

**NEWBERRY COUNTY COUNCIL
AGENDA
JANUARY 6, 2010
7:00 P.M.**

Call to order: Henry H. Livingston, III, Chairman

Invocation and Pledge of Allegiance: Henry H. Livingston, III, Chairman

[Meeting turned over to A.J. Tothacer, Jr., County Attorney, for election of officers]

1. **Election of Chairman for 2010**

2. **Election of Vice-Chairman for 2010**

[Meeting turned over to Chairman]

3. **Adoption of Consent Agenda**

4. **Additions, Deletions and Adoption of Agenda**

5. **Ordinance #12-25-09:** An Ordinance to amend the Budget Ordinance for the 2009-2010 fiscal year, Ordinance Number 04-08-09, to provide for revised revenues and appropriations related to the operations of the County and to approve the administrative transfer of certain funds. (Included on the Finance Committee meeting agenda on Monday, December 14, 2009 for consideration)
 - a. Public Hearing
 - b. Second Reading

- 6. Appointments**

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

- 8. Vote for Executive Session**

- 9. Executive Session**
 - a. 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. This executive session pertains to the County Administrator's annual evaluation.

- 10. Necessary Action on Matters Discussed in Executive Session**

- 11. Comments from County Administrator**

- 12. Comments from Council Members**

13. Future Meetings

- a. County Council – January 20, 2010 @ 7:00 p.m.
- b. County Council – February, 3, 2010 @ 7:00 p.m.
- c. Public Works and Planning Committee – January 11, 2010 @ 6:00 p.m.
- d. Personnel and Intergovernmental Relations Committee – January 25, 2010 @ 6:00 p.m.

14. Vote to Adjourn

15. Adjournment

CONSENT AGENDA

- 1. Minutes:**
 - a. December 2, 2009