

## **Special Called Pickens County Council Meeting**

August 15, 2017

11:30 AM

County Council met in a special called session, at Alliance Pickens, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to Council members and local news media on August 11, 2017.

### Council Members in Attendance:

Roy Costner, Chairman

Chris Bowers, Vice Chairman

Wes Hendricks, Vice Chairman Pro-Tem

Carl Hudson

Trey Whitehurst (Absent)

Ensley Feemster (Absent)

### Staff in Attendance:

Gerald Wilson, County Administrator

Ken Roper, County Attorney

Crystal A. Alexander, Clerk to Council

### **WELCOME AND CALL TO ORDER:**

Chairman Roy Costner called the meeting of August 15, 2017 to order and welcomed those in attendance. Chairman Roy Costner further led the Invocation and Pledge of Allegiance.

**PUBLIC HEARING AND THIRD READING OF ORDINANCE NO. 543 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT SOD, 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 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 CERTAIN INCURRED COSTS; AND (4) OTHER MATTERS RELATING THERETO.**

Chairman Roy Costner opened the public hearing for comment regarding Ordinance 543. There being no speakers, Chairman Roy Costner declared the public hearing closed.

- Motion was made by Councilman Wes Hendricks and seconded by Vice Chairman Chris Bowers to constitute third reading of the Ordinance.
  - Motion to amend the company name from “Project SOD” to “Safeplast NA” was made by Chairman Roy Costner, seconded Councilman Wes Hendricks and carried unanimously (4-0).
- Motion to constitute third reading of Ordinance 543, as amended, carried unanimously (4-0).

### **ADJOURN:**

Hearing no further Council business, Chairman Roy Costner called for a motion to adjourn. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Wes Hendricks and carried unanimously. Pickens County Council stood adjourned at 11:40 a.m.

Respectively Submitted:

Approved:

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Crystal A. Alexander, Clerk to Council

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Roy B. Costner, III, Chairman of County Council