

**NEWBERRY COUNTY COUNCIL
MINUTES
CALLED MEETING
OCTOBER 27, 2008
3:15 p.m.**

PRESENT: Henry B. Summer, Chairman
William Waldrop, Vice Chairman
John E. Caldwell, Councilman
Henry H. Livingston, III, Councilman
Edgar Baker, Councilman
John David Dawkins, Councilman
Mike Hawkins, Councilman
Wayne Adams, County Administrator
Laurie N. Renwick, Clerk to Council

PRESS: Cindy Pitts, WKDK

The meeting was duly advertised as required by law.

1. Call to Order:

Mr. Summer called the meeting to order and determined a quorum present.

2. Vote to enter into Executive Session for Discussion of an Economic Development Matter:

Mr. Baker moved to go into Executive Session; second by Mr. Waldrop. Vote was unanimous.

[EXECUTIVE SESSION 3:16 p.m. – 3:40 p.m.]

Mr. Baker moved to return to Open Session; second by Mr. Dawkins. Vote was unanimous.

3. Action on Matters Discussed in Executive (if needed)

Chairman Summer asked the County Administrator to provide a report to those in attendance.

The County Administrator stated that Council had discussed the possibility of a partnership with another South Carolina County to share infrastructure costs for development of the Mid-Carolina Commerce Park in exchange for a portion of the revenues generated by future investments.

The County Administrator asked Council for a motion to instruct staff to develop the details of a proposal, under which the sharing of costs and revenues would be set forth in more specific detail.

Mr. Dawkins moved to instruct staff to develop proposal; second by Mr. Waldrop. Vote was unanimous.

4. Comments from Council Members:

No comments.

5. Comments from County Administrator:

No comments.

6. Comments from Guest:

No comments.

7. Adjourn:

The meeting adjourned at 3:42 p.m.

NEWBERRY COUNTY COUNCIL

Henry B. Summer, Chairman

APPROVED:

Laurie N. Renwick, Clerk to Council