

COMMITTEE OF COUNCIL AS A WHOLE REPORT

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

The Committee of the Whole met in the Main Conference Room on Monday, October 17, 2016 at 7:27 p.m. following the special called meeting. All members of council were in attendance with Chairman Willis presiding.

Staff in Attendance:

Gerald Wilson, County Administrator
 Ken Roper, County Attorney
 Crystal A. Alexander, Clerk to Council
 Rick Clark, Sheriff
 Marvin Nix, Captain
 Kristy Leopard, Lieutenant
 Drew Sisco, Director of Prison

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

			08/29/2016	not include capital purchases -Tommy Webster updated the Committee on the Old Pickens Gym ▪ Committee directed Staff as follows: obtain cost of asbestos removal; begin conversation with the City of Pickens regarding their possible interest in property; and to determine estimated revenue from recycling materials from site to report back to Council
			10/17/2016	▪ No Committee action; however, Staff was directed to prepare an ordinance for consideration on the November agenda to give the lower parking lot and building to the City and lease the upper parking lot and the rest of the land.
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	08/29/2016 10/17/2016	▪ Committee directed Staff to research this item and determine if it is still germane and report back ▪ Committee recommends removing item no. 23 from the log (5-0, with Councilman Tom Ponder temporarily absent).
25	County Buildings/space and master plan- Retained 2015 Retained 2016	09/15/2014	04/06/2015 08/17/2015 08/29/2016 09/19/2016 10/17/2016	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. -Tommy Webster provided an update on the master plan. Gerald Wilson advised the Committee there may be an additional expense of \$10,000 to complete the Probate Judge renovation correctly ▪ Committee recommends approving the additional \$10,000 needed to complete the renovation of the Probate Judge office >Council approved the recommendations from 08/29/16 ▪ Committee directed Staff to look at county property to improve aesthetics and functionality to include, but not

				<p>limited to: appearance of mold on some buildings; excessive signage in parking lots; structure of parking that is functional for citizens; etc.</p> <ul style="list-style-type: none"> ▪ Committee recommends removing item no. 25 from the log (6-0 vote).
27	Legal System Overview Committee Retained 2016	03/02/2015	04/16/2015	<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>
			08/17/2017	
			02/01/2016	<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>
			08/29/2016	<p>-Michael Hayes reviewed the jail plans to the Committee. It was communicated there are decisions that would require a vote by Council to include a possible consolidation of the Stockade and the Jail</p> <ul style="list-style-type: none"> ▪ An item will be added to the September agenda to further discuss the design, build and possible consolidation of the

			10/17/2016	<p>Jail</p> <p>-Staff presented a potential cost savings analysis with outsourcing the food service for the prison and the jail. This was discovered in the overall review of the jail system and was intended to be informational.</p> <p>--No action taken by Committee</p>
29	<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>	04/06/2015	<p>05/04/2015</p> <p>08/17/2015</p> <p>08/29/2016</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> <hr/> <ul style="list-style-type: none"> ▪ Committee directed Staff to look at County fire stations to ensure the County is providing adequate protection to citizens <p>--Remains in committee</p>

			10/17/2016	--No Committee action taken-Staff will report back mid-November.
31	RFQ- Engineering and Architects Retained 2016	05/06/2015	06/15/2015	<p><u>Engineering Services:</u> >Committee recommends Staff to negotiate contract with Hulsey McCormick & Wallace for Wastewater & Solid Waste.</p> <p>>Committee recommends Staff to negotiate contract with W.K. Dickson for the Airport.</p> <p>Committee will further look at Stormwater and Economic Development needs.</p> <p><u>Architect Services :</u> >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>
			08/17/2015	>Committee recommends Staff to negotiate contract with Davis and Floyd for Alliance Pickens
			08/29/2016	<p>-Gerald Wilson advised Council bids went out and Staff reviewed four firms. The results were provided to Council along with a recommendation to proceed with DP3 Architects.</p> <ul style="list-style-type: none"> ▪ Committee recommends accepting Staff's recommendation
			09/19/2016	>Council approved the recommendations from 08/29/16
			10/17/2016	<ul style="list-style-type: none"> ▪ Committee recommends removing item no. 31 from the log (5-0 with Councilman Neil Smith absent at vote).
34	Follow up plan for staff-(projects and other council instruction) Retained 2016	05/06/2015	08/29/2016	No Committee action taken
			10/17/2016	<ul style="list-style-type: none"> ▪ Committee recommends removing item no. 34 from the log (5-0 with Councilman Neil Smith absent at vote).
35	Long Range Plan for Economic Development Retained 2016	05/06/2015	10/19/2015	>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.

			02/01/2016	>approved Committee recommends accepting the proposal from Davis & Floyd for the grading plan of parcels for civil engineering design, permitting, and project bidding.
			08/29/2016	-Ray Farley briefed Council on the long range plan for economic development -Staff plans to provide Council with bids by November 2016 <ul style="list-style-type: none"> ▪ Councilman Tom Ponder requested Staff to research the property on 123 and Ruhamah Rd. and report back to Council ▪ Councilman Neil Smith wants to ensure this project is added to the master list of projects --Remains in committee
			10/17/2016	--No Committee action taken
36	Recreation/Parks/Tourism Retained 2016	05/06/2015	08/29/2016	--No Committee action taken
			10/17/2016	--No Committee action taken
38	Investigation of the Hagood Mill property Retained 2016 Note-09/21 organization of mill/museum	06/15/2015	08/29/2016	<ul style="list-style-type: none"> ▪ After discussion by the Committee and Staff, Chairman Willis directed to add this item, as it relates to recourse, to the September 19th agenda ▪ Committee recommended First Reading in Title Only of an Ordinance Dissolving the Cultural Commission of Pickens County. This passed with a 4-1 vote, with Vice Chairman Trey Whitehurst opposed as he wishes to discuss all options before making a decision -- Remains in committee
			09/19/2016	>Council did <u>not</u> approve first reading in title only to dissolve the Cultural Commission (failed with 0-5 vote)
			10/17/2016	--No Committee action taken

Motion to adjourn was made by Councilman Tom Ponder, seconded by Vice Chairman Trey Whitehurst and unanimously passed, 5-0 with Councilman Neil Smith absent at adjournment. The Committee stood adjourned at 8:35 p.m.