

# **COUNTY OF PICKENS**

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## **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 February 06, 2012***

***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, Neil Smith
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES - [January 09, 2012](#) and [January 24, 2012](#)
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORTS:  
[Education, Recreation, Health, Welfare, and County Planning](#)  
  
[Public Service](#)  
  
[Committee of the Whole](#)
6. COUNCIL CORRESPONDENCE:  
Retreat update  
Letter for support for board of disabilities and special needs  
February Committee of the whole meeting
7. MOTION PERIOD AND NEW BUSINESS:
8. APPROVAL FOR THE SALE OF TIMBER ON 18 MILE CREEK PROPERTY:
9. [SECOND READING OF ORDINANCE NO. 454 AUTHORIZING PURSUANT TO CHAPTER 44 OF TITLE 12, SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND PROJECT LIGHTNING; AND MATTERS RELATING THERETO:](#)

10. THIRD READING OF ORDINANCE NO. 451 TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 384, 410, 424, 433, 437, 438 AND 442 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK:
11. PUBLIC HEARING OF ORDINANCE NO. 450 ESTABLISHING UNIFORM POLICIES FOR THE EVALUATION AND APPROVAL OR DISAPPROVAL OF TAX INCREMENT FINANCING REDEVELOPMENT PLANS AND DISTRICTS IN MUNICIPALITIES LOCATED WITHIN THE BOUNDARIES OF PICKENS COUNTY, AND ADDRESSING THE ISSUANCE OF MUNICIPAL DEBT FINANCING FROM REVENUES DERIVED FROM SUCH DISTRICTS, AS WELL AS THE USE OF SUCH REVENUES FOR ON-GOING PROJECTS WITHIN MUNICIPAL REDEVELOPMENT DISTRICTS ESTABLISHED PURSUANT TO THE PROVISIONS OF CHAPTER SIX OF TITLE 31 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, AND RELATED MATTERS:
12. THIRD READING AND PUBLIC HEARING OF ORDINANCE NO. 452 TO ESTABLISH A POLICY FOR THE IMPOSITION AND COLLECTION OF CERTAIN DEFINED PARK EXPENSES FROM FEES IN LIEU OF TAXES GENERATED BY PICKENS PARK PROPERTY IN THE VARIOUS MULTI-COUNTY INDUSTRIAL PARKS WHICH PICKENS COUNTY HAS DEVELOPED IN COOPERATION WITH OTHER COUNTIES FOR APPLICATION TOWARD EXPENSES INCURRED FOR THE DEVELOPMENT, OPERATION AND MANAGEMENT OF THE PICKENS COUNTY PORTION OF THOSE PARKS; SUCH PARK EXPENSES SHALL BE PAID TO PICKENS COUNTY FROM THE SHARE OF THE FEES IN LIEU OF AD VALOREM TAXES THAT PICKENS COUNTY IS ENTITLED TO COLLECT FROM A NEW INDUSTRY, LESS THE SHARE PAID TO THE PARTICIPATING COUNTY, BEFORE SUCH FEES IN LIEU OF TAXES ARE DISTRIBUTED TO THE PARTICIPATING TAXING ENTITIES IN PICKENS COUNTY, AS SET OUT IN VARIOUS ORDINANCES DESCRIBED HEREIN; THIS ORDINANCE SHALL ALSO PROVIDE FOR THE DEFINITION OF SUCH PARK EXPENSES AND FOR THE COLLECTION AND DISTRIBUTION OF THE SAME, AND FOR MATTERS RELATING THERETO:
13. THIRD READING OF ORDINANCE NO 453 PROVIDING FOR THE ISSUANCE AND SALE OF A ONE MILLION SIX HUNDRED EIGHTY THOUSAND DOLLARS (\$1,680,000) SEWER SYSTEM IMPROVEMENT REVENUE BOND, SERIES 2012A OF PICKENS COUNTY, SOUTH CAROLINA, AND A THREE HUNDRED FIFTY-TWO THOUSAND DOLLARS (\$352,000) SEWER SYSTEM IMPROVEMENT REVENUE BOND, SERIES 2012B OF PICKENS COUNTY, SOUTH CAROLINA; FOR THE EXPENDITURE OF THE PROCEEDS THEREOF; FOR THE PAYMENT OF SAID BONDS; AND OTHER MATTERS RELATING THERETO:
14. CONSENT AGENDA:
  - Refer to Education, Recreation, Health, Welfare, and County Planning Committee:  
Hagood Mill site plan
15. EXECUTIVE SESSION:
  - Boards and Commissions
  - Legal Update
  - Legal Issues (2)

Contractual Issue

16. ADJOURN: