

**NEWBERRY COUNTY COUNCIL
AGENDA
JANUARY 7, 2009
7:00 P.M.**

Call to order: William B. Waldrop, Vice-Chairman
Invocation and Pledge of Allegiance: Wayne Adams, County Administrator

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

1. Election of Chairman for 2009.
2. Election of Vice-Chairman for 2009.

[Meeting turned over to Chairman]

3. Personal Appearances:
 - a. Newberry County Department of Disabilities and Special Needs' purchase of addition vehicle(s) through DOT grant funding – Fred Owens, Executive Director
4. Adoption of Consent Agenda.
5. Additions, Deletions and Adoption of Agenda.
6. Ordinance #12-36-08: An Ordinance for the purpose of leasing County property for a Skeet Range.
 - a. First Reading

7. Ordinance #12-37-08: Ordinance acting on a request to amend the Official Zoning Map established pursuant to Zoning Ordinance No. 12-24-01, Codified in Chapter 153 of the Newberry County Code of Ordinances, so as to rezone a one and sixty-two hundredths (1.62) acre tract designated as TMS Parcel No. 741-60, from Single Family Residential (RS1) to General Commercial (GC).
 - a. First Reading

8. Committee Reports.

9. Appointments:
 - a. District 4:
 - (1) Fairgrounds (Vacant - term expires 6/30/2009)
 - (2) Recreation Commission – two appointments –
 - #1 (Missy Hamm-term expired 6/30/05)
 - #2 (Douglas Hipp-term expired 6/30/05)
 - (3) Westview (Vacant - term expires 6/30/2009)

 - b. District 5:
 - (1) Airport (Vacant – term expires 6/30/2009)
 - (2) Fairgrounds (Vacant – term expires 6/30/2009)

 - c. District 7:
 - (1) Recreation Commission (Vacant – term expires 6/30/2011)
 - (2) Newberry County Water & Sewer Authority (Vacant-term expires 3/23/2009)

 - d. Accommodations Tax Committee:
 - (1) Hospitality Industry (Ernest Shealy-term expired 6/30/2007)

10. Consideration of acceptance of 2009 County Council Meeting Schedule.

11. Consideration of acceptance of bid for (4) new Ambulances for Newberry County EMS, Crystal Waldrop, Purchasing Director.

**2009 Ambulance Bids
Newberry County EMS**

Peach State Ambulance		Southeastern Specialty Vehicles	
Base Price	\$113,995	Base Price	\$111,879
Oxygen Lift	\$2,153	Oxygen Lift	\$2,416
VHF Radio	\$2,546	VHF Radio	\$2,450
800 MHz Radio	\$4,950	800 MHz Radio	\$5,678
Kenwood WT	\$804	Kenwood WT	\$845
Locking System	\$1,510	Locking System	\$982
Heat / Cold Compartments	\$2,800	Heat / Cold Compartments	\$2,000
Total with all options	\$128,758	Total with all options	\$126,250
Less 1% Discount	\$1,287.58	x 4 Units	\$505,000.00
Cost per unit	\$127,470.42		
x 4 Units	\$509,881.68	Deduct 2 Stretchers	\$18,712
Deduct 2 Stretchers	\$21,464	Deduct 800 MHz radio	\$22,712
Deduct 800 MHz radio	\$19,800	Deduct locking systems	\$3,928
Deduct locking systems	\$6,040	Total Deductions	\$45,352
Total Deductions	\$47,304	Total Bid Price	\$459,648.00
Total Bid Price	\$462,577.68		

12. Requests by Councilmen.

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

14. Vote for Executive Session, When Necessary.

15. Executive Session.
 - a. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

16. Necessary Action on Matters Discussed in Executive Session.

17. Comments from County Administrator.

18. Comments from Council Members.

19. Future Meetings: (Upon approval of Agenda Item #12)
 - a. January 21, 2009
 - b. February 4, 2009

20. Vote to Adjourn.

21. Adjournment.

CONSENT AGENDA

- 1. Minutes:**
 - a. December 3, 2008
 - b. December 17, 2008