

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

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

Invocation and Pledge of Allegiance: Bill Waldrop, Councilman

**1. Presentation of Service Awards**

- David Ashworth, Building Inspection – 5 years
- Kaye Bedenbaugh, Magistrate’s Office – 5 years
- Tina Bedenbaugh, Magistrate’s Office – 10 years
- Kaye Epps, Sheriff’s Office – 10 years
- Kelly Nobles, Probate Judge – 10 years
- Mattie Shippy, Clerk of Court’s Office – 10 years
- Ann DeHart, Auditor’s Office – 15 years
- Karen Lindler, Treasurer – 20 years
- July Floyd, Retired Treasurer – 25 years
- Beth Folk, Deputy Clerk of Court – 30 years

**2. Adoption of Consent Agenda**

**3. Additions, Deletions and Adoption of Agenda**

**4. Public Appearance**

- a. Bill Grisby – Update on EMS Service Plan

5. **Ordinance #09-19-09:** 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 capital projects and to approve the administrative transfer of certain funds.  
(Recommended by Finance Committee)
  - a. Public Hearing
  - b. Third Reading
  
6. **Ordinance #10-20-09:** 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.  
(Recommended by Finance Committee)
  - a. First Reading
  
7. **Ordinance #04-11-09:** An Ordinance adopting a revised Solid Waste Management Plan pursuant to §44-96-80 of the 1976 S.C. Code of Laws.  
(Recommended by Public Works and Planning Committee)
  - a. First Reading
  
8. **Ordinance #07-17-09:** An Ordinance amending Chapter 91 of the Newberry County Code of Ordinances to modify standards for the inclusion, maintenance, and removal of roads within the Newberry County road system.  
(Recommended by Public Works and Planning Committee)
  - a. First Reading
  
9. **Appointments**

10. **Consideration of \$5,000.00 request from the Small Business Development Center - Bob Montgomery and Mike Davenport, Newberry Co. SBDC**  
(Recommended by Economic Development Committee)
  
11. **Consideration of \$10,000.00 request from the Newberry County Chamber of Commerce - Andy Morris, Chamber of Commerce**  
(Recommended by Economic Development Committee)
  
12. **Consideration of Intergovernmental agreement between the City of Newberry and Newberry County for the Oakland Mill Project – Wayne Adams, County Administrator** (Approved by City of Newberry)
  
13. **Consideration of Internal Audit Proposals RFP No. 2009-017 – Crystal Waldrop, Purchasing Director.** (Recommended by Finance Committee)

**RFP 2009-017 Internal Audit**

	<b>Waldrop</b>	<b>Lindler</b>	<b>Cromer</b>	<b>Average</b>
<b>Green Finley &amp; Horton</b>	<b>84</b>	<b>75</b>	<b>92</b>	<b>83.67</b>
<b>Robert E Milhus</b>	<b>92</b>	<b>75</b>	<b>88</b>	<b>85.00</b>
<b>Faulkner &amp; Thompson</b>	<b>68</b>	<b>65</b>	<b>81</b>	<b>71.33</b>
<b>Elliot Davis</b>	<b>95</b>	<b>100</b>	<b>97</b>	<b>97.33</b>
<b>Nichols Cauley &amp; Assoc</b>	<b>77</b>	<b>75</b>	<b>83</b>	<b>78.33</b>
<b>CampMoring &amp; Cannon</b>	<b>83</b>	<b>65</b>	<b>87</b>	<b>78.33</b>

14. **Consideration of Duke Net Communications Lease – Tommy Long, Emergency Services Coordinator** (Recommended by Public Safety and Courts Committee)

- 15. Consideration of Rescue Squad FY09-10 Expenditures – Tommy Long, Emergency Services Coordinator** (Recommended by Public Safety and Courts Committee)
  
- 16. Committee Reports**
  - a. Finance Committee Meeting – October 12, 2009
  
  - b. Economic Development Committee Meeting - October 21, 2009
  
- 17. Public Comments (by those who signed up at the meeting)**
  
- 18. Vote for Executive Session, When Necessary**
  
- 19. Executive Session**

To discuss 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. This executive session pertains to the proposed relocation of the Voter Registration and Election Commission Offices.
  
- 20. Necessary Action on Matters Discussed in Executive Session**
  
- 21. Comments from County Administrator**
  
- 22. Comments from Council Members**

**23. Future Meetings**

- a. County Council Meeting – November 4, 2009 @ 7:00 p.m.
- b. County Council Meeting – November 18, 2009 @ 7:00 p.m.
- c. Personnel and Intergovernmental Relations Committee – October 26, 2009 @ 6:00 p.m.
- d. Public Works and Planning Committee – November 9, 2009 @ 6:00 p.m.

**24. Vote to Adjourn**

**25. Adjournment**

**CONSENT AGENDA**

- 1. Minutes:**
  - a. September 16, 2009
  - b. October 7, 2009