

Special Called County Council Meeting

August 22, 2019

12:00 noon

County Council met in special session at Alliance Pickens, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to members of council and local news media on August 19, 2019.

Council Members in Attendance:

Roy Costner, Chairman

Chris Bowers, Vice Chairman

Wes Hendricks, Vice Chairman Pro-Tem

Ensley Feemster

Carl Hudson

Trey Whitehurst (Absent)

Staff in Attendance:

Ken Roper, Acting County Administrator

Meagan Bradford, Clerk to Council

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the meeting of August 22, 2019 to order and welcomed those in attendance. Councilman Carl Hudson led the Invocation and Pledge of Allegiance.

CONSIDERATION OF AN INDUCEMENT RESOLUTION NO. 2019-18 IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT KB, ITS AFFILIATES AND RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF AD VALOREM TAXES ARRANGEMENT WITH PICKENS COUNTY, SOUTH CAROLINA; PROVIDING FOR ANY OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO.

Chairman Costner asked for a motion to approve Resolution 2019-18.

- Vice Chairman Chris Bowers moved to approve Resolution 2019-18. Motion was seconded by Councilman Wes Hendricks. Chairman Costner asked if there was any discussion:
 - Vice Chairman Chris Bowers moved to amend the company name to KP Components. Motion was seconded by Councilman Wes Hendricks and carried unanimously (5-0).
- Seeing no other discussion, motion carried unanimously (5-0).

CONSIDERATION OF A RESOLUTION NO. 2019-19 AUTHORIZING THE AMENDMENT OF AN AGREEMENT TO DEVELOP A JOINT-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND OCONEE COUNTY, SOUTH CAROLINA, TO PROVIDE FOR THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK CREATED THEREBY TO INCLUDE CERTAIN ADDITIONAL PROPERTY LOCATED IN PICKENS COUNTY; AND OTHER MATTERS RELATED THERETO.

Chairman Costner asked for a motion to approve Resolution 2019-19.

- Motion was made by Councilman Carl Hudson, seconded by Vice Chairman Chris Bowers, and carried unanimously (5-0).

PUBLIC HEARING AND THIRD READING OF AN ORDINANCE NO. 559 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF 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 KB, 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; (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 Costner opened the public hearing for comments regarding Ordinance 559.

Hearing none, Chairman Roy Costner declared the public hearing closed.

Chairman Costner asked for a motion to constitute third reading of Ordinance 559.

- Motion was made by Vice Chairman Chris Bowers, and seconded by Councilman Ensley Feemster. Chairman Roy Costner asked if there was any discussion:
 - Vice Chairman Chris Bowers moved to amend the company name to KP Components, Inc. Motion was seconded by Councilman Wes Hendricks and carried unanimously (5-0).
- Seeing no other discussion, motion carried unanimously (5-0).

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. Pickens County Council stood adjourned at 12:08 p.m.

Respectively Submitted:

Approved:

Meagan Bradford, Clerk to Council

Roy B. Costner, III, Chairman of County Council