

COUNTY OF PICKENS

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COUNTY ADMINISTRATOR
Alan M. Ours
CLERK TO COUNCIL
Donna F. Owen

COUNCIL MEMBERS

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NORMAN D. LANGSTON, Vice-Chairman
JAMES B. LONDON
JAMES H. PATTEN
C. ROY COLLINS
JENNIFER H. WILLIS

PICKENS COUNTY COUNCIL MEETING

**Monday, May 3, 2004
7:00 PM**

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

1. Call to Order and Invocation
Councilman Jimmy Patten
2. Graduation, Pickens County Leadership Class of 2004
3. Public Forum
4. Committee Reports:
 - a. [Public Service](#)
 - b. [Education, Recreation, Health, Welfare & County Planning](#)
5. Administrators Report
6. Motion Period and New Business
7. [Public Hearing and Second Reading of Ordinance No. 338, to Provide for Adoption of a budget Amendment Containing Estimates of Revenue and Expenditure changes for Pickens County for the Fiscal Year Beginning July 1, 2003 and ending June 30, 2004](#)
8. [Third Reading of Ordinance No. 340 to Define an Overlay District and Site Development Standards for the Eighteen Mile Road Corridor in the Unincorporated Area of Pickens County, South Carolina](#)
9. First Reading of an Ordinance to provide for the Levy of Taxes in Pickens County for ordinary County Purposes for the Fiscal Year Beginning July 1, 2004 and ending June 30, 2005, and to Direct Expenditure Thereof.
10. [Approval of Resolution Authorizing the Application Process for the State Revolving Fund](#)
11. Consideration to declare nine dump trucks surplus property and authorize acceptance of sealed bids for the sale of the trucks. The above referenced trucks were replaced in fiscal year 2004 with new trucks for use by the Roads and Bridges Department. The old trucks, which range in model year from 1984 to 1986, are no longer needed for county purposes. Approval is requested to declare the trucks surplus and seek sealed bids for their sale. This request is consistent with the plan set forth by Council as a part of the budget for fiscal year 2004.

12. Consideration of request from the Dacusville Volunteer Fire Department to pay off the outstanding balance of a loan from Pickens County for their fire station in the amount of \$234,929.00. The Dacusville Fire Department would like to pay off the outstanding loan to Pickens County to free up the existing payment for a new fire truck. The Fire Department has sufficient funds in their reserve account to pay off the loan.
13. Consideration of request from the Appalachian Council of Governments (ACOG) to delay the fiscal year 2004 loan payment to Pickens County. In 1997 the six counties in the ACOG region agreed to loan the necessary funds to ACOG to build a new office building. The loan was amortized over a twenty-year period. The annual payment due to Pickens County is in the amount of \$4,771.00. Due to a shortfall of approximately \$80,000.00 in the current year ACOG has requested that the current year's payment be delayed until June 30, 2018. The annual payments would resume in 2005 and end in 2018. To that end, ACOG has requested an amendment to the original building agreement.
14. Appointments to Boards and Commissions
 - a. [Beautification Committee](#)
15. Approval of 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. [Approval of Minutes- April 5, 2004](#)
 - b. Consideration of a resolution to support the designation of Highway 123 as a county scenic highway along the Easley-Clemson Corridor. **It is requested that this matter be referred to the Education, Recreation, Health, Welfare and County Planning Committee.**
 - c. Consideration of options for the use of the current Easley Headquarters Library after it is vacated in early 2005. **It is requested that this matter be referred to the Administration and Finance Committee.**
 - d. Consideration of a possible 10 percent penalty against a public safety grant. A current public safety grant requires the county to provide better health benefits to an officer (that is paid by the grant) who is injured in the line of duty and is no longer able to work than a regular officer that is working full time. Consideration should be given to the cost of the penalty versus the cost of providing health insurance to an injured officer for the rest of their life. **It is requested that this matter be referred to the Administration and Finance Committee.**
 - e. Consideration of a request from the Pickens County Aeronautics Commission to contract for a self-serve fuel machine for the Airport. The cost of the equipment would be charged back to the customers on a per gallon basis. **It is requested that this matter be referred to the Administration and Finance Committee.**
16. Executive Session: Receive Legal advice Regarding Litigation