

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

Monday, June 20, 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. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - [April 28, 2016 Special Called](#)
 - [May 2, 2016](#)
 - [May 18, 2016 Special Called](#)
4. ADMINISTRATOR'S REPORT:
5. COUNCIL CORRESPONDENCE:
6. COMMITTEE REPORTS: [Administration & Finance Committee Report \(2\)](#)
7. MOTION PERIOD AND NEW BUSINESS:
8. [CONSIDERATION OF PROCLAMATION FOR NATIONAL SAFE BOATING WEEK TO RAISE AWARENESS OF SAFETY ON THE WATER AND PROMOTE THE USE OF LIFE JACKETS.](#)
9. [CONSIDERATION TO ACCEPT GRANNY GEAR ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM.](#)
10. [CONSIDERATION TO APPROVE THE BY-LAWS OF THE ECONOMIC DEVELOPMENT ALLIANCE OF PICKENS COUNTY 501C-3 ORGANIZATION. \(2\)](#)
11. [APPROVAL OF SOLID WASTE MANAGEMENT PLAN.](#)
12. [SECOND 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.](#)
13. [PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 503 THE FISCAL YEAR 2016-2017 BUDGET ORDINANCE.](#)

14. PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 504 TO AMEND THE FISCAL YEAR 2015-2016 BUDGET ORDINANCE.

15. ORDINANCE NO. 510 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 DALLAS, 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 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 SITE-WORK THEREON; AND (4) OTHER MATTERS RELATING THERETO. (2) (3)

16. CONSENT AGENDA:

17. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a)

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

- MRR Pickens LLC
- Detention Center (2)
- Legal Review of County Plans
- Liability

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

- Acquisition of Property (2)
- Transfer of Property (1)
- Leased Property (1)

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

- County Administrator Recruitment
- Code Officers

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

- Project Dallas
- Project Exodus

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

- Board and Commissions (9)

18. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

19. ADJOURN: