

# **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

COUNTY ADMINISTRATOR  
John T. Hendricks, Interim  
CLERK TO COUNCIL  
Sheila Tinsley, Interim

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

***Monday, April 4, 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: Vice Chairman Trey Whitehurst
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES: [March 07, 2016](#)
4. ADMINISTRATOR'S REPORT:
5. COUNCIL CORRESPONDENCE:
6. COMMITTEE REPORTS: Public Service Committee
7. MOTION PERIOD AND NEW BUSINESS:
8. [APPROVAL OF JUVENILE HOUSING REIMBURSEMENT AGREEMENT WITH GREENVILLE COUNTY](#)
9. FIRST READING OF FISCAL YEAR 2016-2017 BUDGET
10. FIRST READING TO AMEND FISCAL YEAR 2015-2016 BUDGET
11. [RESOLUTION CENTRAL SEWER LINE](#)
12. [RESOLUTION TO ESTABLISH POLICIES AND PROCEDURES FOR COUNTY BOARDS AND COMMISSIONS](#)
13. [FAIR HOUSING RESOLUTION](#)

14. SECOND READING OF ORDINANCE NO. 500 TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY 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 (PROJECT SWITCH)
  
15. SECOND READING OF ORDINANCE NO. 501 TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY 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 (PROJECT THERMAL)
  
16. THIRD READING OF ORDINANCE NO. 499 SHADY GROVE REFERENDUM
  
17. SECOND READING OF ORDINANCE NO. 502 COMPREHENSIVE PLAN
  
18. CONSENT AGENDA:
  
19. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)
  - Legal Issues-Section 30-4-70 (a) (2)
    - Legal review of County Plans
    - MRR Pickens LLC
    - Committee Procedures
    - Liability
  
  - Contractual Issues- Section 30-4-70 (a) (2)
    - Acquisition of Property (2)
  
  - Personnel-30-4-70 (a) (1)
    - Clerk to Council
    - County Administrator Recruitment

Department Structure  
Personnel Policy

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

Project Growth  
Project Starr  
Project Whitetail  
Project Dallas  
Project Big Apple  
Potential property transaction (Commerce Park)  
Project Exodus

Boards and Commissions - 30-4-70 (a) (1)

20. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

21. ADJOURN: