

**NEWBERRY COUNTY COUNCIL
AGENDA
JANUARY 20, 2010
7:00 P.M.**

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

Invocation and Pledge of Allegiance: Steve Stockman, Councilman

1. Presentation of Newberry County Service Awards

- Edgar Baker, Councilman – 5 years
- Bridgett Fain, Zoning/Planning – 5 years
- John Frampton, Sheriff's Office – 5 years
- Nora Sanders, Auditor's Office – 5 years

2. Adoption of Consent Agenda

3. Additions, Deletions and Adoption of Agenda

- 4. 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. Third Reading

5. Committee Reports

a. Chairman Livingston has reappointed County Council Committees for 2010 as follows:

Public Works and Planning Committee: Bill Waldrop
Meeting Dates: 1/11/10 – 4/12/10
7/12/10 – 10/11/10 Edgar Baker
Steve Stockman

Economic Development Committee: Les Hipp
Meeting Dates: 2/1/10 – 5/10/10
8/9/10 – 11/8/10 Buddy Livingston
Steve Stockman

Personnel and Intergovernmental Relations Committee: John Caldwell
Meeting Dates: 3/8/10 – 6/7/10
9/20/10 – 12/6/10 Edgar Baker
Kirksey Koon

Public Safety and Courts Committee: Kirksey Koon
Meeting Dates: 2/8/10 – 5/24/10
8/23/10 – 11/22/10 John Caldwell
Bill Waldrop

Finance Committee: Buddy Livingston
Meeting Date: 1/25/10 – 4/26/10
7/26/10 – 10/25/10 Les Hipp
Bill Waldrop

b. Public Works and Planning Committee – January 11, 2010 - Kyle Nash, Public Works Director

6. Appointments

7. Consideration of declaring the items listed below as surplus property and authorizing their sale on GovDeals.com

Crystal Waldrop, Purchasing Director, Tommy Long, Emergency Services Coordinator and Kyle Nash, Public Works Director

<u>Description</u>	<u>Mileage</u>	<u>VIN Number</u>
1997 Ford F-350 XLT Ambulance	194,643	1FDKF37F3VFB30377
1997 Ford F-350 XLT Ambulance	171,131	1FDKF37F3VEC20385
1994 Ford F-350 XLT Ambulance	99,614	1FDKF37MDRNB68248
1994 Ford F-250	200,796	1FTHF25K5RNB50435
1995 Mazda B3000	137,696	4F4CR16U2TTM11624

8. **Consideration of a Contract Award Pursuant to RFQ 2009-18, A Request for Qualifications concerning Airport Consulting Services.** (The Public Works and Planning Committee voted on Jan. 11, 2010, to recommend Talbert & Bright, with the LPA Group as alternate.)

Crystal Waldrop, Purchasing Director, and Kyle Nash, Public Works Director

Talbert & Bright
The LPA Group (Alternate)

9. **Consideration of approving Carolina Wrecking and Construction as low bidder at \$246,000.00 for the Agricultural Building Renovations – Bid #2009-25 – Crystal Waldrop, Purchasing Director.**

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

11. **Vote for Executive Session**

12. **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.

13. Necessary Action on Matters Discussed in Executive Session

14. Comments from County Administrator

15. Comments from Council Members

16. 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. Finance Committee – January 25, 2010 @ 6:00 p.m.
- e. Council CPST Work Session – January 26, 2009 @ 6:00 p.m.

17. Vote to Adjourn

18. Adjournment

CONSENT AGENDA

- 1. Minutes:**
 - a. December 16, 2009
 - b. January 6, 2010