

Regular Pickens County Council Meeting

May 7, 2018

6:30 PM

County Council met in regular session, in the Auditorium, 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 May 1, 2018.

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

Crystal A. Alexander, Clerk to Council

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the meeting of May 7, 2018 to order and welcomed those in attendance. Councilman Ensley Feemster led the Invocation and Pledge of Allegiance.

PUBLIC FORUM:

Chairman Roy Costner opened the Public Forum and requested the Clerk to call upon the citizens who signed up to speak. The Clerk called the following speakers:

1. Johnnelle Raines: Ms. Raines appeared, on behalf of the Conservatives of the Upstate, to state their opposition to the proposed tax increase; and advise that the COTU members would hold this Council accountable at election time. She stated that the COTU members are opposed to the proposed Sister City. Ms. Raines conveyed that Chairman Costner stated, at the March 19th Committee of the Whole meeting, that the Sister City relationship would not cost anything. She questioned why this item is listed in the proposed budget; further requesting the Council to remove the Sister City item from the budget. Ms. Raines stated that the COTU members demand that the proposed Sister City be placed on a referendum and be voted on by the people. Ms. Raines advised that she had received the FOIA information as requested, and the COTU members are still reviewing the information. She stated that Chairman Costner first reached out to the District of Karlsruhe in June of 2017, but the people were not made aware of this until February. She also conveyed that the Chairman stated in one of the letters, that the District of Karlsruhe "felt like home to him". After more discussion, Ms. Raines stated that the COTU members are opposed to the Sister City relationship with the District of Karlsruhe for reasons of safety and preserving Pickens County's conservative family values and beliefs.
2. Steve Haynie: Mr. Haynie appeared to discuss the second reading of the budget in regards to consideration of raising certain fees, as discussed in previous budget work sessions. He stated that a fee is paying directly for government when you need it; as opposed to a tax, where you pay the government all the time. He stated that he is not opposed to the Council raising fees, as long as the fees are reasonable. Mr. Haynie stated that being cheaper than other counties is not necessarily the best way to set a fee. He recommended setting fees as needed to fit the budget. He stated that to pay a one-time fee for a service that someone may use once in a decade, is better

than paying a greater millage rate to cover every other government fee that people do not use. He also stated that in the budget that Council is going to working to fund the jail. He stated that those programs that would keep people from being recidivists residents of the jail constantly are a better investment than just being a bigger jail. Mr. Haynie stated that adding more public defenders is a good idea, in his opinion. He stated that these costs cut down on crime. Mr. Haynie recommended removing the Sister City program from the budget and starting over, allowing the public to vote in a referendum.

APPROVAL OF MINUTES:

Chairman Roy Costner called for a motion to approve the following minutes as presented:

- April 2, 2018
- April 9, 2018 – Special Called
- Motion was made by Councilman Wes Hendricks, seconded by Councilman Ensley Feemster and carried unanimously to approve the referenced minutes.

ADMINISTRATOR'S REPORT:

The County Administrator, Gerald Wilson, provided the following report:

NACo Award: Mr. Wilson advised that the National Association of Counties (NACo) has granted Pickens County a 2018 Achievement Award for the Team Up Clean-Up Pickens County, in the category of infrastructure, energy and sustainability. He stated that Pickens County will be recognized at NACo's Annual Conference on July 15th and that more details would be forthcoming.

Recognition of the Finance Department: Mr. Wilson announced that the Government Finance Officers Association of the United States (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting, for its comprehensive annual financial report, for the thirteenth consecutive year. He clarified that the Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Mr. Wilson called Mr. Ralph Guarino forward.

Chairman Roy Costner and members of council presented Mr. Guarino with the award. Council congratulated Mr. Guarino and the Finance Department for their accomplishments; and thanked them for their continued diligence and hard work.

Construction Projects Update: Mr. Wilson provided the following update on construction projects:

- Jail Project: Mr. Wilson advised that the construction is on schedule with an anticipated completion date of March 20, 2019. Sheriff Rick Clark is planning to capture drone images of the construction to show Council next month.
- Cateechee Beach Park Project: Mr. Wilson advised that the project has experienced rain delays and now has an estimated completion date of late June. Mr. Wilson advised that this will be the intake for the Madden Bridge project.
- Madden Bridge Project: Mr. Wilson advised that the project is currently on hold while the engineers look at options and wait on final funding. Mr. Wilson stated that he spoke with Mr. Wes Hulseley last week, and Mr. Hulseley and Councilman Trey Whitehurst had a conversation regarding this matter; they may have some ideas to discuss with other members of council this month.
- Mile Creek Cabins: Mr. Wilson advised that the construction of the cabins is underway; the necessary permits have been obtained and the grading has started. He advised that the first cabin expected to be in place by mid-June, with the total project estimated to be complete by early August. He stated that a ribbon cutting would need to be scheduled in the near future.

- **Hagood Mill:** Mr. Wilson stated that as Council is aware, the County received a \$130,000 PARD grant last July, for the open-air pavilion. He advised that the County has received bids in the amount of \$86,052. Mr. Wilson stated that this project is a continuation of the original pole shed at the Hagood Mill, and will be 60 feet wide and 120 feet long.
- **Burdine Lodge:** Mr. Wilson advised that they are waiting on the Historical Society to obtain engineering drawings for it to be constructed.

150th Anniversary Display: Mr. Wilson introduced Mr. Jay Pitts to announce the display case in the foyer.

Mr. Pitts announced that as a part of the 150th Year Celebration, they display case in the foyer, outside of the Council chambers, contains artifacts that were “in the vault” at the Museum. He encouraged everyone to view the display; he advised that the case would be refreshed periodically with other historical items. Mr. Pitts announced that the original map of Pickens County is currently on display.

COMMITTEE REPORT: Committee of the Whole – April 16, 2018

Chairman Roy Costner provided the following report for the Committee of the Whole meeting:

The Committee of the Whole met in the Main Conference Room, at the Pickens County Administration Facility, on Monday, April 16, 2018 at 6:00 p.m. All members of the committee were in attendance with Chairman Roy Costner presiding.

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the Committee of the Whole meeting to order and welcomed those in attendance. Vice Chairman Chris Bowers led the Invocation and Pledge of Allegiance.

COMMITTEE OF THE WHOLE:

Project United – Log No. 75

- Gerald Wilson stated that the property referenced is the TTI property that was recently deeded to Anderson County. Mr. Wilson clarified that he had a conversation with Mr. Burns; and he stated that he’d be open to a discussion if there was any future interest. Mr. Wilson advised that staff recommends removing this item from the log.
- Vice Chairman Chris Bowers moved to recommend removing this item from the log. The motion was seconded by Councilman Ensley Feemster and carried unanimously.
- ❖ Committee recommends removing item number 75 from the log.

Council Action on Log No. 75:

- Motion carried unanimously to remove the item from the Committee of the Whole log.

Open Burning – Log No. 76

- Gerald Wilson deferred to Mike Hayes to provide an overview of opening burning laws.
- Mr. Hayes provided the following overview:

“Outdoor burning is regulated by the South Carolina State Forestry. They allow outdoor burning for agricultural and home clean-up of materials that can grow naturally or falls in the yard. There is a permit that you have to obtain to do outdoor burning. Pickens County residents’ number is 1-800-517-9637. This permit does not include items that burn with a thick black smoke with a strong odor, such as tires, plastic or trash. When a Pickens County citizen obtains this burning permit from the SC Forestry Department, they recommend that you notify your local Fire Department of the controlled burn. If the burn is not permitted, the jurisdiction falls under the SC Forestry Department to enforce and investigate that action. Whether an outdoor burn is in compliance of the SC Forestry

burning permit or not, and the burning is in violation of having thick black smoke that give off a strong odor from trash, tires and or plastic; this violation is enforced and investigated by SC DHEC under Section 62.2 (Burning)."

"There is a separate permit that is issued by SC Forestry for prescribed burns. That contact number is 1-800-777-FIRE. This is designed for agricultural controlled burns and Timber Corporation burns for the benefit of proper management of the land. This burn is also important to control hazardous areas from forest fires to minimize the damages. The SC Forestry not only issues the permit, but helps with the Smoke Management Guidelines regulated by SC DHEC before the burn."

"Fires that don't require a permit are camp fires. If the fire is used for warmth or cooking, it does not have to have a SC Forestry burn permit. Size is not relevant in this issue. Bonfires do not require a permit, if it's used for warmth or marshmallows."

- Mr. Wilson advised that staff is recommending to remove this item from the log and communicate this information to the public via social media, the county website, flyers at the Recycling Center, etc.
- After further discussion, Councilman Trey Whitehurst moved to recommend removing this item from the log and instructing staff to communicate the information as follows: place flyers at the recycling centers; place flyers at festivals; publicize the referenced information on social media sites; and provide the information on the county website, where it is easily accessible to the public, to include links to relative external sources. Motion was seconded by Vice Chairman Chris Bowers and carried unanimously.
- ❖ Committee recommends removing item number 76 from the log and instructing staff to communicate this information to the public as follows: place flyers at the recycling centers; place flyers at upcoming festivals; publicize the referenced information on social media sites; and provide the information on the county website, where it is easily accessible to the public, to include links to relative external sources.

Council Action on Log No. 76:

- Motion carried unanimously to approve the recommendation of the committee. This item will be removed from the log and staff has been directed to implement the referenced communication initiatives

Implementation for New Federal Guidelines for Purchasing Relative to Grants – Log No. 94

- Gerald Wilson advised that staff is still receiving information on this matter. He recommended deferring this item to the next Committee of the Whole meeting in May.
 - This item will remain on the log to be discussed at a future meeting.

Council Action on Log No. 94:

- No action taken

ADJOURN:

Hearing no further Committee business, Chairman Roy Costner called for a motion to adjourn. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously. The Committee of the Whole stood adjourned at 6:19 p.m.

<<END OF COMMITTEE REPORT>>

COUNCIL CORRESPONDENCE:

Chairman Roy Costner announced the following:

- The Committee of the Whole will meet on Monday, May 21 at 6:00 p.m. in the Main Conference Room of the Administration Facility.
- The Chairman is planning to hold a Budget Work Session on Monday, May 14 at 6:00 p.m. The Clerk will poll members of council to determine if this date is acceptable.

Chairman Roy Costner called for other council correspondence.

- Councilman Wes Hendricks announced that one of his students tragically lost his mother a couple of weeks ago. He stated that the only members of the family left are the eleventh grade student and his 20 year old brother, which is now the legal guardian. Councilman Hendricks advised that the funeral will be May 12 at 11:00 a.m. at Mountain View Funeral Home. He stated that there is a GoFundMe page established under Robin Smith Family, to help raise money for the funeral costs. He clarified that the page is www.gofundme.com/5hbm268. Councilman Hendricks encouraged the Pickens County community to help this family if they can.
- Councilman Ensley Feemster stated that he received a letter from the FCC regarding a company that would like provide cable television service in the Sunset area. He wanted to let Council know and advised that he would get the letter to Councilman Wes Hendricks, since Sunset is not in his district.

MOTION PERIOD AND NEW BUSINESS:

Chairman Roy Costner opened the floor for any new business.

- Vice Chairman Chris Bowers moved to add a public transportation survey to the Consent Agenda to be referred to the Committee of the Whole. Motion was seconded by Councilman Wes Hendricks and carried unanimously.
- Councilman Trey Whitehurst moved to add a review on the Twelve Mile Road Project to the Consent Agenda to be referred to the Committee of the Whole. Motion was seconded by Vice Chairman Chris Bowers and carried unanimously.
- Vice Chairman Chris Bowers moved to add an item to the Consent Agenda to discuss an employee engagement survey to be referred to the Committee of the Whole. Motion was seconded by Councilman Ensley Feemster and carried unanimously.

Hearing no further items for Motion Period, Chairman Roy Costner closed the floor.

CONSIDERATION OF A RESOLUTION HONORING COLE MURPHY OF LIBERTY HIGH SCHOOL FOR WINNING THE 2018 STATE CHAMPIONSHIP IN WRESTLING.

- Motion was made by Councilman Trey Whitehurst, seconded by Vice Chairman Chris Bowers and carried unanimously to approve the resolution as presented.

Chairman Roy Costner called Mr. Cole Murphy and his family forward. All members of council congratulated Mr. Murphy for his accomplishments and presented him with the Outstanding Achievement Award on behalf of Pickens County. Chairman Costner stated that this award was being presented to Mr. Murphy for his accomplishments in winning the 2018 State Championship in wrestling and, more impressively, becoming the 19th wrestler in South Carolina history to win four individual state championships on this 7th day of May, 2018.

CONSIDERATION OF PROCLAMATION NO. 2018-08 TO SUPPORT THE GOALS OF THE SAFE BOATING CAMPAIGN AND DECLARE MAY 19-25, 2018 AS NATIONAL SAFE BOATING WEEK IN PICKENS COUNTY.

Chairman Roy Costner stated that National Safe Boating Week is observed to bring attention to important life-saving tips for recreational boaters so that they can have a safer, more fun experience out on the water throughout the year. Chairman Costner called for a motion.

- Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Ensley Feemster and carried unanimously to approve Proclamation 2018-08 as presented.

CONSIDERATION OF PROCLAMATION NO. 2018-09 TO DECLARE MAY 15, 2018 AS PEACE OFFICERS MEMORIAL DAY IN PICKENS COUNTY.

Chairman Roy Costner stated this proclamation will declare May 15, 2018 as Peace Officers Memorial Day and direct that all flags on County buildings be flown at half-staff on May 15, 2018 in memory of those law enforcement officers, who through their courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and to honor those law enforcement officers presently serving all communities. Chairman Costner called for a motion.

- Motion was made by Councilman Carl Hudson, seconded by Vice Chairman Chris Bowers and carried unanimously to approve Proclamation 2018-09 as presented.

CONSIDERATION OF PROCLAMATION NO. 2018-10 TO DECLARE THE WEEK OF MAY 20-26, 2018 AS EMERGENCY MEDICAL SERVICES WEEK IN PICKENS COUNTY.

Chairman Roy Costner state that EMS Week is to honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line". Chairman Costner called for a motion.

- Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously to approve Proclamation 2018-10 as presented.

CONSIDERATION OF RESOLUTION NO. 2018-11 RECOGNIZING KENTWOOL ON THE OCCASION OF ITS ONE HUNDRED SEVENTY FIFTH ANNIVERSARY, AND DECLARING MAY 24, 2018 AS KENTWOOL DAY IN PICKENS COUNTY.

- Motion was made by Councilman Wes Hendricks, seconded by Councilman Ensley Feemster and carried unanimously to approve Resolution 2018-11 as presented.

CONSIDERATION TO PROVIDE AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO EXPEND UP TO \$110,000.00 FROM THE CAPITAL ACCOUNT TO PURCHASE A WASTE COMPACTOR.

Chairman Roy Costner called on the County Administrator to provide a summary of this request.

Mr. Wilson stated that the waste compactor, which is used at the C and D landfill, was damaged beyond the cost of repair in a recent fire. He advised that a new unit is approximately \$900,000.00; whereas, the staff located a used unit for approximately \$105,000.00. He advised that without the unit, the County would loss valuable space which would shorten the life cycle at the landfill, resulting in more costs to taxpayers. Mr. Wilson stated that the replacement is necessary in his opinion.

Chairman Roy Costner called for a motion.

- Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously.

CONSIDERATION TO APPROVE A REQUEST FROM THE SCHOOL DISTRICT OF PICKENS COUNTY TO DONATE THREE SURPLUS CROWN VICTORIA SEDAN VEHICLES TO THEIR AUTOMOTIVE PROGRAM FOR EDUCATIONAL USE.

Chairman Roy Costner called on the County Administrator to provide a summary of this request.

Mr. Wilson advised that staff has identified three vehicles should Council decide to approve this request. He provided the following information: Vehicle #1183 with 213,932 miles; Vehicle #1149 with 218,000; and Vehicle #1362 with 196,400. He stated that the three referenced vehicles are at the end of their useful life and are in surplus.

- Motion was made by Councilman Ensley Feemster and seconded by Councilman Carl Hudson. >During discussion, Councilman Wes Hendricks asked for confirmation that the referenced vehicles are in surplus.

-Mr. Wilson responded yes, that the vehicles are out of circulation in surplus.

Councilman Wes Hendricks stated that it was his understanding that this request was for the School District's automotive class.

-Mr. Wilson stated that was correct, that students would use the vehicles to learn how to repair vehicles. He stated that this is similar to what the County did with ambulances in the past.

Councilman Wes Hendricks asked if there was any use of the vehicles to the County.

-Mr. Wilson responded that the County could sell the surplus vehicles on GovDeals for an average \$1,500-\$2,000 each on GovDeals.

Councilman Trey Whitehurst asked how many surplus vehicles the County has with that approximate mileage; he asked if the surplus vehicles are just sitting somewhere.

-Mr. Wilson responded yes, that the surplus vehicles are sitting, waiting to be sold.

- Motion carried unanimously to approve the request as presented.

SECOND READING ORDINANCE NO. 551 TO AMEND SECTION 36-176 OF THE PICKENS COUNTY CODE OF ORDINANCES SO AS TO FURTHER DEFINE THE ALLOWABLE TIME LIMIT FOR SPECIAL TAX ASSESSMENTS FOR REHABILITATED HISTORIC PROPERTIES, AND MATTERS RELATED THERETO.

Chairman Roy Costner stated that the proposed Ordinance will amend Ordinance 467 to change the allowable time limit from "20 years" to "up to 20 years".

- Motion was made by Councilman Carl Hudson and seconded by Councilman Ensley Feemster.
>During discussion, Councilman Trey Whitehurst asked the County Attorney for clarification on the procedure once this ordinance is enacted. He asked if Council would need to state the number of years in their future motions relative to the special tax assessments.
-Mr. Roper responded that it would put the council in a good position to be able to assess the project and determine the number of years of eligibility. He clarified that the allowable time limit would be up to 20 years, on a case by case basis, to be determined by the council at that time.
- Motion carried unanimously to constitute second reading of Ordinance 551 as presented.

SECOND READING OF ORDINANCE NO. 552 TO PROVIDE FOR THE LEVY OF TAXES IN PICKENS COUNTY FOR ORDINARY COUNTY PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019, AND TO DIRECT EXPENDITURE THEREOF.

- Motion was made by Vice Chairman Chris Bowers and seconded by Councilman Carl Hudson.
>During discussion, Chairman Roy Costner reiterated that another budget work session would be held prior to third reading.

Councilman Trey Whitehurst asked for confirmation that Council would receive a list of possible amendments prior to the third reading.

-Mr. Wilson responded yes, the list would be provided for third reading.

- Motion carried unanimously to constitute second reading of Ordinance 552.

SECOND READING OF ORDINANCE NO. 553 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, 2017 AND ENDING JUNE 30, 2018.

- Motion was made by Councilman Ensley Feemster, seconded by Vice Chairman Chris Bowers and carried unanimously to constitute second reading of Ordinance 553.

SECOND READING AN ORDINANCE 555 TO DEVELOP A JOINTLY OWNED AND OPERATED MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK WITH OCONEE COUNTY; SUCH INDUSTRIAL AND BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND AUTHORIZING THE INCLUSION OF CERTAIN PROPERTY NOW OWNED BY CASTO OCONEE, LLC AND CLEMSON FAMILY INVESTORS, LLC OR THEIR RESPECTIVE ASSIGNEES; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK; AND OTHER RELATED MATTERS.

Chairman Roy Costner stated that this is a MCIP agreement with Oconee County as discussed in our special called meeting on April 9th. Oconee County has requested to add another project for consideration. You have the proposed ordinance in your packets, along with a redline version comparison.

- Motion was made by Councilman Ensley Feemster and seconded by Vice Chairman Chris Bowers.
>During discussion, Councilman Ensley Feemster stated that when he first became a member of County Council, he noticed that there were more of these types of agreements for Oconee County than for Pickens County. He further stated that Pickens County appears to be “catching up now”.

Chairman Roy Costner stated that they would need to amend the ordinance to reflect the changes in the proposed ordinance, as requested by Oconee County. He called for a motion.

- Motion to amend Ordinance 555 to reflect the proposed changes, presented and requested by Oconee County, was made by Vice Chairman Chris Bowers. Motion was seconded by Councilman Carl Hudson and carried unanimously.
- Motion to constitute second reading of Ordinance 555, as amended, carried unanimously.

PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 554 AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN CENTRAL, PICKENS COUNTY, SOUTH CAROLINA, KNOWN AS THE SENIOR CENTER BUILDING, TO THE TOWN OF CENTRAL; AND OTHER MATTERS RELATED THERETO.

Chairman Roy Costner stated that this ordinance will convey the Senior Center property to the Town of Central. Please note that the ordinance for third reading includes language in Section 3 as follows: “The deed of conveyance will contain a right of reverter in favor of Pickens County, to be exercised by the County should the property cease to be used for a public governmental purpose.”

Chairman Costner opened the public hearing for comments regarding Ordinance 554. The following appeared to speak:

1. Steve Haynie: Mr. Haynie stated that it was his understanding that the facility would be used only for the Senior Center. He asked for clarification of why the ordinance states “for government use”.

Councilman Trey Whitehurst responded that in order for the Town of Central to receive grant funding; they have to own the building. He stated that the County has to give the building to the Town of Central as a government building. Councilman Whitehurst clarified that the Town of Central plans to use the facility for a senior center.

Chairman Roy Costner stated that Council wanted to be certain that the facility would be used for the purpose of a senior center; that is why the right of reverter was included in the Ordinance.

2. Frank Reynolds: Mr. Reynolds stated that as a lifelong resident of Central, he thinks that this conveyance of property is a good idea. He stated that the referenced property is starting to look r un-down.

Hearing no further speakers, Chairman Roy Costner declared the public hearing closed.

- Motion was made by Councilman Trey Whitehurst, seconded by Councilman Carl Hudson and carried unanimously to constitute third reading of Ordinance 554.

CONSENT AGENDA:

- a) 150th Year Celebration Timeline and Events – Committee of the Whole
- b) Review of Employee Handbook – Committee of the Whole
- c) Public Transportation Survey – Committee of the Whole (*as added during Motion Period and New Business*)
- d) Review of Madden Bridge Project (Twelve Mile Rd.) – Committee of the Whole (*as added during Motion Period and New Business*)
- e) Discuss Employee Engagement Survey – Committee of the Whole (*as added during Motion Period and New Business*)

- Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Ensley Feemster and carried unanimously to approve the consent agenda as presented.

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

Chairman Roy Costner called for a motion to convene into Executive Session as defined by S.C. Code of Laws, Section 30-4-70 (a). Chairman Roy Costner further stated that each issue would be discussed as the Law provides.

- Motion was made by Councilman Wes Hendricks, seconded by Councilman Carl Hudson and carried unanimously, to convene in executive session for the stated purposes after a five minute recess.

Economic Development – Section 30-4-70 (a) (5)

- Economic Development Update

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

- Board and Commission Vacancies (85):
 - a) Accommodations Tax (ATAX)
 - b) Alcohol and Drug/Behavioral Health
 - c) Appalachian Council of Gov. (ACOG)
 - d) Assessment and Appeals
 - e) Beautification Committee
 - f) Cultural Commission
 - g) Economic Development Alliance
 - h) Emergency Services Advisory Board
 - i) Fire District Board - Central
 - j) Fire District Board - Crosswell
 - k) Fire District Board - Dacusville
 - l) Fire District Board - Easley
 - m) Fire District Board - Liberty
 - n) Fire District Board - Pickens
 - o) Fire District Board - Pumpkintown
 - p) Fire District Board - Rocky Bottom

- q) Fire District Board - Shady Grove
- r) Fire District Board - Six Mile
- s) Pickens County Grievance Committee
- t) Pickens, Oconee, Anderson Mental Health
- u) Planning Commission
- v) Public Service Commission
- w) Tourism Board
- x) Worklink
- y) Zoning and Appeals
- z) *Hagood Mill Non-Profit Corporation Board
- aa) *Performing Arts Center Non-Profit Corporation Board
- bb) *Pickens County Museum Non-Profit Corporation Board

ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

Chairman Roy Costner called the Public Session back to Order and advised the following:

Economic Development – Section 30-4-70 (a) (5)

- Economic Development Update – **No Action**

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

- Board and Commission Vacancies (85):
 - a) Accommodations Tax (ATAX) – **No Action**
 - b) Alcohol and Drug/Behavioral Health – **No Action**
 - c) Appalachian Council of Gov. (ACOG) – **No Action**
 - d) Assessment and Appeals – **No Action**
 - e) Beautification Committee – **No Action**
 - f) Cultural Commission – **No Action**
 - g) Economic Development Alliance – **No Action**
 - h) Emergency Services Advisory Board – **Action as follows:**
 - Councilman Carl Hudson moved to appoint Tracie Barnett to the Emergency Services Board. Motion was seconded by Vice Chairman Chris Bowers and carried unanimously.
 - i) Fire District Board – Central – **No Action**
 - j) Fire District Board – Crosswell – **No Action**
 - k) Fire District Board – Dacusville – **No Action**
 - l) Fire District Board – Easley – **No Action**
 - m) Fire District Board – Liberty – **No Action**
 - n) Fire District Board – Pickens – **No Action**
 - o) Fire District Board – Pumpkintown – **No Action**
 - p) Fire District Board – Rocky Bottom – **No Action**
 - q) Fire District Board – Shady Grove – **No Action**
 - r) Fire District Board – Six Mile – **No Action**
 - s) Pickens County Grievance Committee – **No Action**
 - t) Pickens, Oconee, Anderson Mental Health – **Action as follows:**
 - Councilman Trey Whitehurst moved to nominate Amy Massingill to serve on the Anderson-Oconee-Pickens Mental Health Board. Motion was seconded by Vice Chairman Chris Bowers and carried unanimously.
 - u) Planning Commission – **No Action**
 - v) Public Service Commission – **No Action**
 - w) Tourism Board – **No Action**

- x) Worklink – **No Action**
- y) Zoning and Appeals – **No Action**
- z) *Hagood Mill Non-Profit Corporation Board – **Action as follows:**
 - Chairman Roy Costner moved to appoint Shaye Stephens to the Hagood Mill Non-Profit Board. Motion was seconded by Vice Chairman Chris Bowers and carried unanimously.
- aa) *Performing Arts Center Non-Profit Corporation Board – **No Action**
- bb) *Pickens County Museum Non-Profit Corporation Board – **No Action**

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 Carl Hudson and carried unanimously. Pickens County Council stood adjourned at 9:04 p.m.

Respectively Submitted:

Approved:

Crystal A. Alexander, Clerk to Council

Roy B. Costner, III, Chairman of County Council

DRAFT