

COUNTY OF PICKENS

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BEN L. TROTTER



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

PICKENS COUNTY COUNCIL REGULAR MEETING

Monday, June 20th, 2005

7:00 PM

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

1. Welcome and Call to Order
Invocation Councilman Ben Trotter
2. Administrators Report
3. Motion Period and New Business
4. Receive information from Clint Scoville, Assistant Program Manager, South Carolina Department of Transportation, regarding the proposed Highway 153 extension project.
5. [Public Hearing and third reading of the FY 2005/2006 Budget Ordinance No. 357](#)
6. [Third reading of Ordinance No. 360, FY 2004/2005 Budget Amendment.](#)
7. First reading of an ordinance authorizing the County Council of Pickens County, South Carolina to enter into a Wastewater Treatment Sale And Purchase Agreement Among Pickens County And The Municipalities Of Central And Liberty, and other matters related thereto.
8. [First reading of an Ordinance Authorizing the conveyance of certain real property of Pickens County, South Carolina to the Town of Central, South Carolina.](#)
9. [Resolution No. 05-09 to recognize the achievements and contributions of Ms. Sybil T. Pilgrim, Pickens County employee.](#)

[Consideration to authorize the design of the Cramer pump station and force main project and to authorize a pilot study for the upgrade of the Roper Waste Water Treatment Plant.](#) Pickens County is under consent order to upgrade the Cramer Waste Water Treatment Plant by the South Carolina Department of Health and Environmental Control. Due to time constraints engineering for the upgrade needs to begin. The cost of the project will be recovered through a State Revolving Loan.

10. Consideration to approve the payment of expenses related to Pickens County's portion of engineering fees and loan closing costs for the Western Carolina Regional Sewer Authority's (WCRSA) George's Creek Plant. In 2000 Pickens County entered into an agreement with WCRSA to purchase 500K mgd of capacity in a new wastewater treatment facility on the Saluda River. Pickens County borrowed funds to pay for it's portion of the capital cost and is repaying the loan on an annual basis. The final closeout of the project occurred earlier this year and Pickens County has been billed for its portion of expenses related to engineering and the loan closeout that were not covered by the original loan in the amount of \$64,310.65. Authorization is requested to pay this expense out of the Contingency Fund.
11. [Consideration to approve the renewal of a Designated Facilities Agreement with the South Carolina Department of Corrections \(SCDOC\) to house State inmates at the County Prison.](#)
Pickens County houses State inmates at the County Prison and uses the inmates on County work teams. The proposed agreement provides authorization to continue to house State inmates at the County prison.
12. Consideration to review the current formula for the allocation of funds derived from the Pickens County Road Fee to municipalities in Pickens County. During Council's budget deliberations there was discussion on the possibility of changing the formula of the way road fee revenues are allocated to the municipalities. To that end, Council may want to place a freeze on additional allocations of road fees to municipalities until this issue is reviewed.
13. 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: June 6, 2005](#)
- b. [Consideration to Approve Agreement Governing the Use of "Shade Hangars" at the Pickens County Airport.](#)
For several years the County has allowed individuals to rent space at the County Airport to place a carport like structure in which to park their airplane, which is referred to as a "shade hangar". To date the County has never had an agreement with the owners of the shade hangars regarding the use of the property. Council consideration of executing an agreement between Pickens County and the owners of

the shade hangars is requested. It is requested that this matter be referred to the Public Service Committee.

- c. Consideration to accept Partridge Court into the county Road System. It is requested that this be referred to the Public Service Commission.

14. Executive Session:

For the purpose of Appointments to Boards and Commissions:
Aeronautics Commission

15. Adjourn