

NEWBERRY COUNTY COUNCIL
Personnel and Intergovernmental Relations Committee
MINUTES
November 4, 2013

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

OTHERS PRESENT: **Wayne Adams, County Administrator, Laurie Renwick, Clerk to Council,**
Wanda Hill, Human Resources Director, Crystal Waldrop, Procurement
Director, and Gerdi Lake, Recreation Director.
Others: Members of the Newberry County Historical and Museum Society.

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 @ 6:10 p.m. and led the invocation.

2. Approval of the September 9, 2013 Minutes

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

3. Discussion of Potential Use for the Old Library – Ernie Shealy, Newberry County Historical and Museum Society.

Mr. Ernie Shealy gave a brief history of the Old Library Building. Several other members of the Historical and Museum Society spoke in support of obtaining the building from Newberry County for the purpose of using it as a museum. The recommendation was made to prepare a Resolution declaring the Old Library a museum and take it to full Council.

A motion was made by Councilman Cain; second by Councilman Koon.

4. Discussion of Employee Holiday Gift Cards – Wanda Hill, Director of Human Resources

Wanda Hill presented the 2013-14 approved budget for the purpose of an employee luncheon and holiday gift cards. Based on the budget, the County will be providing an employee luncheon on December 20, 2013 and a request for consideration was made to purchase 230 holiday gift cards at an amount of \$25.00 to \$40.00 each.

A recommendation was made to take this item to full Council.

5. Review of Council appointed Boards and Commissions – Laurie Renwick, Clerk to Council

Laurie Renwick updated the Committee on the current status of the County established Boards and Commissions. She identified the Boards and Commissions that are statutorily required and those that are established for County purposes. She described the purpose and responsibilities of each committee. Several Councilmen expressed concerns regarding the lack of participation and the fulfillment of the responsibilities assigned to appointed members. A recommendation was made to revise the Ordinance to abolish the Community Hall, Fairgrounds and the Parks and Recreation Commission. Then, re-establish a seven (7) member board for the Parks and Recreation Commission.

6. Recreation Update – Gerdi Lake, Recreation Director

Gerdi Lake briefed the Committee on the sports activities that have taken place since our last committee meeting on September 9, 2013. She notified the committee of the upcoming annual coat drive and how this endeavor has been a wonderful success over the past seven years. She expressed some of the concerns that have been voiced to her by citizens concerning activities associated with camping in Lynches Woods.

A recommendation was made to take this item up again at our next Committee meeting to further address the oversight issues associated with the camping activities at Lynches Woods.

7. Maybinton Ball field Update – Scott Cain, Councilman

Councilman Cain gave the Committee an update since his meeting with Mr. Shelton regarding the maintenance of Maybinton Ball Field. Councilman Cain recommended that the County make available a key to Mr. Shelton or some responsible party in the community that can be responsible to the County for the maintenance of the ball field. He also is in hopes that this would create and encourage a sense of ownership of the ball field and its maintenance by the community.

A recommendation was made to have the County Attorney further research this issue and how we might proceed in the future regarding the maintenance responsibilities of the Maybinton ball field.

8. Other business

There was no other business.

9. Public Comments

There were no public comments.

10. Adjournment

Chairman Stockman declared the meeting adjourned at 7:40 p.m.

PERSONNEL AND INTERGOVERNMENTAL RELATIONS COMMITTEE

Steve Stockman, Chairman

Wanda Hill, Recorder