

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 SPECIAL-CALLED MEETING

Thursday, May 23, 2019

6:00 PM

Alliance Pickens

1390 Smith Grove Road Liberty, SC 29657

1. WELCOME AND CALL TO ORDER: Chairman Roy Costner
INVOCATION AND PLEDGE OF ALLEGIANCE: Councilman Ensley Feemster
2. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE NO. 560 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF (A) 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 JACK, 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, AND (B) A REIMBURSEMENT AGREEMENT WHEREBY THE COUNTY WILL REIMBURSE THE COMPANY FOR CERTAIN COSTS INCURRED WITH RESPECT TO THE PROJECT; (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.
3. CONSIDERATION OF A RESOLUTION NO. 2019-13 AUTHORIZING THE AMENDMENT OF AN AGREEMENT TO DEVELOP A JOINT-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND OCONEE COUNTY, SOUTH CAROLINA, TO PROVIDE FOR THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK CREATED THEREBY TO INCLUDE CERTAIN ADDITIONAL PROPERTY LOCATED IN PICKENS COUNTY; AND OTHER MATTERS RELATED THERETO.

4. CONSIDERATION OF AN INDUCEMENT RESOLUTION NO. 2019-14 IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT JACK, ITS AFFILIATES AND RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF *AD VALOREM* TAXES ARRANGEMENT WITH PICKENS COUNTY, SOUTH CAROLINA; PROVIDING FOR OTHER ECONOMIC DEVELOPMENT INCENTIVES IN CONNECTION WITH THE COMPANY'S PROJECT; PROVIDING FOR ANY OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO.

5. ADJOURN: