

# **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  
Meagan Bradford**

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

***Monday, December 3, 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: Councilman Wes Hendricks  
NATIONAL ANTHEM: Vivian Ewart, Student at Southern Wesleyan University
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
  - November 5, 2018
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORT:
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. PRESENTATION OF THE FISCAL YEAR 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT
9. CONSUMER ENERGY ALLIANCE
10. 1<sup>ST</sup> READING IN TITLE ONLY OF AN ORDINANCE TO AMEND ARTICLE 3 AND ARTICLE 4 OF THE PICKENS COUNTY CODE OF ORDINACNE RELATED TO MULTI-FAMILY DWELLINGS (PER PLANNING COMMISSION RECOMMENDATIONS)
11. ANNUAL UPDATE OF COMMITTEE LOGS
  - Committee of the Whole

12. SECOND READING OF ORDINANCE NO. 556 TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND TO INCLUDE CERTAIN PROPERTY NOW OR TO BE OWNED BY A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS “**PROJECT PRINT**” OR ITS ASSIGNEE, AND ESTABLISHED PURSUANT TO SECTION 4-1-170 *ET SEQ.* OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH OCONEE COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE ALLOCATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX; TO SPECIFY THE DISTRIBUTION OF FEE IN LIEU OF AD VALOREM PROEPRTY TAX REVENUE IN CONNECTION WITH SUCH PARK TO TAXING ENTITIES WITHIN THE COUNTY; TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY AND OCONEE COUNTY; AND MATTERS RELATED THERETO.
  
13. SECOND READING AND INDUCEMENT RESOLUTION OF AN ORDINANCE NO. 559 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 KB**, 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; AND (3) OTHER MATTERS RELATING THERETO.
  
14. CONSENT AGENDA:
  - Greer Drive – *Committee of the Whole*
  - Community Cat Programs – *Committee of the Whole*
  
15. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):
  - Economic Development – Section 30-4-70 (a) (5)
    - Project Pine
    - Project Plobano Update
    - Project W-2 Update
    - Project KB Update
    - Project Print Update
  
  - Contractual Issues– Section 30-4-70 (a) (2)
    - Georges Creek Sewer
  
  - Legal Issues – Section 30-4-70 (a) (2)
    - Legal Advice, Cemeteries
  
  - Boards and Commissions – Section 30-4-70 (a) (1)
    - Board and Commission Vacancies (66):
      - a) Accommodations Tax (ATAX)

- b) Alcohol and Drug/Behavioral Health
- c) Appalachian Council of Gov. (ACOG)
- d) Assessment and Appeals
- e) Beautification Committee
- f) Bethlehem Roanoke Water
- g) Construction Board of Appeals
- h) Cultural Commission
- i) Easley Central Water
- j) Economic Development Alliance
- k) Fire District Board - Central
- l) Fire District Board - Crosswell
- m) Fire District Board - Dacusville
- n) Fire District Board - Easley
- o) Fire District Board – Holly Springs
- p) Fire District Board - Liberty
- q) Fire District Board - Pickens
- r) Fire District Board - Pumpkintown
- s) Fire District Board - Rocky Bottom
- t) Fire District Board - Shady Grove
- u) Fire District Board - Six Mile
- v) Fire District Board - Vineyards
- w) GPATS
- x) Library Board of Directors
- y) Pickens County Grievance Committee
- z) Pickens, Oconee, Anderson Mental Health
- aa) Planning Commission
- bb) Public Service Commission
- cc) Sedgewood Tax District
- dd) Six Mile Rural Water
- ee) Southside Rural Water
- ff) Water Authority
- gg) Tourism Board
- hh) Zoning and Appeals
- ii) \*Hagood Mill Non-Profit Corporation Board
- jj) \*Pickens County Museum Non-Profit Corporation Board

16. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

17. ADJOURN: