

Special Called Pickens County Council Meeting

September 18, 2017

6:00 PM

County Council met in special session, in the Auditorium, County Administration Facility, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to Council members and local news media on September 13, 2017.

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 September 18, 2017 to order and welcomed those in attendance. Councilman Carl Hudson further led the Invocation and Pledge of Allegiance.

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 Carl Hudson, seconded by Councilman Ensley Feemster and unanimously passed to convene in executive session for the stated purposes.

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

- Georges Creek Regional Sewer
- Health Insurance Options
- Easley TIF (tax increment financing)
- Proposed Contractual Jail Bids

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

ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

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

- Georges Creek Regional Sewer – **No Action**
- Health Insurance Options – **No Action**
- Easley TIF (tax increment financing) – **No Action**
- Proposed Contractual Jail Bids – **Action as follows:**
 - Chairman Roy Costner moved to expend \$3,259,151 from the General Fund for the jail project as needed; and to direct the County Administrator to hire a contract project manager with jail experience to oversee the jail project. Motion was seconded by Councilman Ensley Feemster and carried unanimously.

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

- Dacusville Fire District Board – **No Action**
- Board and Commission Vacancies (60): – **Action as follows:**
 - a) Accommodations Tax (ATAX) – **No Action**
 - b) Assessment and Appeals – **No Action**
 - c) Beautification Committee – **No Action**
 - d) Cultural Commission – **No Action**
 - e) Economic Development Alliance – **No Action**
 - f) Emergency Services Advisory Board – **Action as follows:**
 - Chairman Roy Costner moved to appoint the following to the Board:
 - (1) Johnson W. Link
 - (2) Louis Albert Willimon
 - (3) Tim Cobb
 - Motion was seconded by Councilman Ensley Feemster and carried unanimously.
 - g) Fire District Board – Crosswell – **No Action**
 - h) Fire District Board – Liberty – **No Action**
 - i) Fire District Board – Pickens – **No Action**
 - j) Fire District Board – Pumpkintown – **No Action**
 - k) Fire District Board - Six Mile – **No Action**
 - l) Fire District Board – Springs – **No Action**

- m) Pickens County Grievance Committee – **No Action**
- n) Pickens, Oconee, Anderson Mental Health – **No Action**
- o) Public Service Commission – **No Action**
- p) Sedgewood Tax District – **No Action**
- q) Six Mile Rural Water – **No Action**
- r) Southside Rural Water – **No Action**
- s) Water Authority – **Action as follows:**
 - Vice Chairman Chris Bowers moved to nominate Jeffrey Brendan Kelley to the Board. Motion was seconded by Councilman Trey Whitehurst and unanimously passed.
- t) Zoning and Appeals – **No Action**
- u) *Hagood Mill Non-Profit Corporation Board – **No Action**
- v) *Pickens County Museum Non-Profit Corporation Board – **No Action**
- w) *Performing Arts Center 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 Councilman Wes Hendricks, seconded by Councilman Carl Hudson and carried unanimously. Pickens County Council stood adjourned at 9:14 p.m.

Respectively Submitted:

Approved:

Crystal A. Alexander, Clerk to Council

Roy B. Costner, III, Chairman of County Council