

Special Called Pickens County Council Meeting
April 28, 2016
10:30 AM

County Council met in special session, at Alliance Pickens, with Chairman Jennifer Willis presiding. Agendas, bearing date, time, and location of meeting were mailed to Council members and local news media on April 27, 2016.

Council Members in Attendance:

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

Council Members Absent:

Trey Whitehurst, Vice Chairman

Staff:

John T. Hendricks, Interim Administrator
Ken Roper, County Attorney
Crystal A. Alexander, Clerk to Council

WELCOME AND CALL TO ORDER:

Chairman Willis called the meeting of April 28, 2016 to order and welcomed those in attendance. Chairman Willis further led the Invocation and Pledge of Allegiance.

PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 507 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OF PICKENS COUNTY, SOUTH CAROLINA TO KEYMARK; AND OTHER MATTERS RELATED THERETO.

- Chairman Willis opened the public hearing for any comments regarding Ordinance No. 507. Hearing none, Chairman Willis declared the public hearing closed.
 - Motion was made by Councilman Ensley Feemster, seconded by Councilman Randy Crenshaw and unanimously passed to constitute a second reading of Ordinance No. 507.

PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 505 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 GROWTH, 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; AND (3) OTHER MATTERS RELATING THERETO.

- Chairman Willis opened the public hearing for any comments regarding Ordinance No. 505. Hearing none, Chairman Willis declared the public hearing closed.
 - Motion was made by Councilman Randy Crenshaw and seconded by Chairman Willis that this constitutes a third and final reading of Ordinance No. 505.

- Chairman Willis made a motion to amend Ordinance No. 505 to state the company name as The Reliable Automatic Sprinkler Co., Inc. Motion was seconded by Councilman Ensley Feemster and unanimously passed to amend Ordinance No. 505.
- Ordinance No. 505 unanimously passed as amended.

PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 508 AUTHORIZING THE GRANTING AND TRANSFER OF CERTAIN REAL PROPERTY FROM PICKENS COUNTY, SOUTH CAROLINA TO A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT GROWTH; AND OTHER MATTERS RELATED THERETO.

- Chairman Willis opened the public hearing for any comments regarding Ordinance No. 508. Hearing none, Chairman Willis declared the public hearing closed.
 - Motion was made by Councilman Randy Crenshaw and seconded by Councilman Ensley Feemster that this constitutes a third and final reading of Ordinance No. 508.
 - Chairman Willis made a motion to amend Ordinance No. 508 to state the company name as The Reliable Automatic Sprinkler Co., Inc. Motion was seconded by Councilman Neil Smith and unanimously passed to amend Ordinance No. 508.
 - Ordinance No. 508 unanimously passed as amended.

ADJOURN:

Hearing no further Council business, Chairman Willis called for a motion to adjourn. Motion was made by Councilman Neil Smith, seconded by Councilman Randy Crenshaw and unanimously passed. Pickens County Council stood adjourned at 10:37 a.m.

Respectively Submitted:

Approved:

Crystal A. Alexander, Clerk to Council

Jennifer H. Willis, Chairman