

**MINUTES
ORANGEBURG COUNTY COUNCIL
JANUARY 22, 2013
5:30 P.M.**

Pursuant to the Freedom of Information Act, the news media was notified and notice was posted on the bulletin board 24 hours prior to the meeting.

MEMBERS PRESENT:

**Johnnie Wright, Sr., Chairman
Janie Cooper-Smith, Vice Chairman
Clyde B. Livingston
Heyward H. Livingston
Willie B. Owens
Johnny Ravenell
Harry F. Wimberly**

MEMBERS ABSENT:

OTHERS PRESENT:

**Harold M. Young, County Administrator
D'Anne Haydel, County Attorney
Jacqueline P. Turner, Clerk to Council**

CALL TO ORDER

Johnnie Wright, Sr., Chairman

MOMENT OF SILENCE

Moment of silence observed

APPROVAL OF MINUTES

Motion by Councilwoman Cooper-Smith, seconded by Councilman Owens, to approve minutes of January 4, 2013 with corrections, if any. Motion passed unanimously.

PUBLIC COMMENTS:

AGENDA ITEMS

NO COMMENTS

PUBLIC COMMENTS:

OTHER MATTERS

Ms. Bernice Tribble, retiring Executive Director, Downtown Orangeburg Revitalization Association, introduced Jenifer Hoelsing, who has been hired as her successor. Chairman Wright and several Council members thanked Ms. Tribble

for the tremendous job she has done in promoting downtown revitalization, and welcomed Ms. Hoelsing to the organization and the Orangeburg community.

1. APPOINTMENTS – BOARDS, COMMISSIONS, COMMITTEES

Chairman Wright asked if there were any appointments to be made to boards other than appointments to The Regional Medical Center. Council members Heyward Livingston, District #4, and Willie Owens, District #7, both made appointments to the Tax Equalization Board of Charlie Stoudemire (District #4) and Gilbert Cleckley (District #7).

By motion from Councilman Owens, seconded by Councilman Ravenell, Mr. Clerkley's nomination was approved. Motion passed unanimously.

By motion from Councilman Heyward Livingston, seconded by Councilman Owens, Mr. Stoudemire's nomination was approved. Motion passed unanimously.

2. PROCUREMENT DEPARTMENT – ACCEPTANCE OF BIDS

Chairman Wright requested County Administrator Young to handle each bid individually.

1. **ORANGEBURG COUNTY PHASE I WATER SYSTEM IMPROV DIV I – Mr. Young stated the bid package for this project was prepared by Alliance consulting in conjunction with the Procurement Department, advertised locally in the Tunes and Democrat, as well as SCBO newspapers, with eight vendors responding. The lowest bidder was determined to be Barwick Plumbing Company, LLC, Pinewood, S.C. in the amount of \$2,502,817.00. He is in concurrence with this recommendation and would ask that Council award the contract to the lowest bidder.**

Motion by Councilman Heyward Livingston, seconded by Councilwoman Cooper-Smith, to accept the low bid submitted by Barwick Plumbing Company, LLC, Pinewood, S.C., in the amount of \$2,502,817.00. Caldwell Tanks, Louisville, Ky. will build an elevated storage tank, in the amount of \$1.5million dollars. Motion passed unanimously.

**2. TOWN OF BOWMAN PHASE I WATER SYSTEM
IMPROVEMENT DIV I**

Alliance Consulting and the Procurement Department solicited bids through the Times and Democrat, and SCBO newspapers. Seven vendors responded, and Alliance Consulting Engineers are submitting the name of Palmetto Site Prep of Orangeburg, S.C. for consideration due to their low bid of \$1,494,622.50. Additionally Alliance is recommending the Alternates 1 and 2 of the contract be awarded in the amount of \$78,775.25 and \$118,915.50 to Palmetto Site Prep for a total cost of \$1,692,313.50.

Motion by Councilman Ravenell, seconded by Councilman Heyward Livingston to accept the bid submitted by Palmetto Site Prep, Orangeburg, S.C. in the amount of \$1,692,313.50. Motion passed unanimously.

**3. TOWN OF BOWMAN PHASE I WATER SYSTEM
IMPROVEMENT DIV II**

For Division II Elevated Water Storage Tank Construction for the Town of Bowman, Alliance and the Procurement Department solicited proposals from four vendors. Caldwell Tanks, Inc., Louisville, Kentucky was the lowest bidder at a cost \$2,359,000.00 and was the recommended vendor. Mr. Young concurs, and is recommending Council approve the bid.

Motion by Councilman Wimberly, seconded by Councilman Ravenell to accept the low bid of Caldwell Tanks, Inc., Louisville, Kentucky in the amount of \$2,359,000.00. Motion passed unanimously.

4. VANCE WATER MAIN PROJECT

Mr. Young explained Brown and Caldwell Engineering in conjunction with the Procurement Department, solicited vendors for this project, with 15 responding. Three low bidders were presented for Council's approval. It has been recommended that Maxcy Hicks & Sons, with a low bid of \$1,081,552.00. be approved to complete the project.

Motion by Councilman Ravenell, seconded by Councilman Owens, to approve the bid submitted by Maxcy Hicks & Sons, Orangeburg, S.C., in the amount of \$1,081,552.00 be accepted. Motion approved unanimously.

3. VOTE FOR EXECUTIVE SESSION

Motion to adjourn for executive session made by Councilwoman Cooper-Smith, seconded by Councilman Owens. Motion approved unanimously. Executive Session for (1) Economic Development and (2) S.C. Code Section 30-4-70(a)(2) Receipt of Legal Advice Where the Legal Advice Related To A Pending Legal

Claim And/Or Settlement Of Legal Claims Regarding The Following Cases: - The Estate Of Larry Williams, 2012-ES-38-00526 (Pending In Probate Court) and - Orangeburg County V. Ivadella Walters, Individually And As Personal Representative Of The Estate Of Larry Dalton Williams; And The South Carolina Federal Credit Union, 2012-CP-38-667 (Pending In Circuit Court).

4. EXECUTIVE SESSION

5. VOTE FOR ADJOURNMENT

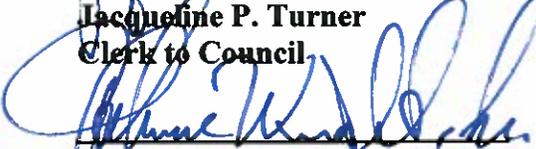
Motion to adjourn made by Councilwoman Cooper-Smith, seconded by Councilman Owens. Motion approved unanimously.

Meeting adjourned.

Submitted By



**Jacqueline P. Turner
Clerk to Council**



Johnnie Wright, Sr., Chairman