

COUNTY OF PICKENS

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

COUNCIL MEMBERS

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

PICKENS COUNTY COUNCIL REGULAR MEETING

Monday, October 3, 2005

7:00 PM

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

1. Welcome and Call to Order
Invocation: Councilman Roy Collins
2. Approval of Minutes
[September 19, 2005 Special called Meeting](#)
[September 19, 2005 Regular Meeting](#)
3. Public Forum
4. Administrators Report
5. Motion Period and New Business
6. [Public Hearing and Second Reading of Ordinance No. 367 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. [Public Hearing and Third Reading of Ordinance No. 365 to Amend Ordinance No. 295 as it relates to specific uses of the Road Fee Funds.](#)
8. [Third Reading of Ordinance No. 366 to amend Ordinances that govern each fire district as it relates to annual meetings for elections, and to provide notification procedures for annual budgets and other matters.](#)
9. 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 Holly Springs Fire Department for authorization to purchase a new 2500-gallon tanker.](#) It is requested that this matter be referred to the Administration and Finance Committee.
 - b. [Consideration of a proposed agreement with GOVDEALS for the purpose of selling surplus county equipment.](#) Historically Pickens County has held an annual auction to dispose of surplus county equipment. GovDeals provides a service to sell equipment via the Internet as soon as the equipment becomes surplus. County's that have implemented this program have realized increased revenues from the sale of surplus property. It is requested that this matter be referred to the Administration and Finance Committee.
10. Executive Session:
Receive information regarding a legal matter
 11. Adjourn