

COUNTY OF PICKENS

www.co.pickens.sc.us



COUNCIL MEMBERS

**ROY COSTNER, CHAIRMAN
CHRIS BOWERS, VICE CHAIRMAN
WES HENDRICKS, VICE CHAIRMAN PRO-TEM
TREY WHITEHURST
R. ENSLEY FEEMSTER
CARL HUDSON**

**COUNTY ADMINISTRATOR
Gerald Wilson
CLERK TO COUNCIL
Meagan Bradford**

PICKENS COUNTY COUNCIL MEETING

Monday, October 1, 2018

6:30 PM

Auditorium, County Administration Facility

222 McDaniel Avenue, Pickens SC 29671

This agenda is not inclusive to everything the council may discuss

1. WELCOME AND CALL TO ORDER: Chairman Roy Costner
INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Chairman Chris Bowers
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - September 10, 2018
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORT: Committee of the Whole – September 17, 2018
 - *2018 Accommodations of Tax Recommendations*
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. CONSIDERATION TO APPROVE DISBURSEMENT OF DISTRICT 4 RECREATION FUNDS IN THE AMOUNT OF \$41,148.00.
9. AN ORDINANCE (1) AUTHORIZING THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK TO BE MADE AVAILABLE TO PROJECT PRINT, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS, OR OTHER PROJECT SPONSORS, AND TO THAT END, AUTHORIZING THE EXECUTION AND DELIVERY OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK AGREEMENT BY AND BETWEEN PICKENS COUNTY AND OCONEE COUNTY, SOUTH CAROLINA AND THE INCLUSION OF PROJECT PRINT WITHIN SUCH PARK; (2) SPECIFYING THE DISTRIBUTION OF FEE IN LIEU OF TAX REVENUE GENERATED FROM WITHIN SUCH PARK TO TAXING ENTITIES WITHIN THE COUNTY; (3) AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY AND PROJECT PRINT; AND (4) PROVIDING FOR OTHER MATTERS RELATED THERETO.

10. CONSIDERATION OF A RESOLUTION AUTHORIZING PAYMENT OF A ONE TIME GRANT TO THE PICKENS COUNTY WATER AUTHORITY PER THE AUTHORITY'S REQUEST TO STUDY PRESENT AND FUTURE WATER ISSUES WITHIN PICKENS COUNTY.

11. CONSENT AGENDA:

- Library System – *Committee of the Whole*
- Hagood Mill Bylaws – *Committee of the Whole*
- Fort Prince George – *Committee of the Whole*

12. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):

Contractual Issues – Section 30-4-70 (a) (2)

- Courthouse

Economic Development – Section 30-4-70 (a) (5)

- Project Pine
- Project Third

Boards and Commissions – Section 30-4-70 (a) (1)

- Board and Commission Vacancies (75):
 - a) Accommodations Tax (ATAX)
 - b) Alcohol and Drug/Behavioral Health
 - c) Appalachian Council of Gov. (ACOG)
 - d) Assessment and Appeals
 - e) Beautification Committee
 - f) Cultural Commission
 - g) Economic Development Alliance
 - h) Fire District Board - Central
 - i) Fire District Board - Crosswell
 - j) Fire District Board - Dacusville
 - k) Fire District Board - Easley
 - l) Fire District Board - Liberty
 - m) Fire District Board - Pickens
 - n) Fire District Board - Pumpkintown
 - o) Fire District Board - Rocky Bottom
 - p) Fire District Board - Shady Grove
 - q) Fire District Board - Six Mile
 - r) Library Board of Directors
 - s) Pickens County Grievance Committee
 - t) Planning Commission
 - u) Public Service Commission
 - v) Tourism Board
 - w) Zoning and Appeals
 - x) *Hagood Mill Non-Profit Corporation Board
 - y) *Pickens County Museum Non-Profit Corporation Board

13. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

14. ADJOURN: