

# **COUNTY OF PICKENS**

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## **COUNCIL MEMBERS**

JENNIFER H. WILLIS, Chairman  
G. NEIL SMITH, Vice Chairman  
JAMES B. LONDON  
C. ROY COLLINS  
TOM E. PONDER  
BEN L. TROTTER



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

## **PICKENS COUNTY COUNCIL REGULAR MEETING**

**Monday, July 18, 2005**

**7:00 PM**

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

1. Welcome and Call to Order  
Invocation: Chairman Willis
2. Public Forum
3. Committee Reports:
  - a. Justice and Public Safety Committee
4. Administrators Report
5. Motion Period and New Business
6. Receive Legislative Update and Service Overview from Tim Winslow, Staff Attorney for the South Carolina Association of Counties.
7. [Public Hearing and Second Reading of Ordinance No. 361, 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. [Public Hearing and Second reading of Ordinance No. 362 Authorizing the conveyance of certain real property of Pickens County, South Carolina to the Town of Central, South Carolina.](#)
9. [Consideration to Renew Contract between Pickens County and the Pickens County School District for the Operation and Maintenance of the Wastewater Treatment Facilities at Daniel High School and R.C. Edwards Middle School by the Pickens County Public Service Commission.](#)

10. [Consideration to Approve a six-month Extension of the Cable Franchise agreement with Northland Cable Television. The Cable franchise, as extended, with Northland Cable Television expired on June 18, 2005. The company has requested a six-month extension while renewal negotiations are taking place.](#)

11. 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. [Minutes of June 20, 2005](#)
- b. Consideration to approve an agreement between the Shady Grove Rural Area Fire District and the City of Pickens for fire protection services. The Shady Grove Fire District is in the process of building a fire station in their district and requests to upgrade the existing contract for fire service with the City of Pickens to include the operation of the new fire department. It is requested that this matter be referred to the Justice and Public Safety Committee.
- c. [Consideration of a request from FOLKS \(Friends of Lake Keowee\) for \\$5000.00 to help fund new equipment for their water-monitoring program. It is requested that this matter be referred to the Administration and Finance Committee.](#)

12. Executive Session:

- Receive information from the County Attorney regarding pending litigation
- Receive information regarding a personnel matter.

13. Adjourn