

NEWBERRY COUNTY COUNCIL
Personnel and Intergovernmental Relations Committee
MINUTES
February 25, 2013

PRESENT: **Steve Stockman, Chairman**
 Kirksey Koon, Vice- Chairman
 Scott Cain, Councilman
 John Caldwell, Councilman

OTHERS PRESENT: **Wayne Adams, County Administrator, Wanda Hill, Human Resources Director**
 Jay Tothacer, County Attorney, Mike Pisano, Public Works Director, Crystal
 Waldrop, Procurement Director, Gerdi Lake, Recreation Director, Members of
 the Newberry Pistol Club, and Newberry Jaycees.

MEDIA: **None Present**

The meeting was duly advertised as required by law.

1. Call to Order and Invocation

Chairman Stockman called the meeting to order @ 6:00 p.m. and led the invocation.

2. Approval of the December 10, 2012 Minutes

Councilman Koon moved to approve the minutes presented; second by Councilman Cain.

3. Election of Committee Chairman

Jay Tothacer, County Attorney, opened the floor accepting nominations for Chairman of the Committee. Councilman Stockman was nominated by Councilman Koon. There were no other nominations and Council Stockman was re-appointed as the Chairman.

4. Recreation Update – Gerdi Lake, Recreation Director

Gerdi Lake, Recreation Director, briefed the Committee on current activities and upcoming events in the Recreation Department.

5. Update on Lynches Woods Bridges – Mike Pisano, Public Works Director

Mr. Mike Pisano, Public Works Director, briefed the Committee on the progress being made toward repairs and/or replacement of the bridges in Lynches Woods. He said he would like to proceed with the Requests for Proposal from other engineering companies to see what kind of prices the County can get to do the work. A motion was made to seek other bids by Councilman Cain; second by Councilman Koon.

6. Discussion of Newberry Pistol Club and Newberry Jaycees Foundation Lease Agreements

Mr. Tothacer, County Attorney discussed the revisions to the proposed lease agreements for the Newberry Pistol Club and Newberry Jaycees Foundation. Mr. Tothacer opened the floor for questions regarding the proposed leases. A motion was made by Councilman Koon to take the proposed leases to full Council; second by Councilman Cain.

7. Discussion of proposed Commemorative Name of “Mayer Creek” for unnamed stream in Little Mountain, SC

Mr. Tothacer, County Attorney, talked about the request that has been received through the Chairman of Council, Buddy Livingston. The request was made by a gentleman who wishes to have this creek named after his ancestors since they settled the area and would like to have support from Newberry County Council. Mr. Tothacer recommended that the committee pass this matter on to full Council for a determination. A motion was made by Councilman Koon to take the matter to full Council; second by Councilman Cain.

Other Business

There was none

8. Public Comments

There were no comments

9. Adjournment

Chairman Stockman declared the meeting adjourned at 6:40 p.m.

Personnel and Intergovernmental Relations Committee

Steve Stockman, Committee Chairman

Wanda Hill, Recorder