

COUNTY OF PICKENS

www.co.pickens.sc.us



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, August 20, 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 Trey Whitehurst
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - a) [June 4, 2018](#)
 - b) [July 9, 2018 – Special-Called](#)
 - c) [July 19, 2018 – Special-Called](#)
4. ADMINISTRATOR’S REPORT:
5. COMMITTEE REPORT: [Committee of the Whole – August 13, 2018](#)
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. [CONSIDERATION OF RESOLUTION NO. 2018-13 AUTHORIZING THE REIMBURSEMENT TO PICKENS COUNTY RELATED TO THE DEVELOPMENT, OPERATION AND MAINTENANCE OF MULTI-COUNTY PARKS FROM THE FEES IN LIEU OF AD VALOREM TAXES THAT ARE GENERATED WITHIN SUCH MULTI-COUNTY PARKS; AND OTHER MATTERS RELATED THERETO.](#)
9. [CONSIDERATION TO APPROVE THE PROPOSED PURCHASE OF A TRANSPORT VAN FOR VETERAN AFFAIRS SHARED 50/50 WITH MCPC WITH THE COST NOT TO EXCEED \\$5,000.](#)
10. [CONSIDERATION TO APPROVE THE REQUEST FROM DACUSVILLE FIRE DEPARTMENT TO PURCHASE A USED FIRE TRUCK FROM THE TOWN OF CENTRAL WITH THE COST NOT TO EXCEED \\$14,000.](#)

11. a) [CONSIDERATION TO APPROVE ACCOMMODATIONS TAX FUNDING AS RECOMMENDED BY THE ATAX COMMITTEE.](#)
 b) ALLOCATION TO SEND 30% ATAX COMMITTEE
12. [CONSIDERATION TO APPROVE A REQUEST TO CARRY FORWARD THE REMAINING FUNDS FOR PENDING SPECIAL PROJECTS FROM FISCAL YEAR 2017-2018.](#)
13. CONSENT AGENDA:
 - a) Minimum Maintenance Roads & Traffic Devices – *Committee of the Whole*
14. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):
 - Personnel – Section 30-4-70 (a) (1)
 - Personnel Issue - Library
 - Personnel Issue – Tourism
 - Contractual Issues – Section 30-4-70 (a) (2)
 - Georges Creek/Crayton Creek Sewer Update
 - Water Authority Request
 - Economic Development – Section 30-4-70 (a) (5)
 - Project Overlook
 - Project Space
 - Boards and Commissions – Section 30-4-70 (a) (1)
 - Planning Commission
 - Board and Commission Vacancies (78):
 - a) Accommodations Tax (ATAX)
 - b) Alcohol and Drug/Behavioral Health
 - c) Appalachian Council of Gov. (ACOG)
 - d) Assessment and Appeals
 - e) Beautification Committee
 - f) Cultural Commission
 - g) Economic Development Alliance
 - h) Fire District Board - Central
 - i) Fire District Board - Crosswell
 - j) Fire District Board - Dacusville
 - k) Fire District Board - Easley
 - l) Fire District Board - Liberty
 - m) Fire District Board - Pickens
 - n) Fire District Board - Pumpkintown
 - o) Fire District Board - Rocky Bottom
 - p) Fire District Board - Shady Grove
 - q) Fire District Board - Six Mile
 - r) Library Board of Directors
 - s) Pickens County Grievance Committee
 - t) Planning Commission
 - u) Public Service Commission
 - v) Tourism Board
 - w) Zoning and Appeals
 - x) *Hagood Mill Non-Profit Corporation Board
 - y) *Pickens County Museum Non-Profit Corporation Board

15. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

16. ADJOURN: