

# **COUNTY OF PICKENS**

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## **COUNCIL MEMBERS**

G. NEIL SMITH, Chairman  
BEN L. TROTTER, Vice Chairman  
TOM E. PONDER, V.C. Pro-Tem  
RANDY CRENSHAW  
JAMES B. LONDON  
JENNIFER H. WILLIS



COUNTY ADMINISTRATOR  
J. Chappell Hurst, Jr.  
CLERK TO COUNCIL  
Donna F. Owen

## **PICKENS COUNTY COUNCIL MEETING**

***Monday December 15, 2008***

***6:00 PM***

***Auditorium, County Administration Facility***

***222 McDaniel Avenue, Pickens S.C.***

**\*This agenda is not inclusive to everything the council may discuss**

1. Welcome and Call to Order                      Chairman Smith  
    Invocation and Pledge of Allegiance      Councilman Trotter
2. Approval of Minutes  
    [December 1, 2008](#)
3. Administrator's Report
4. Year – End Committee Logs
5. Council Correspondence
6. Motion Period and New Business
7. Presentation of the 2008 Audit Report
8. [Approval of Resolution No. 08-09 to promote recycling](#)
9. [Approval of Resolution No. 08-10 authorizing the execution and delivery of an inducement agreement by and between Pickens County South Carolina and Tri Tech USA, Inc.](#)
10. [Second Reading of Ordinance No. 416 authorizing the execution and delivery of a fee in lieu of tax agreement between Pickens County, South Carolina and Tri Tech Project pursuant to Title 12, Chapter 44, Code of Laws of South Carolina; and other matters related thereto.](#)
11. [Second Reading of Ordinance No. 417 authorizing the conveyance by Pickens County of certain land to Tri Tech Project; and other matters related thereto.](#)

12. Third Reading of the Unified Development Standards Ordinance No. 415 and to repeal DSO 304 and other ordinances as they relate.
13. Executive Session
  - Appointments to Fire District Boards
  - Contractual Issue
  - Planning Commission
14. Adjourn