

# **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***

***Monday, November 5, 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: Councilman Ensley Feemster
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
  - October 1, 2018
  - October 15, 2018 – Special-Called Meeting
4. ADMINISTRATOR’S REPORT:
5. COMMITTEE REPORT: Committee of the Whole – October 15, 2018
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT PRINT, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO CERTAIN FACILITIES IN THE COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (3) OTHER MATTERS RELATING THERETO.

9. AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT PINE, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH PICKENS COUNTY SHALL AGREE TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO CERTAIN PROPERTY WITHIN PICKENS COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT INCLUDING, AMONG OTHER INCENTIVES, THE PROVISION OF SPECIAL SOURCE REVENUE CREDITS; AND (3) OTHER MATTERS RELATED THERETO.

10. AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT POBLANO, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH PICKENS COUNTY SHALL AGREE TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO CERTAIN PROPERTY WITHIN PICKENS COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT INCLUDING, AMONG OTHER INCENTIVES, THE PROVISION OF SPECIAL SOURCE REVENUE CREDITS; AND (3) OTHER MATTERS RELATED THERETO.

11. FEMA ASSISTANT TO FIREFIGHTER GRANT

12. CONSENT AGENDA:

- Council Work Session – *Committee of the Whole*
- PTO – *Committee of the Whole*

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

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

- Project W-2
- Project KB

Personnel – Section 30-4-70 (a) (1)

- Personnel

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

- Board and Commission Vacancies (69):
  - 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

14. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

15. ADJOURN: