

**Newberry County Council
Special Called Meeting
J.F. Hawkins Nursing Home Chapel
1330 Kinard Street
Newberry, SC
September 8, 2010, @ 8:00 a.m.**

Newberry County Council met on Wednesday, September 8, 2010, at 8:00 a.m. in the J.F. Hawkins Nursing Home Chapel, 1330 Kinard Street, Newberry, S.C., 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

OTHERS PRESENT: **Wayne Adams, County Administrator**
 A.J. Tothacer, County Attorney
 Laurie Renwick, Clerk to Council
 Debbie Cromer, Finance Director
 Kathy Montgomery, Springfield Place Administrator
 Geri Gambill, Interim JF Hawkins Administrator
 Glenn Wicker, Springfield Place/JF Hawkins CFO
 Bob Norcross, CEO Prestige Healthcare
 Claire Wheeler, Chief Clinical Officer, Madison Healthcare
 Craig Flashner, Principal of Madison Healthcare

PRESS: **No Press Present**

The meeting was duly advertised as required by law. Chairman Livingston called the meeting to order and determined a quorum present.

1. Discussion of proposed Springfield Place/JF Hawkins Nursing Home sale

Mr. Koon motioned to go into Executive Session; seconded by Mr. Baker. The vote was unanimous.

2. Executive Session [8:15 a.m. – 9:30 a.m.]

Chairman Livingston returned the meeting to Open Session.

Mr. Adams reported that Council met in Executive Session for discussions on contractual matters concerning the proposed sale of JF Hawkins/Springfield Place and no action was taken in that session.

3. Adjournment

Chairman Livingston declared the meeting adjourned at 9:31 a.m.

NEWBERRY COUNTY COUNCIL

Henry H. Livingston, III, Chairman

APPROVED:

Laurie N. Renwick