

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
John T. Hendricks
CLERK TO COUNCIL
Crystal A. Alexander

PICKENS COUNTY COUNCIL MEETING

Monday, May 2, 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 Tom Ponder
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES: [April 4, 2016](#)
4. ADMINISTRATOR'S REPORT:
5. COUNCIL CORRESPONDENCE:
6. COMMITTEE REPORTS:
7. MOTION PERIOD AND NEW BUSINESS:
8. [FIRST READING OF ORDINANCE NO. 509 AMENDING CHAPTER 34 – SOLID WASTE OF THE PICKENS COUNTY CODE OF ORDINANCES TO CONFORM TO CHANGES IN APPLICABLE STATE LAW AND MATTERS RELATED THERETO.](#)
9. APPROVAL OF SOLID WASTE PLAN PREPARED APRIL 2016
10. [PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 502 TO ADOPT THE 2010-2030 PICKENS COUNTY COMPREHENSIVE PLAN, ALONG WITH THE 2015 UPDATES, AS REQUIRED BY THE SOUTH CAROLINA LOCAL GOVERNMENT PLANNING ENABLING ACT OF 1994, AS AMENDED.](#)
11. [SECOND READING OF ORDINANCE NO. 503 THE FISCAL YEAR 2016-2017 BUDGET ORDINANCE.](#)
12. [SECOND READING OF ORDINANCE NO. 504 TO AMEND THE FISCAL YEAR 2015-2016 BUDGET ORDINANCE.](#)

13. THIRD READING 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.
14. FIRST READING IN TITLE ONLY OF PROJECT DALLAS
15. SECOND 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, 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; (3) THE CONVEYANCE OF PROPERTY TO THE COMPANY AND A GRANT OF FUNDS TO PAY COSTS RELATED TO SITE WORK THEREON; AND (4) OTHER MATTERS RELATING THERETO.
16. PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 498 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 PROJECT STARR, 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; THE AMENDMENT OF CERTAIN FEE-IN-LIEU-OF-TAX AGREEMENTS BY AND BETWEEN THE COUNTY AND PROJECT STARR; (3) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.
17. A RESOLUTION AUTHORIZING CERTAIN INDUCEMENTS TO PROJECT WHITETAIL FOR ECONOMIC DEVELOPMENT PURPOSES AND OTHER MATTER RELATED THERETO.
18. CONSENT AGENDA:
 - a) Accommodations Tax Recommendations-Administration and Finance Committee
19. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)
 - Legal Issues-Section 30-4-70 (a) (2)
 - MRR Pickens LLC
 - Legal Review of County Plans
 - Liability

Contractual Issues- Section 30-4-70 (a) (2)

- Acquisition of Property (2)

Personnel-30-4-70 (a) (1)

- County Administrator Recruitment
- Department Structure

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

- Project Dallas
- Project Big Apple
- Potential Property transaction (Commerce Park)
- Project Exodus

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

- Council Appointment for Alliance Pickens Board
- Dacusville Fire Board Reappointment
- Tri-County Technical College Commission Reappointment
- Board Applications and/or Resignations

20. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

21. ADJOURN: