

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
Crystal A. Alexander

PICKENS COUNTY COUNCIL MEETING

Monday, December 4, 2017

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 Wes Hendricks
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES: [November 6, 2017](#)
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORTS: [November 13, 2017 – Committee of the Whole](#)

PROPOSED ORDINANCES IN COW REPORT:

[SECOND READING OF ORDINANCE NO. 534 AMENDING CHAPTER EIGHT OF THE PICKENS COUNTY CODE OF ORDINANCES RELATING TO BUILDING CODES SO AS TO FURTHER SAFEGUARD CITIZENS WITHIN THE COUNTY.](#)

[PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 546 TO AMEND CHAPTER 14 OF THE CODE OF ORDINANCE OF PICKENS COUNTY, THE DEVELOPMENT STANDARDS ORDINANCE, TO COMPLY WITH REQUIREMENTS FROM THE SOUTH CAROLINA DEPARTMENT OF NATURAL RESOURCES AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AND OTHER MATTERS RELATED THERETO.](#)

6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. PRESENTATION OF THE FISCAL YEAR 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT.
9. ANNUAL UPDATE OF COMMITTEE LOGS (*Committee logs will be cleared at the end of the year unless there is unanimous consent to retain an item*):
 - [Committee of the Whole](#)

10. CONSIDERATION TO APPROVE A REQUEST TO EXPEND UP TO \$59,200 FROM THE GENERAL FUND TO REPAIR THE BALER AT THE COUNTY LANDFILL. (B) (C) (D) (E)
11. CONSIDERATION TO APPROVE A REQUEST FROM USPCA TO EXPEND UP TO \$68,200 FROM THE GENERAL FUND FOR IMPROVEMENTS TO THE ANIMAL SHELTER.
12. CONSIDERATION TO APPROVE A RECOMMENDATION FROM THE RECREATION FUNDING ADVISORY BOARD TO FUND THE DACUSVILLE RECREATION FACILITY \$12,500, AS REQUESTED. (B)
13. CONSIDERATION TO APPROVE RESOLUTION 2017-18 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN PICKENS COUNTY AND ANDERSON COUNTY REGARDING HUNTERS CROSSING SUBDIVISION; AND OTHER MATTERS RELATED THERETO. (B)
14. CONSIDERATION TO APPROVE A RESOLUTION APPRECIATING A VOLUNTEER FOR THEIR VALUABLE CONTRIBUTIONS TO, AND LONGTIME SERVICE WITH, PICKENS COUNTY RESCUE.
15. FIRST READING IN TITLE ONLY OF 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 ACOMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT DAIRY, 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; (3) THE CONVEYANCE OF CERTAIN PROPERTY TO THE COMPANY; AND (4) OTHER MATTERS RELATING THERETO.
16. THIRD READING OF ORDINANCE, NO. 547 AUTHORIZING PICKENS COUNTY, SOUTH CAROLINA TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CITY OF EASLEY; AMENDING THE TERMS OF THE SETTLEMENT AGREEMENT BETWEEN THE PARTIES BY AND THROUGH THE PROVISIONS OF THE INTERGOVERNMENTAL AGREEMENT; AND OTHER MATTERS RELATED THERETO. (B) (C)
17. CONSENT AGENDA:
 - a) Building for Second Chance Homeless Shelter (*Request from Tracy and Sunshine Gantt Ministries*)
 - b) Proposed Schedule Change for the Sarlin Community Library
18. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)
 - Contractual Issues- Section 30-4-70 (a) (2)
 - Economic Development
 - Legal Issues-Section 30-4-70 (a) (2)
 - Legal Briefing on Potential Litigation
 - Boards and Commissions - 30-4-70 (a) (1)
 - Board and Commission Vacancies (81):

- a) Accommodations Tax (ATAX)
- b) Assessment and Appeals
- c) Beautification Committee
- d) Cultural Commission
- e) Fire District Board - Central
- f) Fire District Board - Crosswell
- g) Fire District Board - Dacusville
- h) Fire District Board - Easley
- i) Fire District Board - Holly Springs
- j) Fire District Board - Liberty
- k) Fire District Board - Pickens
- l) Fire District Board - Pumpkintown
- m) Fire District Board - Rocky Bottom
- n) Fire District Board - Shady Grove
- o) Fire District Board - Six Mile
- p) Fire District Board - Springs
- q) Fire District Board - Vineyards
- r) Pickens County Grievance Committee
- s) Pickens, Oconee, Anderson Mental Health
- t) Public Service Commission
- u) Southside Rural Water
- v) Tourism Board
- w) Zoning and Appeals
- x) *Hagood Mill Non-Profit Corporation Board
- y) *Performing Arts Center Non-Profit Corporation Board
- z) *Pickens County Museum Non-Profit Corporation Board

19. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

20. ADJOURN: