

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, June 5, 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 Wes Hendricks
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES: [May 1, 2017](#)
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORTS: [May 15, 2017 – Committee of the Whole](#)
SUPPLEMENTAL DOCUMENTS: [\(b\)](#); [\(b1\)](#); [\(c\)](#)
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. [CONSIDERATION TO ACCEPT PERSIMMON LANE INTO THE COUNTY ROAD MINIMUM MAINTENANCE SYSTEM.](#)
9. [RESOLUTION NO. 2017-10 MEMORIALIZING THE CROSSING OF SILVER CREEK ROAD OVER CAMP CREEK IN HONOR OF LOGAN DALE EVANS.](#)
10. [RESOLUTION NO. 2017-11 AUTHORIZING THE FORMATION OF AN ADVISORY BOARD FOR EMERGENCY SERVICES IN PICKENS COUNTY AND MATTERS RELATED THERETO.](#)
11. FIRST READING IN TITLE ONLY OF AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING TWENTY-FIVE MILLION DOLLARS (\$25,000,000) GENERAL OBLIGATION IMPROVEMENT AND REFUNDING BONDS, SERIES 2017 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.

12. FIRST READING IN TITLE ONLY AN ORDINANCE AUTHORIZING (1) ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA (THE "COUNTY") AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT EXODUS AND ONE OR MORE EXISTING OR TO-BE-FORMED OR ACQUIRED SUBSIDIARIES, OR AFFILIATED OR RELATED ENTITIES PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED PAYMENTS IN LIEU 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, IF REQUESTED; AND (3) OTHER MATTERS RELATING THERETO.
13. THIRD 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.
SUPPLEMENTAL DOCUMENT: (b)
14. THIRD 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.
SUPPLEMENTAL DOCUMENT: (b)
15. PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 538 TO PROVIDE FOR THE LEVY OF TAXES IN PICKENS COUNTY FOR ORDINARY COUNTY PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, AND TO DIRECT EXPENDITURE THEREOF.
16. PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 539 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, 2016 AND ENDING JUNE 30, 2017.
17. CONSENT AGENDA:
18. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)
Boards and Commissions-30-4-70 (a) (1)
 - Board and Commission Vacancies (35):
 - a) Accommodations Tax (ATAX)
 - b) Assessment and Appeals
 - c) Beautification Committee
 - d) Cultural Commission
 - e) Easley Central Water
 - f) Fire District Board - Dacusville
 - g) Fire District Board - Pickens

- h) Fire District Board - Pumpkintown
- i) Fire District Board - Six Mile
- j) Pickens, Oconee, Anderson Mental Health
- k) Planning Commission
- l) Public Service Commission
- m) Recreation Funding Advisory Board
- n) Sedgewood Tax District
- o) Water Authority

19. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

20. ADJOURN: