

**Pickens County Council Meeting**  
**Regular Meeting**

Items Before the Pickens County Council on

**Monday October 3, 2005**

**7:00 PM**

October 3, 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.

October 3, 2005  
Regular Meeting  
7:00 PM

County Council met in regular session, in the auditorium, County Administration Facility, with Chairman Willis presiding. Agendas, bearing date, time, and location of meeting, were mailed to Council members and local news media on September 27, 2005.

Council Members in attendance:

Jennifer H. Willis, Chairman  
G. Neil Smith, Vice Chairman  
James B. London, Vice Chairman Pro Tempore  
C. Roy Collins  
Tom Ponder  
Ben L. Trotter

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

1. Approval of Minutes  
September 19, 2005 Special called Meeting  
September 19, 2005 Regular Meeting

**Approved**

2. Motion Period and New Business

Request to add to executive session for the purpose of Economic Development incentives.

**Approved**

3. 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.

**Approved as amended**

4. 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.

*Amendment. (e) The proceeds from the collection of such fees shall be deposited into the County General Fund Special Road Maintenance Account. The proceeds of such fund shall be specifically used to maintain and improve the County road system including litter crew personnel and construction/maintenance for County bridges, as well as to pay for the debt service on any outstanding General Obligation Bond issued for County road improvements. Any interest earned on these funds shall accrue to this account. Funds not used in any fiscal year shall be carried forward and used for the construction, maintenance, and improvement of County roads and related drainage, as well as to pay the debt service on any General Obligation Bond issued exclusively for County road improvements.*

*Amendment also included no sidewalk funding.*

**Approved as amended**

5. 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.

*Amendment. The Board shall advertise notice of the time and place of said public meeting not less than fifteen days prior to the annual meeting, or notice may be mailed to all the electors in the District at least fifteen days prior to the meeting, in which case, the Board must provide proof and certification that a current mailing list was used, and that all electors were included in the mailing.*

*Amendment stood for both budgets and elections.*

**Approved as amended**

6. Consent Agenda

**Approved as amended**

Item (a) was removed from consent and approved.

**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.

**Approved**

- 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.

7. Executive Session:

Receive information regarding a legal matter

**Approved**

Provide for the Pickens County portion of escrow account held by the Appalachian Council of Governments to be used for recycling operations

**Approved**

11. Adjourn

**Council adjourned at 9:00 PM**