

**NEWBERRY COUNTY COUNCIL
AGENDA
AUGUST 18, 2010
7:00 P.M.**

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

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

1. Adoption of Consent Agenda

2. Additions, Deletions and Adoption of Agenda

3. Newberry County Service Awards

- James Travis Freeman, Sheriff's Office – 5 years
- Michael William Hefner, Sheriff's Office – 5 years
- Gerdi Lake, Recreation Director – 5 years
- Alma Sullivan, Sheriff's Office – 5 years
- Art Jayroe, Magistrate – 15 years

4. Personal Appearances:

- a. Doris Jones, US Census Bureau -2010 Newberry County Census Report
- b. Jamie Frost, Alliance Consulting Engineers – Capital Project Sales Tax Master Plan submission

5. Ordinance #08-18-10: An Ordinance to provide for the issuance and sale of general obligation bonds of Newberry County, South Carolina not exceeding \$550,000 in aggregate principal amount, to prescribe the purposes for which the proceeds of said bonds shall be expended, to provide for the payment of said bonds, and other matters relating thereto. **(Recommended by Finance Committee on July 26, 2010)**

- a. First Reading

6. **Ordinance #08-19-10:** An Ordinance authorizing the execution of an equipment lease-purchase agreement in an amount not exceeding \$770,000 relating to the purchase of certain equipment by Newberry County, authorizing the execution of other necessary documents and papers, and other matters relating thereto. **(Recommended by Finance Committee on July 26, 2010)**
- a. First Reading

7. **Consideration of bids for Dillinger Road paving project – Crystal Waldrop, Purchasing Director and Kyle Nash, Public Works Director**

Vendor:	Amount:
U.S. Group Inc.	\$422,645.93
Satterfield Construction	\$547,300.00
McClam & Associates	\$498,999.00
Eagle Construction Co.	\$589,800.00
REA Contracting	\$815,159.60

8. **Appointments**

9. **Committee Reports**

- a. Finance Committee – July 26, 2010; Debbie Cromer, Finance Director
- b. Economic Development Committee – August 9, 2010; Teresa Powers, Economic Development Director

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

11. **Vote for Executive Session, When Necessary**

- 12. Executive Session**
 - a. §30-4-70 (a)(2) 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.

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

- 14. Comments from County Administrator**

- 15. Comments/Request from Council Members**

- 16. Future Meetings**
 - a. Public Safety and Courts Committee – August 23, 2010 @ 6:00 p.m.
 - b. Governmental Association – August 30, 2010 @ 7:00 p.m.
 - c. County Council – September 1, 2010 @ 7:00 p.m.
 - d. County Council – September 15, 2010 @ 7:00 p.m.

- 17. Vote to Adjourn**

- 18. Adjournment**

CONSENT AGENDA

1. Minutes

- a. July 7, 2010
- b. July 21, 2010