

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, December 05, 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. Approval of Minutes
[November 21, 2005](#)
3. Public Forum
4. Committee Reports
5. Administrators Report
6. Motion Period and New Business
7. Presentation of the Audit Report for Fiscal Year 2004/05
8. [First Reading of an Ordinance to amend the budget for fiscal year 2005/2006 to make adjustments as needed](#)
9. [Third Reading of Ordinance No. 368 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. [Third Reading of Ordinance No. 369 to extend the appeals process for reassessment of property in Pickens County](#)

11. [Third Reading of Ordinance No. 370 to amend Ordinance No. 333 as it relates to section 32-106 construction standards and section 32-107 – drainage structures](#)
12. [Consideration to approve a letter of extension from Northland Cable](#)
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. Consideration of a Request from the Director of Roads and Bridges to accept the following into the County Road System, Shady Grove Estates Drive, Dace Drive, Ede Drive and Elise Drive. It is recommended that this matter be referred to the Public Service Committee
14. Executive Session:
 - a. Receive Information Regarding Proposed Property Acquisition
 - b. Consideration of proposed incentives for prospective new industry
 15. Adjourn