

Special Called County Council Meeting

August 22, 2016

11:00 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 Wednesday August 17, 2016.

Council Members in Attendance:

Jennifer H. Willis, Chairman

G. Neil Smith

Randy Crenshaw

Ensley Feemster

Trey Whitehurst, Vice Chairman (Absent)

Tom Ponder, Vice Chairman Pro-Tem (Absent)

Staff in Attendance:

Gerald Wilson, County Administrator

Crystal A. Alexander, Clerk to Council

Ken Roper, County Attorney (Absent)

WELCOME AND CALL TO ORDER:

Chairman Willis called the meeting of August 22, 2016 to order and welcomed those in attendance. Councilman Neil Smith further led the Invocation and Pledge of Allegiance.

PUBLIC HEARING AND THIRD READING OF 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.

- Chairman Willis opened the public hearing for any comments regarding Ordinance No. 510. Hearing none, Chairman Willis declared the public hearing closed.
- Motion was made by Councilman Neil Smith and seconded by Councilman Ensley Feemster that this constitutes a third and final reading of Ordinance No. 510.
- Chairman Willis made a motion to amend Ordinance No. 510 to state the company name as J.R. Automation. Motion was seconded by Councilman Ensley Feemster and unanimously passed to amend Ordinance No. 510.
- Ordinance No. 510 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 Chairman Willis and unanimously passed. Pickens County Council stood adjourned at 11:03 a.m.

Respectively Submitted:

Approved:

Crystal A. Alexander, Clerk to Council

Jennifer H. Willis, Chairman