

# **COUNTY OF PICKENS**

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## **COUNCIL MEMBERS**

**ROY COSTNER, CHAIRMAN  
CHRIS BOWERS, VICE CHAIRMAN  
WES HENDRICKS, VICE CHAIRMAN PRO-TEM  
TREY WHITEHURST  
R. ENSLEY FEEMSTER  
CARL HUDSON**

**COUNTY ADMINISTRATOR**  
Gerald Wilson  
**CLERK TO COUNCIL**  
Crystal A. Alexander

## ***PICKENS COUNTY COUNCIL MEETING***

***Thursday, January 4, 2018***

***6:30 PM***

***Auditorium, County Administration Facility  
222 McDaniel Avenue, Pickens SC 29671***

***This agenda is not inclusive to everything the council may discuss***

1. WELCOME AND CALL TO ORDER: Chairman Roy Costner  
INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Roy Costner
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
  - December 4, 2017
  - December 19, 2017 – Special Called
4. ADMINISTRATOR'S REPORT:
5. COUNCIL CORRESPONDENCE:
6. MOTION PERIOD AND NEW BUSINESS:
7. CONSIDERATION TO APPROVE A RESOLUTION CONGRATULATING THE LIBERTY HIGH SCHOOL JROTC RAIDER TEAM FOR OUTSTANDING PERFORMANCE AT THE 2017 STATE OF SOUTH CAROLINA RAIDER BEST OF THE BEST CHAMPIONSHIP QUALIFIER; FOR PLACING FIRST OVERALL IN SAID COMPETITION, AND FOR REPRESENTING LIBERTY AND ALL OF PICKENS COUNTY IN AN EXEMPLARY MANNER.
8. FIRST READING IN TITLE ONLY OF AN ORDINANCE ABANDONING A PORTION OF LONG MOUNTAIN ROAD THEREBY REMOVING SAID PORTION OF THE ROAD FROM THE COUNTY MAINTENANCE SYSTEM AT THE PROPERTY OWNERS REQUEST, AND MATTERS RELATED THERETO.
9. PUBLIC HEARING FOR ORDINANCE NO. 534 AMENDING CHAPTER EIGHT OF THE PICKENS COUNTY CODE OF ORDINANCES RELATING TO BUILDING CODES SO AS TO FURTHER SAFEGUARD CITIZENS WITHIN THE COUNTY.
10. CONSENT AGENDA:
  - a) Magistrate Compensation – Committee of the Whole
  - b) USPCA Update

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

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

- Update on MRR

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

- Economic Development

Economic Development - Section 30-4-70 (a) (2)

- Project Dairy

Personnel - Section 30-4-70 (a) (1)

- Fire Departments

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

- Board and Commission Vacancies (85):
  - a) Accommodations Tax (ATAX)
  - b) Appalachian Council of Gov. (ACOG)
  - c) Assessment and Appeals
  - d) Beautification Committee
  - e) Cultural Commission
  - f) Fire District Board - Central
  - g) Fire District Board - Crosswell
  - h) Fire District Board - Dacusville
  - i) Fire District Board - Easley
  - j) Fire District Board - Holly Springs
  - k) Fire District Board - Liberty
  - l) Fire District Board - Pickens
  - m) Fire District Board - Pumpkintown
  - n) Fire District Board - Rocky Bottom
  - o) Fire District Board - Shady Grove
  - p) Fire District Board - Six Mile
  - q) Fire District Board - Springs
  - r) Fire District Board - Vineyards
  - s) GPATS
  - t) Pickens County Grievance Committee
  - u) Pickens, Oconee, Anderson Mental Health
  - v) Public Service Commission
  - w) Recreation Funding Advisory Board
  - x) Tourism Board
  - y) WORKLINK
  - z) Zoning and Appeals
  - aa) \*Hagood Mill Non-Profit Corporation Board
  - bb) \*Performing Arts Center Non-Profit Corporation Board
  - cc) \*Pickens County Museum Non-Profit Corporation Board

12. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

13. CONSIDERATION TO APPROVE RESOLUTION NO. 2018-01 IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT DAIRY, ITS AFFILIATES AND

RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF AD VALOREM TAXES ARRANGEMENT WITH PICKENS COUNTY, SOUTH CAROLINA; PROVIDING FOR OTHER ECONOMIC DEVELOPMENT INCENTIVES IN CONNECTION WITH THE COMPANY'S PROJECT; PROVIDING FOR ANY OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO.

14. SECOND READING OF ORDINANCE NO. 548 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND ACOMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT DAIRY, 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 (4) OTHER MATTERS RELATING THERETO.
15. ADJOURN: