

COUNTY OF PICKENS

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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

Amended

Monday, January 14, 2019

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: Chairman Roy Costner
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - January 3, 2019-Organizational Meeting
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORT: NONE
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. CONSIDERATION OF THE RENEWAL OF THE FIRE SERVICES CONTRACT BETWEEN THE CENTRAL RURAL FIRE DISTRICT AND THE TOWN OF CENTRAL.
9. REQUEST FROM DISTRICT 3 COUNCILMEMBER FOR COUNCIL TO CONSIDER THE VINEYARDS FIRE DISTRICT PROPOSAL TO PURCHASE A NEW FIRE TRUCK FROM FUND BALANCE.
10. FIRST READING IN TITLE ONLY OF AN ORDINANCE (1) TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND TO INCLUDE CERTAIN PROPERTY NOW OR TO BE OWNED BY A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS "PROJECT JACK" OR ITS ASSIGNEE, AND ESTABLISHED PURSUANT TO SECTION 4-1-170 *ET SEQ.* OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED; (2) TO PROVIDE FOR A WRITTEN AGREEMENT

WITH OCONEE COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE ALLOCATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX; (3) TO SPECIFY THE DISTRIBUTION OF FEE IN LIEU OF AD VALOREM PROPERTY TAX REVENUE IN CONNECTION WITH SUCH PARK TO TAXING ENTITIES WITHIN THE COUNTY; (4) TO AUTHORIZE THE EXECUTION AND DELIVERY OF A REIMBURSEMENT AND INFRASTRUCTURE CREDIT AGREEMENT BY AND BETWEEN THE COUNTY THE COMPANY; (5) TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY AND THE CITY OF LIBERTY; AND (6) OTHER MATTERS RELATED THERETO.

11. SECOND READING OF AN ORDINANCE TO AMEND ARTICLE 3 AND ARTICLE 4 OF THE PICKENS COUNTY CODE OF ORDINANCE RELATED TO MULTI-FAMILY DWELLINGS (PER PLANNING COMMISSION RECOMMENDATIONS).
12. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF THE GEORGES CREEK/CRAYTON CREEK SEWER INFRASTRUCTURE AND ALLOCATED CAPACITY, TO THE COMMISSION OF PUBLIC WORKS, CITY OF EASLEY, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.
13. CONSENT AGENDA:
 - *Sassafras Mountain Overlook – Committee of the Whole*
14. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):
 - Personnel – Section 30-4-70 (a) (1)
 - Personnel – Springs Fire Department
 - Contractual Issues– Section 30-4-70 (a) (2)
 - Roads and Bridges Update
 - Sale of Property-Quail Haven
 - Boards and Commissions – Section 30-4-70 (a) (1)
 - Board and Commission Vacancies (81):
 - a) Accommodations Tax (ATAX)
 - b) Alcohol and Drug/Behavioral Health
 - c) Appalachian Council of Gov. (ACOG)
 - d) Assessment and Appeals
 - e) Beautification Committee
 - f) Bethlehem Roanoke Water
 - g) Construction Board of Appeals
 - h) Cultural Commission
 - i) Easley Central Water
 - j) Economic Development Alliance
 - k) Fire District Board - Central
 - l) Fire District Board - Crosswell
 - m) Fire District Board - Dacusville
 - n) Fire District Board - Easley
 - o) Fire District Board – Holly Springs
 - p) Fire District Board - Liberty
 - q) Fire District Board - Pickens
 - r) Fire District Board - Pumpkintown
 - s) Fire District Board - Rocky Bottom
 - t) Fire District Board - Shady Grove

- u) Fire District Board - Six Mile
- v) Fire District Board - Vineyards
- w) GPATS
- x) Library Board of Directors
- y) Pickens County Grievance Committee
- z) Pickens, Oconee, Anderson Mental Health
- aa) Planning Commission
- bb) Public Service Commission
- cc) Sedgewood Tax District
- dd) Six Mile Rural Water
- ee) Southside Rural Water
- ff) Water Authority
- gg) Tourism Board
- hh) Zoning and Appeals
- ii) *Hagood Mill Non-Profit Corporation Board
- jj) *Pickens County Museum Non-Profit Corporation Board
- kk) *Pickens County Performing Arts Center Non-Profit Corporation Board

15. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

16. ADJOURN: