

**NEWBERRY COUNTY COUNCIL
SPECIAL CALLED MEETING
MINUTES
JULY 29, 2010
6:00 p.m.**

Newberry County Council met on Thursday, July 29, 2010, at 6::00 p.m. in the Courthouse Annex Conference Room, 1309 College Street, Newberry, SC, for a special called meeting.

PRESENT: Henry H. Livingston, III, Chairman
William D. Waldrop, Vice Chairman
Kirksey Koon, Councilman
Edgar Baker, Councilman
John E. Caldwell, Councilman
Leslie (Les) Hipp, Councilman
Steven C. Stockman, Councilman
Wayne Adams, County Administrator
A.J. Tothacer, County Attorney
Laurie Renwick, Clerk to Council

PRESS: Heather Hawkins, WKDK
Cindy Pitts, Newberry Observer

The meeting was duly advertised as required by law.

1. Call to Order – Henry H. Livingston, III, Chairman

Chairman Livingston called the meeting to order and determined a quorum present.

2. Vote for Executive Session

Mr. Waldrop motioned to go into Executive Session; seconded by Mr. Baker. The Vote was unanimous.

3. Executive Session [6:04 p.m. – 6:30 p.m.]

Mr. Baker motioned to return to Open Session; seconded by Mr. Koon. The vote was unanimous.

4. Necessary Action on Matters discussed in Executive Session

Mr. Baker motioned that Council authorize the Administrator to execute a Letter of Intent concerning the sale of JF Hawkins/Springfield Place provided that the letter addresses the concerns discussed in Executive Session; seconded by Mr. Koon. The vote was unanimous.

5. Adjournment

Mr. Waldrop motioned to adjourn; seconded by Mr. Stockman. Chairman Livingston declared the meeting adjourned at 6:31 p.m.

NEWBERRY COUNTY COUNCIL

Henry H. Livingston, III Chairman

APPROVED:

Laurie N. Renwick, Clerk to Council