renwick, Clerk to Council
Debbie Cromer, Finance Director

ABSENT: Steve Stockman, Councilman

MEDIA: Andrew Wigger, Newberry Observer
Samie Truong, WKDK

The meeting was duly advertised as required by law.

Chairman Livingston called the meeting to order.

Mr. Reeder led the invocation followed by the Pledge of Allegiance.

1. Adoption of Consent Agenda

Vice Chairman Cain motioned to adopt the consent agenda; seconded by Mr. Hipp. The vote was unanimous.

2. *Additions, Deletions and Adoption of Agenda*

Mr. Waldrop motioned to adopt the agenda as presented; seconded by Vice Chairman Cain. The vote was unanimous.

3. *Ordinance #09-17-16: An Ordinance authorizing the execution and delivery of an amendment to the Fee In Lieu Of Tax Agreement and to the Infrastructure Finance Agreement by and between Newberry County, South Carolina and West Fraser, Inc. with respect to certain economic development property in the county, whereby such property will be subject to certain payments in lieu of taxes, and West Fraser, Inc. will receive certain infrastructure credits in respect of investment in related infrastructure; and other matters related thereto.*

Chairman Livingston declared this the Public Hearing.

Having received no comments, Chairman Livingston declared the Public Hearing closed.

Mr. Koon motioned to approve third reading of Ordinance #09-17-16; seconded by Vice Chairman Cain. The vote was unanimous.

4. *Resolution #13-16: A Resolution Honoring Fairview Baptist Church Security Team.*

Mr. Adams read Resolution #13-16 into the record:

“WHEREAS, Fairview Baptist Church recently formed a Security Team, after Pastor Osborne and several Deacons and other church members attended a “Safety in the Sanctuary” seminar administered by the Newberry County Sheriff’s Office; and

WHEREAS, after the training the church acquired an automated external defibrillator (AED), and members attended CPR/AED training on August 6, 2016; and

WHEREAS, a longtime member of the church finished a solo song and collapsed, and the pastor and security team quickly put into action the training they had learned by administering CPR and activating the AED at least three different times, and they were able to resuscitate the congregation member and he regained a pulse and EMS arrived and was able to transport him to a medical facility in Columbia; and

WHEREAS, the congregation member was able to talk with the EMS crew during the transport and with his family and friends that evening while at the hospital, even though he subsequently passed away the next morning

NOW, THEREFORE BE IT RESOLVED THAT NEWBERRY COUNTY COUNCIL HEREBY RECOGNIZES THE FOLLOWING MEMBERS OF THE CHURCH DIRECTLY INVOLVED IN THE ADMINISTRATION OF THE LIFE SAVING PROCEDURES:

Pastor Monty Osborne
Jason Watson

Jeri Powtak
Dannette Poole

Allison Moore

AND BE IT FURTHER RESOLVED, that this Resolution shall be published in the official minutes of the Newberry County Council and a framed copy of this Resolution shall be presented to Fairview Baptist Church.

AND IT IS SO RESOLVED this 5th day of October 2016.”

Vice Chairman Cain motioned to approve Resolution #13-16; seconded by Mr. Hipp. The vote was unanimous.

5. *Consideration of Board of Rescue Capital Purchases in the amount of \$60,000.00.*

Tommy Long, Emergency Services Director, reported that Council was provided with a list of the items and asked for approval to move forward with these purchases.

Mr. Waldrop motioned to approve Board of Rescue purchases in the amount of \$60,000.00; seconded by Mr. Reeder. The vote was unanimous.

6. *Committee Reports*
a. Public Safety and Courts Committee – 10/03/16

Tommy Long, Emergency Services Director, reported that the committee met on October 3, 2016 and there were only two items on the agenda; the Board of Rescue purchases and an update by Ervin West on the Courthouse Landscaping Project.

Mr. Reeder commented that the meeting was very good and that the Courthouse Landscaping Project will be brought before Council at a later date.

7. *Appointments*

No appointments.

8. *Executive Session*

No executive session.

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

No public comments.

10. *Comments/Request from County Administrator*

No comments.

11. *Comments/Request from Council Members*

Mr. Reeder thanked the Sheriff's Office and his staff for the hard work during Hurricane Matthew and said he appreciated everything that they do.

12. *Future Meetings*

- a. Public Works and Planning Committee 10/17/16 @ 7:00 p.m.
- b. County Council 10/19/16 @ 7:00 p.m.
- c. Economic Development Committee 10/25/16 @ 7:00 p.m.

13. *Adjournment*

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

NEWBERRY COUNTY COUNCIL

Henry H. Livingston, Chairman

APPROVED:

Laurie N. Renwick, Clerk to Council