

COUNTY OF PICKENS

www.co.pickens.sc.us



COUNCIL MEMBERS

JENNIFER H. WILLIS, CHAIRMAN
G. NEIL SMITH, VICE CHAIRMAN
TOM PONDER, V.C. PRO-TEM
JEFF MARTIN
TREY WHITEHURST
SAM WYCHE

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

PICKENS COUNTY COUNCIL MEETING

Monday August 15, 2011

6:30 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:
Invocation and Pledge of Allegiance
Chairman Willis
Vice-Chairman Smith
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES - [June 6, 2011](#), [June 7, 2011](#) and [July 18, 2011](#)
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORTS:
[Request to pull the redistricting item from the committee of the whole in order to have first reading of an ordinance for approving redistricting lines.](#)
6. COUNCIL CORRESPONDENCE:
-Schedule process for redistricting
-Committee Meetings – Monday August 22, 2011 and schedule other committees
-[Air Quality Control Meeting- Thursday August 25, 2011](#)
7. MOTION PERIOD AND NEW BUSINESS:
8. [FIRST READING OF ORDINANCE NO. 447 TO DISSOLVE THE SALUDA LAKE SPECIAL TAX DISTRICT:](#)
9. [FIRST READING OF ORDINANCE 445 TO AMEND ORDINANCE 399, FLOOD DAMAGE PREVENTION ORDINANCE:](#)
10. [FIRST READING OF ORDINANCE 446 AUTHORIZING THE CREATION AND ORGANIZATION OF THE SOUTH CAROLINA WORKLINK WORKFORCE INVESTMENT CORPORATION AS A SOUTH CAROLINA NONPROFIT CORPORATION TO SERVE AS THE LOCAL WORKFORCE](#)

INVESTMENT BOARD FOR THE WORKFORCE INVESTMENT AREA
COMPRISED OF ANDERSON COUNTY, OCONEE COUNTY, AND
PICKENS COUNTY, SOUTH CAROLINA:

11. SECOND READING OF ORDINANCE 443 AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND PROJECT SL; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT:
12. SECOND READING OF ORDINANCE 444 AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA (THE COUNTY) AND PROJECT CB (THE "COMPANY") AND OTHER MATTERS RELATING THERETO:
13. APPROVAL FOR DACUSVILLE FIRE DISTRICT TO APPLY FOR FEMA GRANT WITH AN APPROXIMATE \$5,000.00 COST:
14. APPROVAL OF THE APPALACHIAN REGION COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY:
15. APPROVAL OF AMBER DRIVE FOR MINIMUM MAINTENANCE:
16. CONSENT AGENDA:
REFER TO PUBLIC SERVICE COMMITTEE – GEORGES CREEK SERVICE AREA
REFER TO COMMITTEE OF THE WHOLE- TOURISM PLAN
REFER TO ADMINISTRATION AND FINANCE COMMITTEE-REVIEW FINANCE POLICIES
17. EXECUTIVE SESSION:
LEGAL UPDATE (1)
BOARDS AND COMMISSIONS (2)
18. ADJOURN: