

COUNTY OF PICKENS

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COUNCIL MEMBERS

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TOM PONDER, VICE CHAIRMAN PRO-TEM
G. NEIL SMITH
RANDY CRENSHAW
R. ENSLEY FEEMSTER

INTERIM ADMINISTRATOR
Ralph Guarino
CLERK TO COUNCIL
Donna F. Owen

PICKENS COUNTY COUNCIL MEETING

Monday, October 19, 2015

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: Chairman Willis
INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Chairman Trey Whitehurst
2. UPDATE AS IT RELATES TO FIRE FEES ON VACANT LAND:
3. PUBLIC FORUM:
4. APPROVAL OF MINUTES: [September 21, 2015](#)
[October 12, 2015](#)
5. ADMINISTRATOR'S REPORT:
6. COMMITTEE REPORTS: [Committee of the Whole](#) – October 12, 2015
7. COUNCIL CORRESPONDENCE:
8. MOTION PERIOD AND NEW BUSINESS:
9. [REQUEST FROM HOLLY SPRINGS FOR PURCHASE OF CAPITAL EQUIPMENT:](#)
10. [REQUEST FOR FUNDING FOR POPLAR MOUNTAIN ROAD REPAIR FROM STORM DAMAGE: pricing information.](#)
11. [REQUEST FROM TOURISM FOR GRANT APPLICATION FOR SMITHSONIAN EXHIBIT IN PICKENS COUNTY:](#)
12. [PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 495 TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN OCONEE COUNTY](#)

AND TO INCLUDE CERTAIN PROPERTY NOW OR TO BE OWNED BY CASTO OCONEE, LLC OR ITS ASSIGNEE AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS 1976, SECTION 4-1-170 ET SEQ., AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH OCONEE COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX; AND MATTERS RELATED THERETO:

13. APPROVAL RESOLUTION NO. 2015-06 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND WILBERT, INC., ACTING FOR ITSELF, ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE OF CERTAIN FACILITIES IN THE COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (3) OTHER MATTERS RELATING THERETO:

14. SECOND READING OF ORDINANCE NO. 496 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA (THE "COUNTY") AND WILBERT, INC., ACTING FOR ITSELF, ONE OR MORE AFFILIATES AND/OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE EXPANSION OF CERTAIN FACILITIES IN THE COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (3) OTHER MATTERS RELATING THERETO:

15. CONSENT AGENDA:
Administration and Finance-Grant for Sealing Airport Runway

16. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)
 - Legal Issues-Section 30-4-70 (a) (2)
 - Update on Bond

 - Contractual Issues- Section 30-4-70 (a) (2)
 - Acquisition of Property
 - Verizon Contract
 - Pest Control Contract
 - Uniform Contract

 - Personnel-30-4-70 (a) (1)
 - Administrator Candidates
 - Recruitment, Clerk to Council Position

 - Economic Development-30-4-70 (a) (5)

 - Boards and Commissions - 30-4-70 (a) (1)
 - Six Mile Water District
 - Water Authority

Building Code Appeals

17. ADJOURN: