

**Pickens County Council Meeting  
Regular Meeting**  
Items Before the Pickens County Council on

**Monday, December 13, 2004  
7:00 PM**

**Agenda**

December 13, 2004

***\*\*These are not official minutes of the Pickens County Council meeting. This reflects the issues that were before Council and shows “Approved or “Not Approved””***

December 13, 2004  
Special Called County Council Meeting  
7:00 PM

County Council met in special session in the auditorium, County Administration Facility, with Chairman Ronald Harrison presiding. Agendas, bearing date, time and location of meeting, were mailed to Council members and local news media December 09, 2004.

Council Members in attendance:

Ronald D. Harrison, Chairman  
Norman D. Langston, Vice Chairman  
James B. London, Vice Chairman Pro Tempore  
James H. Patten, III  
C. Roy Collins  
Jennifer H. Willis

Staff: Alan M. Ours, County Administrator  
Donna F. Owen, Clerk to Council

Committee Reports

**Administration and Finance Report:**

<b>144</b>	Request from the Pickens County Fire Chiefs Association for a training facility in Pickens County	11/01/04	12/13/04	Committee recommends that the design study be funded by equal percentages based on population from each fire district and taken from the fire district reserve fund.  Council approved
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145	Consideration of a proposal from the Pickens County Board of Disabilities and Special Needs to staff and operate the coffee shop in the new Easley Library.	11/01/04	12/13/04	Committee recommends approval of contract for the coffee shop as proposed by the Disabilities and Special Needs Board.  Council approved
147	Consideration of Request by Dr. Mahanes, for a vehicle for the County Coroner office.	12/06/04	12/13/04	Committee recommends for staff to look at the current capitol projects fund and see if funds are available for the request of a 4x4 suburban at approximately \$30,000, if so approval is recommended.  Council approved.

**PUBLIC SERVICE. Committee Chairman London gave the following report:**

Item	Description	Referred	Report	Action
112	Consideration of a request from the residents of Rolling Hills Road for Pickens County to accept the road for minimum maintenance.	11/01/04	12/13/04	Committee recommends acceptance of Rolling Hills Rd. for minimum maintenance.  Council approved
113	Consideration of a policy to handle roads within the City of Easley and other municipalities that were once maintained by Pickens County	12/06/04	12/13/04	Committees recommends drafting a policy for this issue and seek legal opinion.  No action
114	Consideration of a request from the City of Easley to pursue improvements to Wimberly Lane.	12/0/04		Committee recommends further study regarding cost estimates for right of ways and surveys.  No action

AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT FOR THE SHADY GROVE FIRE DISTRICT BUILDING IN THE AMOUNT OF \$355,000.00. Council understands that the bids have come in higher than the anticipated \$300,000.00 and further authorizes the Administrator to sign the contract with an overage of approximately \$55,000.00. Funds for the overage will be available by year-end.

**Approved**

Third Reading of Ordinance No. 351 to Provide for the Issuance and Sale of a Not Exceeding Eight Hundred Thousand Dollar (\$800,000) Pickens County, South Carolina, General Obligation Bond (Shady Grove Area Fire Protection District Project), Series 2005; to Prescribe the Purposes for which The Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto.

**Approved**

Third Reading of Ordinance No. 352 authorizing the Execution of an Equipment Lease/Purchase Agreement in an Amount Not Exceeding \$286,000 Relating to the Purchase Of Certain Equipment by Pickens County for the Dacusville Rural Area

Fire Protection District, Authorizing The Execution of other Necessary Documents and Papers, and Other Matters Relating Thereto.

**Approved**

Third Reading of Ordinance No. 353 authorizing the conveyance of certain real property of Pickens County, South Carolina to New Horizons Electric Cooperative, Inc. for Economic Development Purposes. Blue Ridge Electric has been selected by Reliable Automatic Sprinkler Company and Key Mark to be the supplier of electricity for their facilities. To meet the projected start-up demand and future service demands Blue Ridge Electric needs to build a sub-station on approximately five acres of land in the Pickens County Commerce Park.

**Approved**

Third Reading of Ordinance No. 354 , Authorizing the Conveyance for Economic Development Purposes of Certain Real Property of Pickens County, South Carolina, to a Manufacturing Enterprise Known as Integrated Manufacturing, inc.

**Approved**

Consideration to approve a six-month extension to the franchise agreement with Charter Communications and Northland Cable for cable television services. The County Attorney is in the process of drafting a new cable television franchise ordinance between Pickens County and Charter Communications and Northland Cable. In the interim a six-month extension is needed. Approval of the extension is recommended.

**Approved**

Adjourn

Council stood adjourned at 7:45 PM