

Special Called Pickens County Council Meeting
October 17, 2016
6:00 PM

County Council met in special session in the Main Conference Room, at the County Administration Facility, with Chairman Jennifer Willis presiding. Agendas, bearing date, time, and location of meeting were mailed to Council members and local news media on October 11, 2016.

Council Members in Attendance:

Jennifer H. Willis, Chairman
Trey Whitehurst, Vice Chairman
Tom Ponder, Vice Chairman Pro-Tem
G. Neil Smith
Randy Crenshaw
Ensley Feemster

Staff in Attendance:

Ken Roper, County Attorney
Gerald Wilson, County Administrator
Crystal A. Alexander, Clerk to Council

WELCOME AND CALL TO ORDER:

Chairman Willis called the meeting of October 17, 2016 to order and welcomed those in attendance. Vice Chairman Trey Whitehurst further led the Invocation and Pledge of Allegiance.

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

Chairman Willis called for a motion to convene into Executive Session as defined by S.C. Code of Laws, Section 30-4-70 (a). Chairman Willis further stated that each issue would be discussed as the Law provides.

- Motion was made by Councilman Tom Ponder, seconded by Councilman Ensley Feemster and unanimously passed to convene in executive session for the stated purposes.

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

- Library HVAC

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

- County Board and Commission Vacancies and Upcoming Expiring Terms (Various)

PUBLIC SESSION RECONVENED:

Chairman Willis called the Public Session back to order and advised the following motions:

ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

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

- Library HVAC

- Motion was made by Councilman Neil Smith, seconded by Councilman Randy Crenshaw and unanimously passed to approve the coil replacement in the HVAC cooling tower for the Easley Library.

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

- County Board and Commission Vacancies and Upcoming Expiring Terms (Various)

Aeronautics Commission:

- Motion was made by Councilman Neil Smith, seconded by Councilman Tom Ponder and unanimously passed to constitute a first reading in title only of an ordinance to abolish the Aeronautics Commission.

Cultural Commission:

- Motion was made by Councilman Neil Smith, seconded by Chairman Willis and unanimously passed to create a 501c3 organization support for the Hagood Mill.
- Motion was made by Councilman Neil Smith, seconded by Chairman Willis and unanimously passed to create a 501c3 organization support for the Museum.

Accommodations Tax Board:

- Motion was made by Councilman Neil Smith, seconded by Councilman Tom Ponder and unanimously passed to reappoint the following to the Accommodations Tax Board, pending their acceptance to serve the new term:
 1. Helen Hockwalt
 2. Dot Yandle
 3. Dale Powell
 4. Dean Andrews
 5. Sandra Wimphrie
 6. Amy Barrett

Behavioral Health Services of Pickens County Board:

- Motion was made by Councilman Neil Smith, seconded by Chairman Willis and unanimously passed to reappoint the following to the BHSPC Board:
 1. Mary Hammond
 2. Douglas Clamp
 3. Scott Dover

Assessment and Appeals Board:

- Motion was made by Councilman Neil Smith, seconded by Councilman Tom Ponder and unanimously passed to recommend the following to the Governor for reappointment to the Assessment and Appeals Board, pending their acceptance to serve the new term:
 1. Ralph Evans
 2. Robert Pilgrim
 3. Jerry Owens
 4. Eddie Duncan

Beautification & Environmental Advisory Committee:

- Motion was made by Vice Chairman Trey Whitehurst, seconded by Chairman Willis and unanimously passed to reappoint the following to the Beautification & Environmental Advisory Board:
 1. Gina McClellan
 2. Marjorie Moon

Alliance Pickens Board (Economic Development):

- Motion was made by Councilman Randy Crenshaw, seconded by Councilman Neil Smith and unanimously passed to reappoint the following to the Alliance Pickens Board, pending their acceptance to serve the term:
 - Michael Keith
- Motion was made by Councilman Neil Smith, seconded by Chairman Willis and unanimously passed to reappoint the following to the Alliance Pickens Board, pending their acceptance to serve the term:
 - David Collins
- Motion was made by Councilman Neil Smith, seconded by Chairman Willis and unanimously passed to appoint the following to the Alliance Pickens Board:
 - William Harley, Jr.

ADJOURN:

Hearing no further Council business, Chairman Willis called for a motion to adjourn. Motion was made by Councilman Tom Ponder, seconded by Councilman Neil Smith and unanimously passed. Pickens County Council stood adjourned at 7:27 p.m.

Respectively Submitted:

Approved:

Crystal A. Alexander, Clerk to Council

Jennifer H. Willis, Chairman