

# **COUNTY OF PICKENS**

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## **COUNCIL MEMBERS**

JENNIFER H. WILLIS, CHAIRMAN  
TREY WHITEHURST, VICE CHAIRMAN  
TOM PONDER, VICE CHAIRMAN PRO-TEM  
G. NEIL SMITH  
RANDY CRENSHAW  
R. ENSLEY FEEMSTER

**Amended 12/01/2016**

COUNTY ADMINISTRATOR  
Gerald Wilson  
CLERK TO COUNCIL  
Crystal A. Alexander

## ***PICKENS COUNTY COUNCIL MEETING***

**Monday, December 5, 2016**

**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: Councilman Randy Crenshaw
2. COUNTY COUNCIL SERVICE AWARDS: Chairman Willis
3. PRESENTATION OF COUNTY ACCOMPLISHMENTS:
4. PUBLIC FORUM:
5. APPROVAL OF MINUTES:
  - [November 7, 2016](#)
  - [November 16, 2016-Special Called](#)
6. ADMINISTRATOR'S REPORT:
7. COUNCIL CORRESPONDENCE:
8. COMMITTEE REPORTS:
  - [Education, Recreation, Health, Welfare and Planning Committee – November 14, 2016](#)
  - [Administration and Finance Committee – November 14, 2016](#)
9. MOTION PERIOD AND NEW BUSINESS:

Note: [On the table, THIRD READING OF ORDINANCE NO. 522 TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING SEVEN MILLION EIGHT HUNDRED THOUSAND DOLLARS \(\\$7,800,000\) GENERAL OBLIGATION BONDS, SERIES 2016 OF PICKENS COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO. \(B\)](#) (Would require action by Council)
10. [THIRD READING OF ORDINANCE NO. 523 DISSOLVING THE AERONAUTICS COMMISSION OF PICKENS COUNTY AND TRANSFERRING THE DUTIES THEREOF.](#)
11. [SECOND READING OF ORDINANCE NO. 518 AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OF PICKENS COUNTY, SOUTH CAROLINA, KNOWN AS THE TEEN CANTEEN, TO THE CITY OF PICKENS; AND OTHER MATTERS RELATED THERETO.](#)

12. CONSIDERATION TO APPROVE INDUCEMENT RESOLUTION NO. 2016-18 PROVIDING FOR (1) A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND J.R. AUTOMATION TECHNOLOGIES, LLC, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS 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 CERTAIN FACILITIES OF THE COMPANY 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.
13. CONSIDERATION TO APPROVE RESOLUTION NO. 2016-19 AUTHORIZING LOAN UP TO \$130,000.00 TO THE PUMPKINTOWN FIRE DISTRICT IN ORDER TO PURCHASE 0.64 ACRES +/-, AT 2439 PUMPKINTOWN HWY. PICKENS, SC 29671 TO BE REIMBURSED FOR 2017 BOND PROCEEDS FROM THE DISTRICT.
14. CONSIDERATION TO APPROVE THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) APPLICATION THROUGH FEMA FOR THE PUMPKINTOWN FIRE DISTRICT; AND TO APPROVE THE FIRE DEPARTMENT PORTION OF THE MATCH TO APPROXIMATE \$3,802.00 FROM THE DISTRICT'S SAFETY EQUIPMENT FUND.
15. CONSIDERATION TO APPROVE THE BID FOR GRADING AT THE COMMERCE PARK. (B)
16. CONSENT AGENDA:
17. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)
  - Personnel-30-4-70 (a) (1)
    - Compensation Study (*Pulled from Admin & Finance Committee*)
    - Other Personnel (1)
  - Boards and Commissions-30-4-70 (a) (1)
    - Board and Commission Applications (3)
      - Pumpkintown Fire District Board (2)
      - Dacusville Fire District Board (1)
18. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:
19. ADJOURN: