

# **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**  
Crystal A. Alexander

## ***PICKENS COUNTY COUNCIL MEETING***

***Monday, August 14, 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: Councilman Trey Whitehurst  
PLEDGE OF ALLEGIANCE: Scout Troop 51
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
  - [June 5, 2017](#)
  - [July 26, 2017 – Special Called](#)
  - [August 7, 2017 – Special Called](#)
4. ADMINISTRATOR’S REPORT:
5. COMMITTEE REPORTS: [June 19, 2017 – Committee of the Whole](#)

### **PROPOSED ORDINANCES IN COW REPORT:**

- a) [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.](#)
  - b) [FIRST READING OF ORDINANCE NO. 534 AMENDING CHAPTER EIGHT OF THE PICKENS COUNTY CODE OF ORDINANCES RELATING TO BUILDING CODES SO AS TO FURTHER SAFEGUARD CITIZENS WITHIN THE COUNTY.](#)
6. COUNCIL CORRESPONDENCE:
  7. MOTION PERIOD AND NEW BUSINESS:
  8. [CONSIDERATION TO APPROVE A REQUEST FROM THE DACUSVILLE FIRE DISTRICT BOARD TO TRANSFER UP TO \\$100,000.00 FROM THE DACUSVILLE FIRE DEPARTMENT’S RESERVE FUND TO THEIR OPERATING ACCOUNT TO PURCHASE A FIRE ENGINE AND EQUIPMENT.](#)
  9. [CONSIDERATION TO APPROVE A REQUEST TO CARRY FORWARD THE REMAINING FUNDS FOR PENDING SPECIAL PROJECTS FROM FISCAL YEAR 2016-2017.](#)

10. RESOLUTION NO. 2017-12 AUTHORIZING THE REIMBURSEMENT TO PICKENS COUNTY OF EXPENSES RELATED TO THE DEVELOPMENT, OPERATION AND MAINTENANCE OF MULTI-COUNTY PARKS FROM THE FEES IN LIEU OF AD VALOREM TAXES THAT ARE GENERATED WITHIN SUCH MULTI-COUNTY PARKS; AND OTHER MATTERS RELATED THERETO.
11. RESOLUTION NO. 2017-14 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.
12. RESOLUTION NO. 2017-15 TO DESIGNATE THAT APRIL 2017 WAS FAIR HOUSING MONTH IN PICKENS COUNTY.
13. FIRST READING OF ORDINANCE NO. 542 TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) GENERAL OBLIGATION NOTE, SERIES 2017D 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.
14. SECOND READING OF ORDINANCE NO. 544 TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND TO INCLUDE CERTAIN PROPERTY NOW OR TO BE OWNED BY A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS "PROJECT EXODUS" OR ITS ASSIGNEE, 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 ALLOCATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX; AND MATTERS RELATED THERETO.
15. SECOND READING OF ORDINANCE NO. 545 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF AN AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT EXODUS, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH THE COUNTY SHALL PROVIDE A REIMBURSEMENT TO THE COMPANY OF CERTAIN INCURRED COSTS (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.
16. PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 540 TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING THIRTY-TWO MILLION DOLLARS (\$32,000,000) 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.
17. CONSENT AGENDA:
  - a) Property Rights Resolution Proposed by Conservatives of the Upstate – Committee of the Whole
  - b) Mark Woods Strings Program – Committee of the Whole
  - c) Update from the Pickens County Water Authority - Committee of the Whole

d) Mile Creek Master Plan – Committee of the Whole

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

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

- Easley TIF (*tax increment financing*)
- Proposed Economic Development Incentive – School District of Pickens County

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

- Board and Commission Vacancies (63):
  - a) Accommodations Tax (ATAX)
  - b) Assessment and Appeals
  - c) Beautification Committee
  - d) Cultural Commission
  - e) Easley Central Water
  - f) Emergency Services Advisory Board
  - g) Fire District Board - Liberty
  - h) Fire District Board - Pickens
  - i) Fire District Board - Pumpkintown
  - j) Fire District Board - Six Mile
  - k) Fire District Board - Springs
  - l) Library Board of Directors
  - m) Pickens, Oconee, Anderson Mental Health
  - n) Planning Commission
  - o) Public Service Commission
  - p) Recreation Funding Advisory Board
  - q) Sedgewood Tax District
  - r) Water Authority
  - s) Zoning and Appeals
  - t) \*Hagood Mill Non-Profit Corporation Board
  - u) \*Performing Arts Center Non-Profit Corporation Board
  - v) \*Pickens County Museum Non-Profit Corporation Board

19. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

20. ADJOURN: