

Committee of Council as a Whole
(Consist of all members of council)

Committee of the Whole

Jennifer H. Willis, Chairman
 Trey Whitehurst, Vice Chairman
 G. Neil Smith
 Tom Ponder
 Randy Crenshaw
 Ensley Feemster

Committee of the Whole Meeting Agenda
Monday, August 29, 2016
6:00 PM
Main Conference Room
222 McDaniel Ave.
Pickens, SC 29671

Item	Description	Referred	Report	Action
15	(former information regarding Pickens Gym) Pickens County Recreation facilities. Retained 2015 Retained 2016		08/19/2013	>>Committee recommends that effective with council action within the next 60 days, a policy will be in place that states all properties purchased with a deed will have full council approval and will come from capital funds and not recreation funds. There are (3) transactions as of this date that will be reimbursed to those recreation districts-1) Old Pickens Gym, 2) Dacusville School, 3) Liberty Middle School. Moving forward, Council will review all purchase transactions prior to them taking place, and those transactions will need council approval. Policy will also state that while all capital projects involving a deed will have council approval, that other recreational request will have courtesy approval but not a requirement. >>Committee moved that the recreation fund be renamed to the Recreation, Tourism, and Hospitality fund to be disbursed by individual council members subject to the collective wisdom of the entire council; and reports will be submitted on a quarterly basis. This does not include capital purchases

16	Ordinance regarding EMS franchise issues Retained 2012 Retained 2013 Retained 2014 Retained 2015 Retained 2016	01/09/2012	02/06/2012 04/01/2013 05/06/2013	>Committee recommends staff to address issues of fees, penalties, administration and exemptions. The ordinance will remain in committee for further clarification. Committee recommends first reading of the franchise ordinance. 04/01/2013 Council had second reading on May 6, 2013 and placed the Ord. back in the committee prior to third reading.
18	SC Equine Board to present an economic development study Retained 2012 Retained 2013 Retained 2014 Retained 2015 Retained 2016	09/10/2012		
20	Recreational property (Doodle Railway) relating to noise/nuisance ordinances Retained 2013 Retained 2014 Retained 2015 Retained 2016	10/13/2013		
22	Facility Rental Policy Retained 2015 Retained 2016	2/10/2014	04/06/2015	No action, staff is directed to bring the rental agreement back to the committee with fees as discussed. (was pulled from committee on 4/6/2015 for pricing for a May 3 rd event. -remains in committee
23	Ordinance No. 479 to repeal ordinances 264 284 and 380 as they relate to conducting municipal elections Ord received: 3/17 first 06/23 second (to COW) Retained 2015 Retained 2016	06/23/2014		

25	County Buildings/space and master plan- Retained 2015 Retained 2016	09/15/2014	04/06/2015 08/17/2015	No action, staff went over properties. The Committee did ask for staff feedback on several properties. No Committee action, staff will look at issues such as contracts and deeds as it relates to certain properties.
26	Request for representation for Keowee Springs Fire District Retained 2016	03/02/2015	04/16/2015	No action, staff will look at the structure of the district and ordinance.
27	Legal System Overview Committee Retained 2016	03/02/2015	04/16/2015 08/17/2017 02/01/2016	<p>>Committee recommends giving a \$15,000 incentive/reimbursement to the City of Easley to build an exercise facility as discussed in the Jail Workshop. In addition, on July 1, 2015 there will be a uniform rate of \$65.00 as established by the rate as paid by the City of Liberty for juveniles. The \$65.00 rate is for all detainees at the Law Enforcement Center that are coming in from municipalities and all other agencies.</p> <p>In a separate discussion of the Legal System Overview: >Committee recommends allowing the Justice and Public Safety Committee to formulate a study group. This will come back to the Committee of the Whole for next steps.</p> <p>No Committee action, Mr. Ponder wanted to clarify that he could begin meeting with a core group (as previously discussed) to discuss issues relating to the jail study. Mr. Ponder will call these meetings in the manner of an advisory board, and report items back to the Committee of the Whole.</p> <p>Committee recommends for Councilman Neil Smith to have a person to come to the council committee in order to advise regarding jail consultants and expectation as Council moves forward with a professional Request for Qualifications. >council approved</p>

<p>29</p>	<p>Fire District Review</p> <p>***Note # 40 Re- Pumpkintown request.</p> <p>***note 09/21/15 (buildings/portable at fire training)</p> <p>First Reading to Amend the Uniform Fire District Ordinance regarding boundary lines. 08/17/2015 Retained 2016</p>	<p>04/06/2015</p>	<p>05/04/2015</p> <p>08/17/15</p>	<ul style="list-style-type: none"> • Committee gave staff a list of GIS requests in order to obtain an idea of existing fire districts and future needs. Committee will look at all ISO ratings. • Committee will specifically be obtaining information about areas that are outside a 5 mile radius of fire stations. • Next meeting will be scheduled in accordance with staff obtaining data. <p>Committee is making the fire district lines a first priority- >>Committee recommends a first reading of an ordinance to amend the uniform fire district ordinance to revisit boundary lines in general, with an emphasis in areas that are outside a 5 mile radius of one district, but are within a 5 mile radius in a neighboring district.</p> <ul style="list-style-type: none"> • Staff will look at allowance for general tax revenue rules • Revenue gains and losses as lines are redrawn • Fees and ISO ratings within districts • Review where stations need to be placed for maximum efficiency/Insurance rates for homeowners <hr/> <p>(During other fire discussion --new Road at Shady Grove will be named - Ford Connector)</p>
<p>30</p>	<p>Request from Sheriff Clark regarding the jail mental health collaboration grant application. Retained 2016</p>	<p>04/06/2015</p>		
<p>31</p>	<p>RFQ- Engineering and Architects Retained 2016</p>	<p>05/06/2015</p>	<p>06/15/2015</p>	<p><u>Engineering Services:</u> >Committee recommends Staff to negotiate contract with Hulsey McCormick & Wallace for Wastewater & Solid Waste. >Committee recommends Staff to negotiate contract with W.K. Dickson for</p>

				<p>the Airport.</p> <p>Committee will further look at Stormwater and Economic Development needs.</p> <p><u>Architect Services</u> :</p> <p>>Committee recommends for Staff go back out for R.F.Q.</p> <p>Retain in the Committee >approved</p> <p><u>Engineering Services:</u></p> <p>>Committee recommends Staff to negotiate contract with Davis and Floyd for Alliance Pickens</p>
33	Management/maintenance of Equipment Retained 2016	05/06/2015		
34	Follow up plan for staff-(projects and other council instruction) Retained 2016	05/06/2015		
35	Long Range Plan for Economic Development Retained 2016	05/06/2015	10/19/2015 02/01/2016	<p>>Committee requested staff to get the data on past borings tests in the park; also to have engineers to move forward and provide bid package/quotes for overall grading for pad-ready sites.</p> <p>>approved Committee recommends accepting the proposal from Davis & Floyd for the grading plan of parcels for civil engineering design, permitting, and project bidding.</p>
36	Recreation/Parks/Tourism Retained 2016	05/06/2015		
38	Investigation of the Hagood Mill property Retained 2016 Note-09/21 organization of mill/museum	06/15/2015		

<p>39</p>	<p>Tri-County Technical College Building Retained 2016</p>	<p>08/17/2015</p>	<p>10/19/2015</p>	<p>>Committee approved a letter of support with the intent that funding, final building specifications, and bond information will come back during next year's budget for approval of funds. (Mr. Feemster abstained from the vote)</p> <p>>approved with Mr. Feemster abstaining. Mr. Smith did state he would approve the letter, but next year's budget will require much discussion.</p>
<p>40</p>	<p>Request to accept a donation of land on Highway 11 for a sub-station (Pumpkintown Fire). Retained 2016</p>	<p>08/17/2015</p>		
<p>42</p>	<p>Comprehensive Plan Update Retained 2016</p>	<p>11/16/2015</p>	<p>03/07/2016</p> <p>05/02/2016</p>	<p>Councilman Smith moved to remove the Comprehensive Plan from Committee and give it courtesy first reading on 03/07/16. Motion was seconded by Chairman Willis and unanimously passed. This will be placed on agenda after presentation of Recreation Plan.</p> <p>>Approved-final reading 05/02/2016</p>