

COUNTY OF PICKENS

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

PICKENS COUNTY COUNCIL MEETING

**Monday, June 7, 2004
7:00 PM**

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

AGENDA

1. Call to Order and Invocation
Ron Harrison
2. Public Forum
3. Administrators Report
4. Motion Period and New Business
5. [Resolution No. 04-06, recognizing Chief Justice Toal for the implementation of the Court Management System software.](#)
6. [Third Reading of Ordinance No. 337 Covenants, Conditions, Restrictions and Easements for the Pickens County Commerce Park.](#)
7. [Third 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. Consideration to renew lease agreements with Southland Capital Trust Corporation for the use of a 36 acre tract of land and a 20 acre tract of land. Pickens County leased two tracts of land at the Public Works facility to Southland Capital Trust Corporation in June of 2002. The 36-acre tract is used as grazing land for cattle and the 20-acre tract is used for growing hay. The annual lease payment is \$3672.00 for the 36-acre tract and \$220.00 for the 20-acre tract.
9. Consideration to authorize payment from contingency for the development of media presentation material for the recruitment of Reliable Automatic Sprinkler Company to Pickens County. The Public Relations Firm of Erwin-Penland was retained by Pickens County to develop press releases and appropriate public relations medium for the announcement of the recruitment of Reliable Automatic Sprinkler Company. The cost for these services is \$11,435.87.
10. [Consideration to approve purchase of diagnostic equipment related to maintaining and servicing approximately 35 vehicles with diesel engines.](#)
Currently each time Vehicle Maintenance needs to analyze the diesel engine of a vehicle the vehicle has to be taken to an outside vendor. This analysis costs \$65.00 for smaller trucks and \$100.00 for larger trucks. In addition, it takes two employees to transport the equipment to the vendor, which equates to approximately 4 man-hours. When the equipment is taken to the vendor the down time ranges from two days to one week. Vehicle Maintenance believes that they would be more efficient if they had the diagnostic equipment to perform the required analysis in-house. The ability to perform the analysis in-house would avoid the analysis charge, avoid the repair charge by the outside vendor, save man hours and reduce the amount of equipment downtime. The cost of the equipment is approximately \$8600.00. Approval to purchase the equipment using contingency funds is requested.
11. Consideration to appropriate funds from contingency for the emergency replacement of the compactor at the Easley Recycling Center. The compactor at the Easley Recycling Center had mechanical difficulties approximately two weeks ago. Based on the life of the old compactor and the cost for repairs, it was determined that the purchase of a new compactor would be more cost effective. The cost of the new compactor was \$9,371.00. The compactor has been replaced with minimal downtime at the center.
12. [Consideration to approve an updated Pickens County section of the Comprehensive Economic Development Strategy \(CEDS\) for the Appalachian Council of Governments \(ACOG\).](#) ACOG annually updates the CEDS for the Upstate region and has drafted an updated section of the report for Pickens County and requests Council's approval of the update.
13. [Appointments to Boards and Commissions](#)
 - a. Library Board of Trustees
 - b. Behavioral Health Services
 - c. South Side Water District
 - b. Board of Zoning and Appeals
14. 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- May 3, 2004](#)
- b. Consideration of funding recommendations from the Accommodations Tax Advisory Committee. The Accommodations Tax Advisory Committee has reviewed applications for funding tourism related events and has developed funding recommendations for Council to consider. It is requested that this matter be referred to the Administration and Finance Committee.
- c. Consideration to approve the selection of an insurance broker to advise Pickens County on matters related to employee health insurance. A request for proposals was sent out to interested parties requesting insurance brokerage services for health insurance. A total of four proposals were received. After careful review by a selection committee the firm of Benefit Management Group is being recommended. An Insurance broker will provide guidance to the County on health insurance options that are available in the marketplace. It is requested that this matter be referred to the Administration and Finance Committee.

15. Adjourn