

COUNTY OF PICKENS

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

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JAMES B. LONDON
JAMES H. PATTEN
C. ROY COLLINS
JENNIFER H. WILLIS

PICKENS COUNTY COUNCIL MEETING

Special Called

Monday, September 20, 2004

7:00 PM

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

1. Call to order and Invocation
Councilman Roy Collins
2. Public Hearing and second reading of an Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Pickens County, South Carolina (The County) And The Paul Project (The Company); Authorizing The Conveyance Of Certain Real Property Of The County To The Company; And Other Matters Relating Thereto.
3. Consideration of a resolution authorizing an inducement Contract and Millage rate Agreement for the Paul Project.
4. Consideration to approve a contract between Bellsouth and Pickens County for The provision of water service to the KeyMark Building located at the Pickens County Commerce Park. Bellsouth has agreed to pay for the extension of water service to the Keymark Building, which is being built in the Commerce Park. The amount of the grant is \$25,051.00.
5. Consideration of options for employee health insurance. Representatives from Benefit Management Group will make a presentation to County Council on health care options. If a decision is made to withdrawal from the State Health Plan the State must be notified by October 1, 2004.
6. Consent Agenda:
 - a. Consideration to approve proposed plan to replace culverts that were destroyed or damaged on September 7, 2004 as a result of the remnants of Hurricane Francis. It is requested that this matter be referred to the Public Service Committee.
7. Executive Session:
Personnel Matter
8. Adjourn