



**NEWBERRY COUNTY COUNCIL
MINUTES
JUNE 21, 2017**

Newberry County Council met on Wednesday, June 21, 2017, 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
Bill Waldrop, Councilman
Scott Cain, Councilman
Steve Stockman, Councilman
Travis Reeder, Councilman
Dr. Harriett Rucker, Councilwoman
Wayne Adams, County Administrator
A.J. Tothacer, County Attorney
Laurie Renwick, Clerk to Council
Debbie Cromer, Finance Director

ABSENT: Kirksey Koon, Vice Chairman

MEDIA: Andrew Wigger, Newberry Observer

The meeting was duly advertised as required by law.

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

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

1. Additions, Deletions, and Adoption of Agenda

Mr. Cain motioned to approve agenda as presented; seconded by Mr. Stockman. The vote was unanimous.

2. Consideration of Request for Qualifications for Construction Management Services of CPST Projects

Crystal Waldrop, Purchasing Director, reported that staff received four (4) responses to this Request for Proposal and the evaluation committee recommends BrownStone, the highest ranked firm.

Mr. Reeder motioned to approve BrownStone; seconded by Mr. Cain. The vote was unanimous.

3. Committee Reports

a. Economic Development 6/19/17 – Rick Farmer, Economic Development Director

Mr. Farmer reported that the committee met on June 19, 2017 and the following was discussed: Project development, industry expansion, product development, additional MCCP pad ready site, MCCP recertification, Toast of Town, and Kara Cannon's completion of SC Economic Developer's Institute.

4. Appointments

Dr. Rucker nominated Dr. Alan Paysinger for reappointment to NCMH Board; seconded by Mr. Reeder. The vote was unanimous.

Dr. Rucker nominated Steve Smith for reappointment to Airport Commission; seconded by Mr. Waldrop. The vote was unanimous.

Dr. Rucker nominated Bill Floyd for reappointment to Disabilities and Special Needs Board; seconded by Mr. Waldrop. The vote was unanimous.

Mr. Stockman nominated Rodney Bedenbaugh for reappointment to Board of Rural Fire Control; seconded by Mr. Waldrop. The vote was unanimous.

Mr. Stockman nominated Corey Bishop for reappointment to Board of Rescue Squads; seconded by Mr. Reeder. The vote was unanimous.

Mr. Stockman nominated Nathaniel Birochak for reappointment to Board of Rescue Squads; seconded by Mr. Reeder. The vote was unanimous.

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

No public comments.

6. Executive Session

§30-4-70(a)(1) SC Code of Laws: Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of

a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

§30-4-70(a)(5) SC Code of Laws: Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

Chairman Livingston noted that the first item to be discussed in executive session will be postponed until Vice Chairman Koon returns. This item was for the evaluation of the county administrator and clerk to council.

Mr. Stockman motioned to go into Executive Session; seconded by Mr. Waldrop. The vote was unanimous.

EXECUTIVE SESSION [7:14 p.m. – 8:00 p.m.]

Mr. Adams reported that Council met in Executive Session to discuss Project A and no action was taken in that session.

7. Comments/Request from County Administrator

Mr. Adams thanked Council and Staff for the condolences at the passing of his father-in-law.

8. Comments/Request from Council Members

Mr. Cain and Chairman Livingston encouraged participation of the first Ag+Art Tour this weekend in Newberry County.

9. Future Meetings

- a. County Council 7/5/17 @ 7:00 p.m.***
- b. Public Safety and Courts Committee 7/10/17 @ 5:00 p.m.***
- c. County Council 7/19/17 @ 7:00 p.m.***

10. Adjournment

Chairman Livingston declared the meeting adjourned at 8:03 p.m.

NEWBERRY COUNTY COUNCIL

Henry H. Livingston, Chairman

APPROVED:

Laurie N. Renwick, Clerk to Council