

Pickens County Council Meeting
Regular Meeting

Items Before the Pickens County Council on

Monday, July 18, 2005

7:00 PM

July 18, 2005

**These are not official minutes of the Pickens County Council meeting. This reflects the issues that were before Council and shows “Approved or “Not Approved” “No Action”, or the appropriate action taken.

July 18, 2005
 Regular Meeting
 7:00 PM

County Council met in regular session, in the auditorium, County Administration Facility, with Chairman Jennifer H. Willis presiding. Agendas, bearing date, time, and location of meeting, were mailed to Council members and local news media on July 14, 2005.

Council Members in attendance:
 Jennifer H. Willis, Chairman
 G. Neil Smith, Vice Chairman
 C. Roy Collins
 Tom E. Ponder
 Ben L. Trotter

Absent: James B. London, Vice Chairman Pro Tempore

Staff: Alan M. Ours, County Administrator
 Donna F. Owen, Clerk to Council
 Ken Roper, County Attorney

COMMITTEE REPORTS:

Justice and Public Safety Committee:

Committee Chairman Ponder gave the following Report:

Report July 18, 2005:

Item	Description		Report
17	Update Council Rules	04/04/05	The following amendments were added: 1. Place the language “revenues “ with expenses under budgets, page 2. 2. Place the language “in compliance with State Law, under conflict of interest. Page 15. 3. Place the language “ notification will be provided in local newspapers to qualify as proper notification.
		06/06/05	

			<p>Page 16.</p> <p>Add: agendas will be sent to council members on Tuesdays prior to the Monday Meetings.</p> <p>Add: any information requested by a council member will be provided to all council members.</p> <p>Add: All Boards and Commissions will follow the Rules of Council for conducting meetings unless other rules have been approved by council.</p> <p>>>Council unanimously passed. <u>Approved</u></p>
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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:

Approved

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: 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:

Approved

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:

Approved

ADDITIONS TO THE AGENDA

Approved

- **DISCUSSION OF QUAIL HAVEN.**

During the discussion Mr. Smith stated this will be a Local, State, and even Federal issue, and perhaps Council could host some type of a public hearing for the residents. Also stated was the fact that going forward these houses must be flagged and an effort needs to be provided to cap the damage.

- SECOND READING OF AN ORDINANCE TO AMEND THE LOCAL ACCOMMODATIONS:

Approved

CONSENT AGENDA

Approved

- Minutes of June 20, 2005
- 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.
- 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.

EXECUTIVE SESSION:

Approved

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

PUBLIC SESSION RECONVENED:

Administrators recommendation regarding the adjustment of salary ranges for custodians I & II.

Approved

ADJOURN:

Council stood adjourned at 10:10 PM.