

**NEWBERRY COUNTY COUNCIL
AGENDA
JANUARY 21, 2009
7:00 P.M.**

Call to order: Henry H. Livingston, Chairman

Invocation and Pledge of Allegiance: Edgar Baker, Councilman

- 1. Presentation of Newberry County Service Awards**
- 2. Personal Appearances**
 - a. Dr. Ray Brooks, President of Piedmont Technical College – Newberry County Center Update and Future Plans.

 - b. Ms. Misty West, Agricultural Expo Committee – Request for use of the Fairgrounds for the Newberry County Agricultural Expo 2009.

 - c. Mr. Gene Workman and Ms. Tqila Werts – Request for use of the Helena Community Center at no charge for Outreach Ministry on January 31, 2009
- 3. Adoption of Consent Agenda**
- 4. Additions, Deletions and Adoption of Agenda**
- 5. Ordinance #09-32-08: An ordinance amending section 91.33 of the Newberry County Code of Ordinances, commonly known as the criteria for acceptance of new roads into the County Road System.**
 - a. Public Hearing
 - b. Third Reading

6. **Ordinance #09-33-08 An Ordinance to accept Glade Springs Road into the County Public Road System, to be maintained as are all other county maintained roads, and matters relating thereto.**
 - a. Public Hearing
 - b. Third Reading

7. **Ordinance #12-36-08: An Ordinance for the purpose of leasing County property for a Skeet Range.**
 - a. Public Hearing
 - b. Second Reading

8. **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. Public Hearing
 - b. Second Reading

9. **Committee Reports**

Chairman appointments to County Council Committees

Personnel Committee: John E. Caldwell, Kirksey Koon & Henry H. Livingston, III

Roads Committee: William Waldrop, Edgar Baker & Steven Stockman

Nursing Home Committee: Kirksey Koon, William Waldrop & Henry H. Livingston, III

Piedmont Technical College Committee: Leslie Hipp, John E. Caldwell & William Waldrop

Economic Development Committee: Steven Stockman, Leslie Hipp & Henry H. Livingston, III

10. 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)

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 800 MHz radio	\$22,712
Deduct 2 Stretchers	\$21,464	Deduct locking systems	\$3,928
Deduct 800 MHz radio	\$19,800	Total Deductions	\$45,352
Deduct locking systems	\$6,040		
Total Deductions	\$47,304	Total Bid Price	\$459,648.00
Total Bid Price	\$462,577.68		

12. Consideration of acceptance of proposal for Communications Study – Sheriff Lee Foster, Crystal Waldrop, Tommy Long and Bill Grigsby

Tusa Consulting Services	\$ 88,786.00
RCC Consulting Services	\$142,344.00

13. Consideration for approval to purchase Emergency Services Equipment – Tommy Long, Emergency Services Coordinator

14. Requests by Councilmen

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

16. Vote for Executive Session, When Necessary

17. 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.

18. Necessary Action on Matters Discussed in Executive Session

19. Comments from County Administrator

20. Comments from Council Members

21. Future Meetings

- a. February 4, 2009
- b. February 18, 2009

22. Vote to Adjourn

23. Adjournment

CONSENT AGENDA

1. **Minutes:**
 - a. January 7, 2009