

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, April 1, 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: Vice Chairman Chris Bowers
NATIONAL ANTHEM: Mr. Colicus Jones, Southern Wesleyan University Student
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - March 11, 2019
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORT: March 18, 2019
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. PRESENTATION OF ANNUAL UPDATE BY THE APPALACHIAN COUNCIL OF GOVERNMENTS
9. CONSIDERATION FOR PICKENS COUNTY SHERIFF'S OFFICE TO APPLY FOR EDWARD BYRNE MEMORIAL ASSISTANCE GRANT (JAG) PROGRAM.
10. CONSIDERATION OF RESOLUTION NO. 2019-04 DESIGNATING APRIL 2019 AS FAIR HOUSING AWARENESS MONTH IN PICKENS COUNTY.
11. CONSIDERATION OF PROCLAMATION NO. 2019-05 DECLARING THE WEEK OF APRIL 14-21, 2019 TO BE NATIONAL TELECOMMUNICATORS WEEK IN PICKENS COUNTY.
12. FIRST READING IN TITLE ONLY OF AN ORDINANCE NO. 570 TO PROVIDE FOR ADOPTION OF A BUDGET AMENDMENT CONTAINING ESTIMATES OF REVENUE AND EXPENDITURE CHANGES FOR PICKENS COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

Pickens County is an Equal Opportunity Provider and Employer

13. FIRST READING IN TITLE ONLY OF AN ORDINANCE NO. 569 TO PROVIDE FOR THE LEVY OF TAXES IN PICKENS COUNTY FOR ORDINARY COUNTY PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, AND TO DIRECT EXPENDITURE THEREOF.
14. FIRST READING IN TITLE ONLY OF AN ORDINANCE No. 568 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.
15. SECOND READING OF AN ORDINANCE NO. 566 DECLARING CERTAIN LOTS WITHIN THE QUAIL HAVEN SUBDIVISION AS SURPLUS, PLACING THEREON RESTRICTIVE COVENANTS, AND AUTHORIZING THE CONVEYANCE OF SAID LOTS, AND MATTERS RELATED THERETO.
16. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE NO. 567 TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING THREE HUNDRED THOUSAND DOLLARS (\$300,000) GENERAL OBLIGATION BOND, SERIES 2019 (VINEYARDS FIRE PROTECTION 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. CONSENT AGENDA:
 - 1) Reassessment Process
18. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):
 - Personnel – Section 30-4-70 (a) (1)
 - Personnel Update - Administration
 - Contractual Issues – Section 30-4-70 (a) (2)
 - Madden Bridge
 - Legal Issues – Section 30-4-70 (a) (2)
 - Memorandum of Understanding
 - Economic Development – Section 30-4-70 (a) (5)
 - Project Providence
 - Boards and Commissions – Section 30-4-70 (a) (1)
 - Board and Commission Vacancies (73):
 - 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) GPATS
- l) Library Board of Directors
- m) Pickens County Grievance Committee
- n) Pickens, Oconee, Anderson Mental Health
- o) Planning Commission
- p) Public Service Commission
- q) Sedgewood Tax District
- r) Six Mile Rural Water
- s) Southside Rural Water
- t) Water Authority
- u) WORKLINK
- v) Tourism Board
- w) Zoning and Appeals
- x) *Hagood Mill Non-Profit Corporation Board
- y) *Pickens County Museum Non-Profit Corporation Board
- z) *Pickens County Performing Arts Center Non-Profit Corporation Board

19. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

20. ADJOURN: