

COUNTY OF PICKENS

www.co.pickens.sc.us



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, September 11, 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:
 - [August 14, 2017](#)
 - [August 15, 2017 – Special Called](#)
 - [August 21, 2017 – Special Called](#)
4. ADMINISTRATOR’S REPORT:
5. COMMITTEE REPORTS: [August 21, 2017 – Committee of the Whole](#)

PROPOSED ORDINANCE IN COW REPORT:

[THIRD READING OF ORDINANCE NO. 518 AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OF PICKENS COUNTY, SOUTH CAROLINA, KNOWN AS THE TEEN CANTEEN, TO THE CITY OF PICKENS; AND OTHER MATTERS RELATED THERETO.](#)

6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
 - a) **[CONSIDERATION OF MOTION TO PROCEED WITH THE 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.](#)**
-SUPPLEMENTAL DOCUMENT: [Agreement for Reimbursement of Development Costs](#)

8. PUBLIC HEARING AND CONSIDERATION TO APPROVE A RESOLUTION IN TITLE ONLY AUTHORIZING THE NAME OF THE CROSSWELL FIRE STATION BE CHANGED TO THE ALVIN LEE DUNCAN FIREHOUSE, IN HONOR OF MR. DUNCAN'S SERVICE TO PICKENS COUNTY AND THE CROSSWELL FIRE DISTRICT.
9. RESOLUTION NO. 2017-17 DECLARING OCTOBER AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.
10. PUBLIC HEARING AND ESTABLISHMENT OF MILLAGE RATE FOR FISCAL YEAR 2017/2018.
11. FIRST READING IN TITLE ONLY OF AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF ORDINANCE OF PICKENS COUNTY, THE DEVELOPMENT STANDARDS ORDINANCE, TO COMPLY WITH REQUIREMENTS FROM THE SOUTH CAROLINA DEPARTMENT OF NATURAL RESOURCES AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AND OTHER MATTERS RELATED THERETO.
12. PUBLIC HEARING AND SECOND 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.
13. THIRD 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.
14. PUBLIC HEARING AND THIRD 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. CONSENT AGENDA:
 - a) Tourism Plan
16. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)
Contractual Issues- Section 30-4-70 (a) (2)
 - Georges Creek Regional Sewer
 - Health Insurance Options
 - Easley TIF (tax increment financing)

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

- Dacusville Fire District Board
- Board and Commission Vacancies (60):
 - a) Accommodations Tax (ATAX)
 - b) Assessment and Appeals
 - c) Beautification Committee
 - d) Cultural Commission
 - e) Economic Development Alliance
 - f) Emergency Services Advisory Board
 - g) Fire District Board - Crosswell
 - h) Fire District Board - Liberty
 - i) Fire District Board - Pickens
 - j) Fire District Board - Pumpkintown
 - k) Fire District Board - Six Mile
 - l) Fire District Board - Springs
 - m) Pickens County Grievance Committee
 - n) Pickens, Oconee, Anderson Mental Health
 - o) Public Service Commission
 - p) Sedgewood Tax District
 - q) Six Mile Rural Water
 - r) Southside Rural Water
 - s) Water Authority
 - t) Zoning and Appeals
 - u) *Hagood Mill Non-Profit Corporation Board
 - v) *Pickens County Museum Non-Profit Corporation Board
 - w) *Performing Arts Center Non-Profit Corporation Board

17. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

18. ADJOURN: