

COUNTY OF PICKENS

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COUNTY ADMINISTRATOR
Gerald Wilson
CLERK TO COUNCIL
Crystal A. Alexander

COUNCIL MEMBERS

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

PICKENS COUNTY COUNCIL MEETING

Monday, February 6, 2017

6:30 PM

Auditorium, County Administration Facility
222 McDaniel Avenue, Pickens S.C.

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 Trey Whitehurst
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - a) [December 30, 2016-Special Called](#)
 - b) [January 4, 2017-Organizational Meeting](#)
 - c) [January 14, 2017 Retreat-Special Called](#)
4. ADMINISTRATOR'S REPORT:
5. COUNCIL CORRESPONDENCE:
6. MOTION PERIOD AND NEW BUSINESS:
7. [CONSIDERATION TO APPROVE RESOLUTION NO. 2017-02 TO EXPRESS THE INTENTION OF THE COUNTY COUNCIL OF PICKENS COUNTY, SOUTH CAROLINA TO BE REIMBURSED FOR CERTAIN COSTS WITH THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS.](#)
8. [FIRST READING OF ORDINANCE NO. 531 TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING SIX HUNDRED FIFTY THOUSAND DOLLARS \(\\$650,000\) GENERAL OBLIGATION BOND, SERIES 2017 \(PUMPKINTOWN FIRE DISTRICT\) OF PICKENS COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO.](#)
9. FIRST READING IN TITLE ONLY OF AN ORDINANCE TO CREATE A 501C3 FOR THE LIBERTY CIVIC AUDITORIUM.

10. FIRST READING OF ORDINANCE NO. 533 AMENDING CHAPTER FOUR OF THE PICKENS COUNTY CODE OF ORDINANCES RELATING TO ANIMAL CONTROL SO AS TO FURTHER SAFEGUARD CITIZENS AND ANIMALS WITHIN THE COUNTY.
(Supplemental Documents: [10 \(b\)](#); [10 \(c\)](#))
11. SECOND READING OF ORDINANCE NO. 527 DEVELOPING A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK WITH OCONEE COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL PARK; AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN OCONEE COUNTY IN THE MULTI-COUNTY INDUSTRIAL PARK; AND OTHER RELATED MATTERS.
(Supplemental Document: [11 \(b\)](#))
12. SECOND READING OF ORDINANCE NO. 526 ESTABLISHING CONDITIONS AND PROCEDURES FOR THE DECLARATION OF A STATE OF EMERGENCY WITHIN PICKENS COUNTY AND FOR THE OPERATION OF COUNTY GOVERNMENT SUBSEQUENT THERETO.
(Supplemental Document: [12 \(b\)](#); [12 \(c\)](#); [12 \(d\)](#))
13. THIRD READING OF ORDINANCE NO. 524 FOR THE COUNTY OF PICKENS, SOUTH CAROLINA ESTABLISHING STANDARDS AND PERMITTING PROCEDURES FOR CERTAIN OUTDOOR SPECIAL EVENTS BEING HELD ON PUBLIC ROADWAYS IN THE UNINCORPORATED AREAS OF THE COUNTY.
14. CONSIDERATION TO APPROVE A REQUEST FROM THE SHADY GROVE FIRE DISTRICT TO HIRE THREE FIREFIGHTERS PRIOR TO THE NEW FISCAL YEAR AND TO FUND THOSE POSITIONS FROM THE DISTRICT'S FUND BALANCE WITH AN ESTIMATED COST OF \$60,000.
15. CONSIDERATION TO APPROVE A REQUEST FROM THE CROSSWELL FIRE DISTRICT TO TRANSFER \$6,315.36 FROM THE DISTRICT'S RESERVE TO THEIR LINE, 4290-REPAIR TO VEHICLES, TO COVER THE UNANTICIPATED EXPENSES ASSOCIATED WITH THE REPAIR OF THEIR FIRE ENGINE.
16. CONSIDERATION TO APPROVE A REQUEST FROM THE DACUSVILLE FIRE DISTRICT TO TRANSFER \$30,000 FROM THE DISTRICT'S RESERVE TO THEIR GENERAL BUDGET FUND TO COVER THE UNANTICIPATED EXPENSES ASSOCIATED WITH THE CONSTRUCTION OF STATION 2.
17. CONSENT AGENDA:
Committee of the Whole:
 - a) Proposed Sewer Plan and Availability Fee
 - b) Building Codes
 - c) Develop Emergency Procedures
 - d) Compensation Study (Elected Officials)
 - e) Jail Project
 - f) Jail Fees with Municipalities
 - g) Holly Springs Community Center
 - h) Liberty Civic Auditorium Branding and 501c3
 - i) Pickens County Museum 501c3
 - j) Hagood Mill 501c3 and Grant for Pole Shed
 - k) Upstate Alliance
 - l) County Finances

- m) Review of Fire Board and Districts (Countywide)
- n) Hwy. 153 Extension Proposal

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

Review of Executive Session Items from 01/14/2017 Meeting:

Legal Issues-Section 30-4-70 (a) (2)

-MRR Pickens LLC

-Civil Cases

-Jail

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

-Project Northern Light

-Project United

-Multi-County Park with Oconee County

Contractual/Legal 30-4-70 (a) (2)

-Recreation Funds and Related Contracts

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

- Economic Development Grant

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

- Board and Commission Vacancies (84):
 - a) Accommodations Tax (ATAX)
 - b) Appalachian Council of Gov. (ACOG)
 - c) Assessment and Appeals
 - d) Beautification Committee
 - e) Bethlehem Roanoke Water
 - 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 - Holly Springs
 - m) Fire District Board - Liberty
 - n) Fire District Board - Pickens
 - o) Fire District Board - Pumpkintown
 - p) Fire District Board - Rocky Bottom
 - q) Fire District Board - Shady Grove
 - r) Fire District Board - Six Mile
 - s) Fire District Board - Vineyards
 - t) GPATS
 - u) Library Board of Directors
 - v) Pickens County Grievance Committee
 - w) Pickens, Oconee, Anderson Mental Health
 - x) Planning Commission
 - y) Public Service Commission
 - z) Sedgewood Tax District
 - aa) Southside Rural Water
 - bb) Water Authority
 - cc) WORKLINK
 - dd) Zoning and Appeals

19. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

20. ADJOURN: