

**Special Called County Council Meeting**

April 8, 2019

6:05 PM

County Council met in special session, in the Main Conference Room, County Administration Facility, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to members of council and local news media on April 3, 2019.

Council Members in Attendance:

Roy Costner, Chairman  
Chris Bowers, Vice Chairman  
Wes Hendricks, Vice Chairman Pro-Tem  
Trey Whitehurst  
Ensley Feemster  
Carl Hudson

Staff in Attendance:

Gerald Wilson, County Administrator  
Ken Roper, County Attorney  
Meagan Bradford, Clerk to Council

**WELCOME AND CALL TO ORDER:**

Chairman Roy Costner called the meeting of April 8, 2019 to order and welcomed those in attendance. Chairman Costner led the Invocation and Pledge of Allegiance.

**SECOND 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.**

Chairman Roy Costner asked if there were any discussion. Seeing none, Chairman Roy Costner asked for a motion to constitute second reading for Ordinance No. 560.

- o Motion was made by Councilman Trey Whitehurst, seconded by Councilman Carl Hudson and carried unanimously (6-0).

**ADJOURN:**

Hearing no further Council business, Chairman Roy Costner called for a motion to adjourn. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Ensley Feemster and carried unanimously (6-0). Pickens County Council stood adjourned at 6:07pm and moved into the Committee of the Whole meeting.

Respectively Submitted:

Approved:

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Meagan Bradford, Clerk to Council

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Roy B. Costner, III, Chairman of County Council