

COUNTY OF PICKENS

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COUNTY ADMINISTRATOR
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CLERK TO COUNCIL
Donna F. Owen

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

PICKENS COUNTY COUNCIL REGULAR MEETING

Monday, September 19, 2005

7:00 PM

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

1. Welcome and Call to Order
Invocation by James London
2. [Approval of Minutes, September 6, 2005](#)
3. Committee Report.
 - a. [Public Service](#)
4. Administrators Report
5. Motion Period and New Business
6. [First Reading of an Ordinance Authorizing the Assignment and Transfer to Shaw Industries Group, Inc., or Its Directly Related \(Owned Or Controlled\) Affiliate, of that Certain Lease Agreement Between Pickens County, South Carolina, And Honeywell Nylon LLC \(As Assignee And Transferee Of BASF Corporation Through Honeywell Nylon, Inc.\) Dated as of November 1, 1998, And Certain Property, Other Rights, And Other Matters Related Thereto; Including The Release Of Honeywell Nylon LLC from Its Obligations Under the Lease Agreement with Respect to the Assigned Project, The Assumption of Those Obligations By the Assignee and Transferee of Honeywell Nylon LLC and the Continuation of a Fee In Lieu of Tax Pertaining to Such Lease Agreement with Shaw Industries Group, Inc., or Its Directly Related \(Owned Or Controlled\) Affiliate, As Extended, Including The Right Of Shaw Industries Group, Inc. Or Its Directly Related \(Owned Or Controlled\) Affiliate, To Further Assign And Transfer The Lease Agreement, Property, Other Rights, And Other Matters Related Thereto, to one or More of Its Directly Related Affiliates.](#)
7. [Second Reading of Ordinance No. 365 to Amend Ordinance No. 295, as it relates to the uses of the Road Fee.](#)

8. [Second Reading of Ordinance No. 366, to amend the Ordinances that govern each fire district in Pickens County to provide notification procedures and other matters.](#)
9. [Public Hearing and Third Reading of Ordinance No. 364, 2005/2006 Budget Amendment.](#)
10. [Resolution No. 05-11 Authorizing the Assignment and Transfer to Shaw Industries Group, Inc., or Its Directly Related \(Owned Or Controlled\) Affiliate, Of That Certain Lease Agreement Between Pickens County, South Carolina, And Honeywell Nylon LLC \(As Assignee And Transferee of BASF Corporation Through Honeywell Nylon, Inc.\) Dated As of November 1, 1998, and Certain Property, Other Rights, And Other Matters Related Thereto, Including the Release of Honeywell Nylon LLC from Its Obligations Under The Lease Agreement With Respect to the Assigned Project, The Assumption Of Those Obligations By the Assignee and Transferee of Honeywell Nylon LLC, and the Continuation Of A Fee In Lieu of Tax Pertaining To Such Lease Agreement With Shaw Industries Group, Inc., or Its Directly Related \(Owned Or Controlled\) Affiliate, As Extended, Including The Right of Shaw Industries Group, Inc. or Its Directly Related \(Owned Or Controlled\) Affiliate, To Further Assign and Transfer the Lease Agreement, Property, Other Rights, And Other Matters Related Thereto, to one or More of Its Directly Related Affiliates.](#)
11. [Consideration to approve millage levy for fiscal year 2005/2006.](#) During the development of the budget for fiscal year 2005/2006 an estimate of the assessed value was used to project the required millage. Final assessed values have now been provided by the County Auditor and the attached memorandum outlines the necessary millage to be levied, which is based on values after reassessment of county property. Council action will be needed at the September 19th meeting so tax notices can be processed for mailing in a timely fashion.
12. 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. Consideration of a request from the Director of Roads and Bridges to accept roads within the Stone Valley Subdivision. It is requested that this matter be referred to the Public Service Committee.
- b. [Consideration to approve a letter of understanding between the City of Clemson and Pickens County for the purpose of installing utilities under the proposed new bridge on Old Central Road.](#) It is requested that this matter be referred to the Public Service Committee.

13. Executive Session:

a. Appointments to Boards and Commissions

- Bethlehem Roanoke Water District
- Easley Central Water District
- Planning Commission
- Board of Zoning and Appeals
- Economic Development Alliance

14. Adjourn