

Special Called Pickens County Council Meeting

August 21, 2017

6:00 PM

County Council met in a special called session, in the Auditorium, County Administration Facility, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to Council members and local news media on August 16, 2017.

Council Members in Attendance:

Roy Costner, Chairman
Chris Bowers, Vice Chairman
Wes Hendricks, Vice Chairman Pro-Tem
Trey Whitehurst
Ensley Feemster
Carl Hudson

Staff in Attendance:

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

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the meeting of August 21, 2017 to order and welcomed those in attendance. Councilman Trey Whitehurst further led the Invocation and Pledge of Allegiance.

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

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

- Motion was made by Councilman Ensley Feemster, seconded by Councilman Carl Hudson and carried unanimously to convene in executive session for the stated purposes.

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

- Board and Commission Vacancies:
 - a) Cultural Commission
 - b) Emergency Services Advisory Board
 - c) Water Authority
 - d) *Hagood Mill Non-Profit Corporation Board
 - e) *Performing Arts Center Non-Profit Corporation Board
 - f) *Pickens County Museum Non-Profit Corporation Board

PUBLIC SESSION RECONVENED:

Chairman Roy Costner called the Public Session back to Order and advised the following:

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

- Board and Commission Vacancies:
 - a) Cultural Commission – **No Action**
 - b) Emergency Services Advisory Board – **Action as follows:**
 - Councilman Wes Hendricks moved to appoint the following to the Emergency Services Advisory Board:

- (1) Tracy Woodruff
- (2) Ronald McGimpsey

Motion was seconded by Vice Chairman Chris Bowers and carried unanimously.

- c) Water Authority – **No Action**
- d) *Hagood Mill Non-Profit Corporation Board – **Action as follows:**
 - Chairman Roy Costner moved to appoint David Fleming to the Hagood Mill Non-Profit Corporation Board, as recommended by Jay Pitts. Motion was seconded by Vice Chairman Chris Bowers and carried unanimously.
- e) *Performing Arts Center Non-Profit Corporation Board – **Action as follows:**
 - Chairman Roy Costner moved to appoint the following to the Performing Arts Center Non-Profit Corporation Board, as recommended by Jay Pitts:
 - (1) David Larson
 - (2) Joe WehuntMotion was seconded by Vice Chairman Chris Bowers and carried unanimously.
- f) *Pickens County Museum Non-Profit Corporation Board – **No Action**

ADJOURN:

Hearing no further Council business, Chairman Roy Costner called for a motion to adjourn. Motion was made by Councilman Ensley Feemster, seconded by Vice Chairman Chris Bowers and carried unanimously. Pickens County Council stood adjourned at 6:55 p.m.

Respectively Submitted:

Approved:

Crystal A. Alexander, Clerk to Council

Roy B. Costner, III, Chairman of County Council