

PICKENS COUNTY COUNCIL MEETING

Monday, October 6, 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 Patten
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. Receive report from Brent Robertson, representing Merchant Capital, regarding credit rating upgrade initiative
7. Receive information from John Harper, representing Harper Corporation, regarding Pickens County Museum expansion project
8. Receive results from county staff regarding the Pickens County 2003 Citizen Survey
9. [Consideration of Recommendation of the Pickens County Transportation Task Force to join the Greenville County Transportation Study \(GRATS\)](#)
10. [Consideration of request from the Town of Central to purchase a new recycling truck for cardboard collection.](#) The municipalities in Pickens County operate a joint recycling program. Pickens County supports this effort through purchasing

equipment and providing operational assistance. The municipalities need to replace their existing truck used to collect cardboard. In the past Pickens County has purchased the truck and the municipalities have reimbursed the county for the annual debt service of the truck. **Approval to purchase a new cardboard recycling truck for the municipalities using lease-purchase financing is recommended.**

11. [Consideration to approve change order for Airport Taxiway Improvement Project.](#)

Pickens County has received notice that the grading contractor has encountered rock outcroppings throughout the site. The contractor is in need of an alternative source of fill material. An area on the airport property has been identified as a borrow area that can supply the amount of fill material needed for the project. The contractor has provided a cost of \$27,000.00 to excavate the material. The FAA has tentatively agreed to fund the change order subject to the availability of federal funding. If FAA funding becomes available \$24,300.00 of the project costs or 90% will be funded by the FAA, \$1,350.00 or 5% will be funded by the South Carolina Division of Aeronautics and \$1,350.00 or 5% will need to be funded by Pickens County. In the event FAA funding is not available Pickens County would be required to fund the entire amount of the change order. Since the Taxiway Development Project is underway it will be more cost effective to finish the project as planned even though this could require Pickens County to pay for the total cost of the change order. **Approval of the change order is recommended.**

12. Approval of the Consent Agenda

- a. [Approval of Minutes, Pickens County Council Meeting of 09/02/03](#)
- b. Consideration of a request from the City of Liberty to re-convey the properties of Lusk and Black Bottom former sewer lagoons to the City of Liberty. **It is requested that this matter be referred to the Public Service Committee.**

13. Consideration of Executive session for the following issues:

- a. Appointments to Boards and Commissions
 - Pickens County Water Authority
 - Sedgewood Homeowners Association
 - Economic Development Board
 - Bethlehem-Roanoke Community Water District
 - Aeronautics Commission
- b. Receive legal advice regarding a potential claim
- c. Receive legal advice regarding economic development incentives for prospective industry
- d. Personnel Issue

14. Adjourn