



**NEWBERRY COUNTY COUNCIL
MINUTES
SEPTEMBER 20, 2017**

Newberry County Council met on Wednesday, September 20, 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
Kirksey Koon, Vice Chairman
Bill Waldrop, Councilman
Steve Stockman, Councilman
Scott Cain, 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

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.

Dr. Rucker led the invocation followed by the Pledge of Allegiance.

1. Adoption of Consent Agenda

Mr. Cain motioned to adopt the consent agenda as presented; seconded by Mr. Reeder. The vote was unanimous.

2. Additions, Deletions and Adoption of Agenda

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

3. ***Ordinance #08-19-17: An Ordinance enacting and adopting 2017 S-13 Supplement to the Code of Ordinances for the County of Newberry, South Carolina.***

Vice Chairman Koon motioned to approve third reading of Ordinance #08-19-17; seconded by Mr. Cain. The vote was unanimous.

4. ***Ordinance #08-20-17: An Ordinance authorizing the expansion of the boundaries of the Greenwood-Newberry Industrial Park for the benefit of the Samsung Project to include certain property located in Newberry County in the park; and other matters related thereto.***

Chairman Livingston declared this the Public Hearing.

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

Mr. Cain motioned to approve second reading of Ordinance #08-20-17; seconded by Vice Chairman Koon. The vote was unanimous.

5. ***Consideration of Disbursement of FY16/17 Funding as Recommended by Accommodations Tax Committee***

Ernest Shealy reported that the Accommodations Tax Committee met and recommends the following disbursement of funds:

Promotional Related –

Prosperity Business Association	15%	\$ 2,358.68
Capital City Lake Murray	45%	7,075.75
Newberry Co. Chamber of Commerce	40%	6,289.83
TOTAL		\$15,724.26

Tourism Related –

Little Mountain Reunion	\$ 3,000.00
Newberry Co. Law Enforcement	2,000.00
Newberry Community Players	500.00
Newberry Co. Historical & Museum Society	2,000.00
Newberry Opera House	11,960.81
Newberry Visitors Center	7,962.00
Old Pomaria School	300.00
Party in the Pines	1,000.00
Prosperity's Hoppin'	1,000.00
Whitmire Jaycees Halloween Carnival	500.00
Town of Whitmire – Yard Sale	500.00
SC Bottle & Whitmire Museum	2,000.00
TOTAL	\$32,722.81

Dr. Rucker motioned to approve recommendation from Accommodations Tax Committee for funding disbursement; seconded by Mr. Waldrop. The vote was unanimous.

6. *Consideration of Request for Qualifications (RFQ) for CPST Construction Management Services*

Mrs. Waldrop, Purchasing Director, reported that nine firms responded to the solicitation. Staff evaluated each firm and recommends Cumming, the highest ranked firm.

7. *Consideration to Purchase Vehicles for Sheriff's Office in the amount of \$99,317.00*

Mr. Adams reported that the Sheriff's Department is requesting to purchase five vehicles totaling \$127,715 in cost less trade-in values for 13 vehicles in the amount of \$28,200.00 leaving a balance due of \$99,317.00 for the purchases.

Vice Chairman Koon motioned to approve purchase of vehicles in the amount of \$99,317.00; seconded by Mr. Stockman. The vote was unanimous.

8. *Appointments*

Dr. Rucker nominated Victor Terrana for reappointment to the Joint Planning Commission; seconded by Mr. Waldrop. The vote was unanimous.

Vice Chairman Koon nominated Harold Malloy for reappointment to the Westview Behavioral Board; seconded by Mr. Waldrop. The vote was unanimous.

Mr. Cain nominated Bill Braswell for reappointment to the Disabilities and Special Need Board; seconded by Mr. Waldrop. The vote was unanimous.

Mr. Cain nominated Beth Bozard for reappointment to the Newberry County Memorial Hospital Board; seconded by Vice Chairman Koon. The vote was unanimous.

Mr. Cain nominated George Oxner for reappointment to the Newberry County Memorial Hospital Board; seconded by Mr. Waldrop. The vote was unanimous.

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

No public comments.

10. Executive Session

- a. Section 30-4-70 (a)(1) of the South Carolina Freedom of Information Act: Discussion of matters related to the “employment” of the clerk to council and the county administrator, more specifically, to discuss the annual performance evaluations of these employees.

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

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

EXECUTIVE SESSION [7:24 P.M. – 8:40 P.M.]

Chairman Livingston reported that Council met in Executive Session to perform the annual evaluation of the county administrator and clerk to council. He thanked both for the work they do on behalf of the county.

11. Comments/Request from County Administrator

No comments.

12. Comments/Request from Council Members

Mr. Cain thanked all emergency services personnel for their dedicated work during Hurricane Irma.

13. Future Meetings

- a. Economic Development Committee 9/25/17 @ 7:00 p.m.
- b. County Council 10/4/17 @ 7:00 p.m.
- c. Public Safety and Courts Committee 10/10/17 @ 5:00 p.m.
- d. County Council 10/18/17 @ 7:00 p.m.
- e. Personnel and Intergovernmental Relations Committee 9/27/17 @ 6:00 p.m.

14. Adjournment

Chairman Livingston declared the meeting adjourned at 8:45 p.m.

NEWBERRY COUNTY COUNCIL

Henry H. Livingston, Chairman

APPROVED:

Laurie N. Renwick, Clerk to Council

