

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

INTERIM ADMINISTRATOR
John T. Hendricks
CLERK TO COUNCIL
Crystal A. Alexander

PICKENS COUNTY COUNCIL MEETING

**Special Called Meeting
Wednesday, May 18, 2016
11:30 AM**

**Alliance Pickens
1390 Smith Grove Road, Liberty, SC 29657**

1. WELCOME AND CALL TO ORDER: Chairman Willis
INVOCATION/PLEDGE: Chairman Willis
2. EXTENSION OF INTERIM COUNTY ADMINISTRATOR CONTRACT
3. [THIRD READING OF ORDINANCE NO. 507 AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OF PICKENS COUNTY, SOUTH CAROLINA TO KEYMARK; AND OTHER MATTERS RELATED THERETO.](#)
4. [APPROVAL OF RESOLUTION NO. 2016-05 IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY PROJECT BIG APPLE, ITS AFFILIATES AND RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF AD VALOREM TAXES ARRANGEMENT WITH PICKENS COUNTY, SOUTH CAROLINA; PROVIDING FOR OTHER ECONOMIC DEVELOPMENT INCENTIVES IN CONNECTION WITH THE COMPANY'S PROJECT; PROVIDING FOR ANY OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO.](#)
5. [PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 506 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 A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT BIG APPLE, AS SPONSOR, AND ONE OR MORE EXISTING OR TO-BE-FORMED OR ACQUIRED SUBSIDIARIES, OR AFFILIATED OR RELATED ENTITIES AND ONE OR MORE SPONSOR AFFILIATES, 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; \(3\) THE CONVEYANCE OF CERTAIN PROPERTY TO THE COMPANY AND THE REIMBURSEMENT TO THE COMPANY OF COSTS INCURRED RELATED TO INFRASTRUCTURE IMPROVEMENTS, AND THE EXECUTION AND](#)

DELIVERY OF AN AGREEMENT FOR PROPERTY CONVEYANCE AND REIMBURSEMENT FOR SITE-WORK; AND (4) OTHER MATTERS RELATING THERETO.

6. ADJOURN: