

COUNTY OF PICKENS

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COUNTY ADMINISTRATOR
J. Chappell Hurst
CLERK TO COUNCIL
Donna Owen

PICKENS COUNTY COUNCIL MEETING

Tuesday, January 20, 2009

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 - Jennifer Willis
2. Public Forum
3. Approval of Minutes
[December 15, 2008](#)
[January 5, 2009](#)
4. Administrator's Report
5. Council Correspondence
 - a. [Announcement of Committee Assignments](#)
6. Motion Period and New Business
7. [Approval of the Budget Calendar](#)
8. [Public Hearing and Third 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.](#)
9. [Public Hearing and Third Reading of Ordinance No. 417 authorizing the conveyance by Pickens County of certain land to Tri Tech Project; and other matters related thereto.](#)
10. [Second Reading of an Ordinance authorizing the execution and delivery of a fee agreement by and between Pickens County, SC and Champion Aerospace LLC, its affiliates incentive; to provide for the inclusion of the project in a Multi-County Business or industrial Park; and other related Matters.](#)

11. Consent Agenda:

- a. Update regarding budget shortfall-Administration and Finance
- b. Mobile Home Amnesty Program- Administration and Finance
- c. Investment Policy- Administration and Finance
- d. Study of the Uniform Fire District Ordinance.- Justice and Public Safety
- e. Organizational Rules- Justice and Public Safety

12. Executive Session

Appointments to the Planning Commission
Appointments to the Cultural Commission
Contractual Issue
Economic Development Issue

13. Adjourn