

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, March 20, 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 Carl Hudson
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - [February 6, 2017](#)
 - [September 12, 2016-Special Called](#)
 - [March 6, 2017-Special Called](#)
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORTS: [February 21, 2017 – Committee of the Whole](#)
-[Supplemental Document B](#); [Supplemental Document C](#)
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. [RESOLUTION NO. 2017-05 TO EXPRESS THE INTENTION OF THE COUNTY COUNCIL OF PICKENS COUNTY, TO CAUSE PICKENS COUNTY, SOUTH CAROLINA TO BE REIMBURSED WITH THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS.](#)
9. [RESOLUTION NO. 2017-06 AUTHORIZING COUNTY MEMBERSHIP IN THE UPSTATE SOUTH CAROLINA ALLIANCE AND MATTERS RELATED THERETO.](#)
10. [RESOLUTION NO. 2017-07 AUTHORIZING THE STATE OF SOUTH CAROLINA STATEWIDE MUTUAL AID AGREEMENT FOR EMERGENCY AND DISASTER RESPONSE/RECOVERY FOR PICKENS COUNTY.](#)
-[Supplemental Document B](#)

11. FIRST READING OF ORDINANCE NO. 536 TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS 1976, SECTION 4-1-170 ET SEQ., AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH OCONEE COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX; AND MATTERS RELATED THERETO.
12. FIRST READING OF ORDINANCE NO. 537 TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS 1976, SECTION 4-1-170 ET SEQ., AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH OCONEE COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX; AND MATTERS RELATED THERETO.
13. SECOND READING OF ORDINANCE NO. 529 AUTHORIZING THE ESTABLISHMENT OF THE HAGOOD MILL FOUNDATION, A SOUTH CAROLINA NONPROFIT CORPORATION, AND IN CONNECTION THEREWITH THE PREPARATION AND FILING OF ARTICLES OF INCORPORATION AND BYLAWS, AND OTHER MATTERS RELATED THERETO.
14. SECOND READING OF ORDINANCE NO. 530 AUTHORIZING THE ESTABLISHMENT OF THE PICKENS COUNTY MUSEUM FOUNDATION, A SOUTH CAROLINA NONPROFIT CORPORATION, AND IN CONNECTION THEREWITH THE PREPARATION AND FILING OF ARTICLES OF INCORPORATION AND BYLAWS, AND OTHER MATTERS RELATED THERETO.
15. SECOND READING OF ORDINANCE NO. 532 AUTHORIZING THE ESTABLISHMENT OF THE PICKENS COUNTY PERFORMING ARTS FOUNDATION, A SOUTH CAROLINA NONPROFIT CORPORATION, AND IN CONNECTION THEREWITH THE PREPARATION AND FILING OF ARTICLES OF INCORPORATION AND BYLAWS, AND OTHER MATTERS RELATED THERETO.
16. PUBLIC HEARING AND SECOND 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.
17. SECOND 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 Document B
18. SECOND READING OF ORDINANCE NO. 535 ESTABLISHING PROCEDURES FOR THE ALLOCATION OF PICKENS COUNTY RECREATION FUNDS.
19. THIRD 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 B

20. CONSIDERATION TO APPROVE AN APPLICATION FOR THE CROSSWELL FIRE DISTRICT BOARD TO REQUEST A RESOLUTION TO RENAME THE CROSSWELL FIRE STATION AFTER A CHARTER BOARD MEMBER ALVIN DUNCAN.
21. CONSIDERATION TO APPROVE A REQUEST FROM THE SHADY GROVE FIRE DISTRICT TO ADD THREE TEMPORARY PART-TIME POSITIONS TO BE FUNDED FROM THE DISTRICT'S PERSONNEL BUDGET AS NEEDED.
22. CONSIDERATION TO APPROVE A REQUEST FROM THE PICKENS RURAL FIRE DISTRICT TO ADD THREE TEMPORARY PART-TIME POSITIONS TO BE FUNDED FROM THE DISTRICT'S PERSONNEL BUDGET AS NEEDED.
23. CONSIDERATION TO APPROVE AN APPLICATION FOR THE SHERIFF'S OFFICE TO APPLY FOR THE JAIL AND MENTAL HEALTH COLLABORATION PROGRAM (JMHCPC) GRANT THROUGH THE USDOJ AND THE BUREAU OF JUSTICE ASSISTANCE.
24. CONSENT AGENDA:
 - a) Tri-County Technical College Project(s)
 - b) Personnel-Compensation Study (Library)
 - c) Request to accept Cribbs Way into the County minimum maintenance system
25. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)
 - Contractual - Section 30-4-70 (a) (2)
 - Duke Energy
 - Economic Development - Section 30-4-70 (a) (5)
 - Project United
 - Project Jak
 - Grading at the Industrial Park
 - Land Opportunities
 - Boards and Commissions - Section 30-4-70 (a) (1)
 - Board and Commission Vacancies: (39)
 - a) Accommodations Tax (ATAX)
 - b) Appalachian Council of Gov.(ACOG)
 - c) Assessment and Appeals
 - d) Beautification Committee
 - e) Cultural Commission
 - f) Economic Development Alliance
 - g) Fire District Board - Dacusville
 - h) Fire District Board - Pickens
 - i) Fire District Board - Pumpkintown
 - j) Fire District Board - Six Mile
 - k) Library Board of Directors
 - l) Pickens, Oconee, Anderson Mental Health
 - m) Planning Commission
 - n) Public Service Commission

- o) Sedgewood Tax District
- p) Water Authority
- q) WORKLINK
- r) Zoning and Appeals

26. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

27. ADJOURN: