

**NEWBERRY COUNTY COUNCIL  
SPECIAL CALLED MEETING  
MINUTES  
OCTOBER 06, 2010  
6:00 p.m.**

Newberry County Council met on Thursday, October 6, 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**

**OTHERS PRESENT:**       **Craig Flashner, Madison Healthcare**  
                                  **Bob Norcross, Prestige Healthcare**

**PRESS:**       **None Present**

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 at 6:10 p.m. 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.

Chairman Livingston stated that staff requested an executive session under SC Code §30-4-70(a)(2), for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase property to Madison Healthcare Management, LLC.

Craig Flashner of Madison Healthcare and Bob Norcross of Prestige Healthcare were invited to the Executive Session.

**3. Executive Session [6:10 p.m. – 6:55 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**

Chairman Livingston reported that Council met in Executive Session to discuss a contractual matter and no action was taken in that session.

**5. Adjournment**

Chairman Livingston declared the meeting adjourned at 6:55 p.m.

**NEWBERRY COUNTY COUNCIL**

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**Henry H. Livingston, III Chairman**

**APPROVED:**

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**Laurie N. Renwick, Clerk to Council**