

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, November 7, 2005

7:00 PM

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

1. Welcome and Call to Order
Invocation: Councilman Tom Ponder
2. Approval of Minutes
[October 3, 2005 Regular Council Meeting](#)
[October 24, 2005 Special Called Council Meeting](#)
3. Public Forum
4. Committee Reports- [Administration and Finance](#)
5. Administrators Report
6. Motion Period and New Business
7. Presentation by Mr. Hal Johnson regarding activities of Upstate Alliance
8. [Public Hearing and approval of Resolution No. 05-12 to consider the proposed issuance by JEDA for revenue Bonds in an amount not to exceed \\$298,000,000 for the Palmetto Health Alliance](#)
9. [First Reading of an Ordinance to authorize the execution of an equipment lease/purchase agreement in an amount not exceeding \\$610,000 relating to the purchase of a fire pumper \(\\$260,000\) for Holly Springs Fire Department and 911 related equipment \(\\$350,000\)](#)
10. [Consideration of Resolution No. 05-13 honoring the memory of Sergeant Edward Ralph Heselton](#)

11. [Consideration of Resolution No. 05-14 to recognize the achievement of Easley Custom Plastics as the recipient of the 2005 South Carolina Manufacturer of the Year Award](#)
12. [Consideration of Resolution No. 05-15 to support the submission of a grant and appropriation request for Cateechee Mill Village Wastewater Treatment Facility and Pump Station Upgrade](#)
13. [Consideration of Resolution No. 05-16 supporting placing the Highway 153 Extension Project on Hold Indefinitely](#)
14. [Consideration to approve proposed budget calendar for Fiscal Year 2006-2007](#)
15. [Consideration to pay off 1999 A&B Revenue Bonds in the amount of \\$1,320,788.94. In 1999 Pickens County issued revenue Bonds to pay for costs associated with the construction of the Pickens County Commerce Park.](#) The bonds are due to expire in 2009. By paying off the bonds early the County will save \$150,577 in interest costs and eliminate the annual debt service in next year's budget. If approved Council will need to appropriate \$968,767.94 from fund balance to retire the debt.
16. [Consideration to approve request from Sheriff Stone to provide funding in the amount of \\$11,212.00 to purchase furniture for the Detention Facility.](#) The refurbishment of the Detention Center has been completed. At the time that the project was planned the amount of new furnishings that would be needed was not fully understood. Now that the project is finished a detailed list of required furnishings has been developed. Since the project represented a major retrofit of the Detention Facility, staff had to wait until the project was complete to best determine the complete needs for furnishings. There is \$15,000 left in the account to construct the new building for Animal Control that could be transferred to pay for the requested furniture.
17. 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 Powdersville Water District for Pickens County Council to adopt a resolution supporting the Powdersville Water District Drought Response Plan and Response Ordinance. It is requested that this matter be referred to the Public Service Committee.
- b. Consideration of a request from the Director of Roads and Bridges to accept Brookstone Way, Ridgestone Drive, Creekside Circle and Steppingstone Way into the County Road System. It is requested that this matter be referred to the Public Service Committee.

- c. Consideration of a request from the City of Pickens for funding to pay for certain road improvements. It is requested that this matter be referred to the Public Service Committee.
- d. [Consideration of a request from the Director of the Library System to contract with an outside agency to collect overdue library fines.](#) It is requested that this matter be referred to the Administration and Finance Committee.
- e. Consideration of a request to contract with Telecommunications Consulting Associates to conduct cable television audits and draft new franchise agreements with local cable television providers. It is requested that this matter be referred to the Administration and Finance Committee.
- f. [Consideration of a request to submit a grant application to request funding for the purchase of homes in the flood affected area of the Quail Haven Subdivision.](#) It is requested that this matter be referred to the Administration and Finance Committee.
- g. Consideration of a proposed Capital Improvements Plan for Pickens County. It is requested that this matter be referred to the Committee of Council as a whole.
- h. Consideration of a request by the Homeowners Association of Mountain View Estates to create a special tax district for the purpose of road improvements. The roads within this subdivision are private roads and the Homeowners Association would like to create a special tax district to generate a revenue source for the maintenance of the roads and the bridge within the subdivision. It is requested that this matter be referred to the Administration and Finance Committee.

18. Executive Session:

- Appointment to the Planning Commission

19 Adjourn