

PICKENS COUNTY COUNCIL MEETING

Tuesday, September 2, 2003

7:00 PM

Auditorium, County Administration Facility
222 McDaniel Avenue, Pickens S.C.

A G E N D A

1. Call to Order and Invocation
Invocation by Councilman Collins
2. Public Forum
3. Committee Reports
 - a. [Administration and Finance](#)
 - b. [Public Service Committee](#)
4. Administrator's Report
5. Motion Period and New Business
6. Presentation of Final Design and budget of the Expansion of the Pickens County Museum by John Harper III.
7. [Third Reading of Ordinance No. 328 authorizing the Lease-Purchase of Equipment.](#) This proposed lease is for the financing of the purchase of a fire truck for the Central Fire Department, eight dump trucks for Roads and Bridges, a loader for the Solid Waste Department, a roll off truck for recycling, and field lap top units for EMS billing. The purchase of this equipment was included as a part of the budget for fiscal year 2003-2004.
8. [Consideration to transfer funds from Contingency to cover shortfall in Property and Liability Insurance for fiscal year 2004. \\$302,000 was budgeted in fiscal year 2004 for property and liability insurance, which was an estimate at the time the budget was developed. The actual premium for fiscal year 2004 is \\$307,270.08, which reflects an increase of \\$5,270.08 above the amount that was budgeted. It is requested that Council authorize the transfer of \\$5,270.08 from Contingency to cover the shortfall.](#)
9. [Consideration to approve contract with McMillan Smith and Partners for FF&E Design Services for the New Easley Headquarters Library.](#) Approval is

requested to enter into a contract with McMillan Smith and Partners for design services related to furniture, fixtures and equipment for the new Easley Headquarters Library. The proposed design fee is \$20,000.00.

10. Consideration to approve millage levy for fiscal year 2003-2004. During the development of the budget for fiscal year 2003-2004 an estimate was developed for the required millage. Final assessed values are not received until the August timeframe for the actual millage to be established. Council action will be needed at the September 2, 2003 meeting to establish the millage. The final assessed valuations are still being prepared and will not be available until September 2, 2003.
11. [Consideration to approve bids to purchase two fire trucks for the Keowee Vineyards Fire Department. Bids have been received for the purchase of two fire trucks for the Keowee Vineyards Fire Department.](#) The lowest qualified bidder was Spartan Fire and Emergency Apparatus in the amount of \$475,708.00. The estimated budget for the two fire trucks was \$414,000.00. The trucks will be financed over a period of ten years at a cost of \$64,673.00 each year, which is \$8424.00 higher than the original budget of \$56,249.00. The difference in payment amounts will not affect the current year's budget, but will have an impact on the budget for fiscal year 2004-2005. **Approval of the bid is recommended.**
12. [Consideration to purchase new lawnmower for Building Maintenance. Building Maintenance is in need of a new lawnmower.](#) The mowing deck and the hydraulic lifting system on the 1998 Steiner mower has exceeded its useful life. The cost to repair the existing mower is \$3,500.00 to \$4,000.00 compared to a cost of \$7598.00 to purchase a new mower. **Approval to purchase a new mower is requested with a funding allocation from Contingency.**
13. [Consideration to purchase 3.998 acres adjacent to the Bes Pac Recycling Center. Approval is requested to purchase 3.998 acres of property next to the Bes Pac Recycling Center.](#) The additional property will allow the current recycling center to be expanded to the full circle design. The Bes Pac facility is the busiest recycling center in Pickens County and needs to be expanded to meet the current needs. Funding for the purchase of the property is available in the capital account that has been established for the expansion of the facility. **The purchase of the property is recommended.**
14. Consent agenda

All Items Listed Under The Consent Agenda Are Considered Routine And Will Be Enacted By One Motion. There Will Be No Separate Discussion Of These Items Unless A Council Member So Requests; In Which Event The Item In Question Will Be Removed From The Consent Agenda.

- a. [Minutes of August 11, 2003](#)
- b. [Consideration of Ordinance No. 324 to amend the Road Fee Ordinance.](#) This matter was discussed at Council's August 11, 2003 meeting. At that

time Council requested information on the annual growth rate in the road fee. In the first two years of collections the road fee grew by 3.35%. In fiscal year 2002 a total of \$1,773,852 was collected, which represents a total of 88,693 vehicles. In fiscal year 2003 a total of \$1,833,191 was collected, which represents a total of 91,660 vehicles. If the annual growth rate of 3% continues an additional \$55,000 in revenue would be received each year.

Due to the fact that this ordinance did not receive third reading in May of 2003, and was not reconsidered at the next regular meeting of Council, the ordinance will need to go back to a first reading status. **It is recommended that this new information be considered by the Administration and Finance Committee.**

15. Executive Session

Discussion of Appointments to the following Public bodies:

- a. Pickens County Water Authority
- b. Six Mile Water District
- c. Behavioral Health Services
- d. Planning Commission

16. Adjourn