

Regular Pickens County Council Meeting

November 5, 2018

6:30 PM

County Council met in regular session, in the Auditorium of the County Administration Facility, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to members of council and local news media on October 26, 2018.

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
Meagan Bradford, Clerk to Council

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the meeting of November 5, 2018 to order and welcomed those in attendance. Councilman Ensley Feemster led the Invocation and Pledge of Allegiance. Chairman Costner introduced Ainsley Pruitt, who is a student at Southern Wesleyan University, and stated that she will be singing the national anthem this evening.

PUBLIC FORUM:

Chairman Roy Costner opened the Public Forum and requested the Clerk to call upon the citizens signed up to speak. The Clerk to Council announced that there were no speakers; and therefore, the Chairman closed the Public Forum.

APPROVAL OF MINUTES:

Chairman Roy Costner called for a motion to approve the following minutes as presented:

- October 1st, 2018
- October 15, 2018 – Special Called
- Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously approve the October 1, 2018 minutes.
- Motion was made by Councilman Trey Whitehurst, seconded by Councilman Ensley Feemster and the motion was carried to approve the October 15, 2018 minutes, with Councilman Wes Hendricks abstaining (5-0).

ADMINISTRATOR'S REPORT:

The County Administrator, Gerald Wilson, provided the following report:

Mr. Wilson asked council to add two items to executive session. He stated the first item is the economic development update for Project Jack, and the second item is a contractual item for the Georges Creek Sewer Project.

Mr. Wilson stated he would like to inform council that three of our local fire districts have been re-evaluated by the ISO and have received a lower ISO rating. The first district is Crosswell, which went from a 4/9 to a 3/3X. The second fire district is Liberty, which went from a 4/9 to a 3/3Y. Mr. Wilson asked council to keep in mind that the Liberty district was consolidated with our rural district in July of 2017. The third district is Dacusville, which went from a 5/8B to a 3/3Y. He stated this is great for our districts and asked for a round of applause. Mr. Wilson stated these homeowners should enjoy a lower insurance premium due to the diligent efforts of our employees and volunteers. Mr. Wilson stated he would like to thank Council, staff, volunteers and our fire boards for all they have done to make this possible.

Lastly, Mr. Wilson stated he would like to remind council on Saturday evening at 4:00 p.m., Golden Creek Baptist Church will be hosting a Veteran's Day dinner and all of council is invited to attend. On Sunday, November 11th at 2:00 p.m., Pickens County will be hosting a Veteran's parade followed by a show at the Pickens County Performing Arts Center. The event is called "A Salute to Pickens County Veterans". Mr. Wilson stated staff has placed information at your desk regarding details about these events.

COMMITTEE REPORT: Committee of the Whole – October 15, 2018

Chairman Roy Costner provided the following report for the Committee of the Whole meeting:

The Committee of the Whole met in the Main Conference Room, at the Pickens County Administration Facility, on Monday, October 15, 2018 at 6:15 p.m. All members of the committee were in attendance with the exception of Councilman Wes Hendricks; with Chairman Roy Costner presiding.

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the Committee of the Whole meeting to order immediately after the Special-Called Council Meeting.

COMMITTEE OF THE WHOLE:

Chairman Roy Costner stated the first item for discussion is Log No. 103, Tour of New Jail.

Tour of New Jail – Log No. 103

- Administrator Gerald Wilson remarked that there is a bus outside to transport everyone to the new jail.
- Sheriff Rick Clark gave Council, staff and guests a tour of the new jail.

- ❖ No action taken by committee.

Council Action on Log No. 103:

- No action taken

Fort Prince George – Log No. 109

- Administrator Gerald Wilson stated Wayne Kelley with the Historical Society will be giving a brief presentation to County Council on Fort Prince George.
- Wayne Kelley commented the presentation is meant to promote the project, and hopes it is helpful to Council and people all over the county.
- After the video presentation, Mr. Kelley asserted that they cannot proceed with fundraising until they have a memorandum of understanding with Pickens County. He asked if Council had any comments or questions.
- Councilman Trey Whitehurst asked what the memorandum of understanding is.
- Mr. Kelley stated they are not legally allowed to move forward to raise money for a project they do not own.
- After some discussion, Chairman Roy Costner asked if they had an idea of costs for Fort

Prince George.

- Mr. Kelley stated if the county does nothing, it will cost around \$1,500,000-\$2,000,000.
- Councilman Trey Whitehurst asked if they were looking into putting accommodations at the site.
- Mr. Kelley answered that there isn't much room for accommodations.
- Administrator Gerald Wilson stated Pickens County does not own the property at Mile Creek Park, it belongs to Duke Energy. We have a lease with Duke Energy.
- Risk Manager Michael Hayes reported Duke Energy has an issue with this project being on Mile Creek Park's site. He continued that Duke Energy said if it was already on the site, or an "historical" site, they would be fine with it. The permit states that site is water recreational use only. Mr. Hayes remarked that Duke Energy would have to re-permit through FERC to even put Fort Prince George there. He stated since it is designated as a recreational site only, the footprint of the \$1,000,000 operation would be on there. If there was a need for more water recreation, then that would be a problem.
- Administrator Gerald Wilson announced that staff needs to get with Duke Energy to see if this can even be done. If this is something council is considering, then fundraising will be considered. Mr. Wilson stated Duke Energy will need to be on board before we can do anything.
- Vice Chairman Chris Bowers asked Mr. Kelley if the Historical Society has looked into any alternative sites.
- Mr. Kelley asserted that they have looked for alternative sites. Mr. Kelley stated he has been working on this project for over ten years; middle management's job in this area is to tell you why this cannot happen. He further stated that if Council agrees with wanting to pursue Fort Prince George, the members of the Historical Society will go to Charlotte, NC. The board will determine in Charlotte what will take place. He announced that FERC has no say-so and that he was misled early on by a different administration. Mr. Kelley stated FERC only has control along the waterline.
- Mr. Wilson reported staff has talked with Duke Energy out of Charlotte. According to the map from Duke Energy, the entire Mile Creek Park is inside the FERC property line.
- After much more discussion, Councilman Chris Bowers made a motion to direct staff to work with the Historical Society to explore the logistics of the location. Motion was seconded by Councilman Ensley Feemster and carried unanimously (5-0). Staff will gather more information and report back.

Council Action on Log No. 109:

- Committee recommends staff to work with Historical Society to explore logistics of the location for Fort Prince George, and report back to council. No action taken by Committee.

E911 – Log No. 105

- Vice Chairman Chris Bowers stated he wanted to discuss this in committee due to complaints he had received. He further stated when you look at E911 as a whole, it starts with dispatch. Vice Chairman Bowers remarked that currently, dispatch is set up at the sheriff's office and they do great with everything they have. He reported that the number of calls that come through is unreal. Mr. Bowers offered as we look forward with emergency services, this is one of the subjects that they wanted to discuss. Mr. Bowers stated after meeting with Tasha Todd, E911 Director, and Sheriff Rick Clark this morning, they will look at the possibilities of revamping and changing dispatch. He informed that ultimately they want to see what is best for every agency in the county; such as Fire Depts., EMS, Rescue, Law Enforcement, Coroner's Office, etc. Ms. Todd and the Sheriff will work together to look at some options. Mr. Bowers stated the ultimate goal is greater efficiency. Mr. Bowers asked council if they will allow Ms. Todd and Mr. Clark until next month to work together on options to make dispatch more efficient.
- Sheriff Rick Clark stated he wants to make sure they are doing the best job for Pickens

- County.
 - Councilman Ensley Feemster asked how is this will affect the relationship between cities and towns.
 - Sherriff Clark answered that he sees no difference. He continued that as part of daily operations, you shouldn't be able to tell a difference.
 - Administrator Wilson stated the biggest thing is making sure the costs are the same or lower; how to become more efficient with what we have.
 - Councilman Trey Whitehurst asked when the last time we did a software upgrade with E911 dispatch was.
 - Sheriff Rick Clark reported that they are in the middle of upgrading now.
 - Vice Chairman Chris Bowers stated not only are they talking about software upgrade, but the physical structure of E911.
 - Councilman Trey Whitehurst added that one of the things they can bring back to Council after a month is what they are doing, and how they can make it better. He further added that he has been in the dispatch room and has seen what goes on, but would like to know step by step what really goes on when a phone call comes in.
 - Vice Chairman Chris Bowers stated that if we want to talk about the spirit of efficiency and everything else with emergency services, it starts with the call.
- ❖ After much more discussion, Committee recommends staff gather more information and bring the information back to council at the next Committee of the Whole Meeting.

Council Action on Log No. 105:

- Committee recommends staff gather more information and bring the information back to council at the next Committee of the Whole meeting. No action taken by committee.

ADJOURN:

Hearing no further Committee business, Chairman Roy Costner called for a motion to adjourn. Motion was made by Vice Chairman Chris Bowers, seconded by Carl Hudson and carried unanimously. The Committee of the Whole stood adjourned at 7:59 p.m.

<<END OF COMMITTEE REPORT>>

COUNCIL CORRESPONDENCE:

Chairman Roy Costner announced the following:

- The Committee of the Whole meeting will be on Tuesday, November 20 at 6:00 p.m. in the main conference room of the Administration facility.
- The next council meeting will be on Monday, December 3 at 6:30 p.m. in the auditorium of the Administration facility.
- On November 10, there will be a Veteran's Day Appreciation Dinner at Golden Creek Baptist Church in Liberty from 4:00 p.m. to 6:00 p.m.
- On November 11, there will be a Veteran's Day Parade and Show at the Performing Arts Center in downtown Liberty. The parade will start at 2:00 p.m., and the show will start at 4:00 p.m.
- The PRAY event will be on Tuesday, November 13 at 7:00 p.m. at the Performing Arts Center in downtown Liberty. Dr. David Gallamore, pastor at Rock Springs Baptist Church, will be the keynote speaker and the Rankin Family will provide the music.

Chairman Roy Costner called for other council correspondence.

- Vice Chairman Chris Bowers presented a trophy to council and stated he was honored to attend the advisory meeting at the Pickens County Career and Technology Center where Pickens County was awarded Proud Partner of the STEM Education program.

- Councilman Wes Hendricks stated Pickens High School Marching Band is a “dynasty” in the making, and the definition of “dynasty” in the dictionary does not define it well enough. He stated Pickens High School Marching Band also won a state championship in 2016. Councilman Hendricks congratulated the band and stated he looks forward to honoring the band again next year.
- Vice Chairman Chris Bowers made a motion to adopt Resolution 2018-17 to congratulate the Easley High School Marching Band in winning the 4A State Championship Band Competition. Motion was seconded by Councilman Trey Whitehurst and carried unanimously. Chairman Costner read the resolution as followed:

A RESOLUTION CONGRATULATING THE EASLEY HIGH SCHOOL MARCHING BAND FOR WINNING THE AAAAA STATE BAND COMPETITION.

WHEREAS, Pickens County is the home of Easley High School, a public secondary school offering excellent education and training to our citizens; and

WHEREAS, under the leadership of Principal Gary Culler and Director of Bands Rick Langdale, Easley High School has established a premier fine arts program, including a Marching Band that has won multiple awards and competitions; and

WHEREAS, this season the Marching Band developed and performed a competition show entitled “A Place of Peace”; and

WHEREAS, At the South Carolina Band Directors Association 2018 4A Competition, held at Spring Valley High School on October 27, 2018, the Easley High School Marching Band performed its competition show, won First Place, and captured the State Championship; and

WHEREAS, Pickens County recognizes the hard work and exemplary performance of the students and staff of Easley High School and is appreciative of the fine representation the Marching Band made for all of Pickens County;

NOW THEREFORE, be it resolved that Pickens County Council, in recognition of outstanding achievement that brings honor to our county as well as Easley High School, does hereby congratulate the Easley High School Band for winning the 2018 State 4A Championship.

Hearing no other items for new business, Chairman Roy Costner closed the floor.

AN ORDINANCE 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 PRINT, 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.

Chairman Roy Costner asked Ray Farley, Economic Development Director of Alliance Pickens, to please step up to the podium to give an overview of Project Print.

- Mr. Farley stated that Project Print is an existing Pickens County company, whose business has been very well for them and they are growing. He explained the company is located in Easley, SC and is looking to expand. Mr. Farley stated in the state of South Carolina, state law allows for county governments and companies to go into multi-county industrial park agreements, which enables the company to have more flexibility in its incentive receipt from government. He stated it also enables county government more latitude, in the way of property taxation incentive. South

Carolina Law calls for a minimum cap X of \$2.5 million, and the law states gives the county and the company the ability to negotiate the fee of lieu property tax agreement. Mr. Farley stated in this case, the company will not be investing \$2.5 million. After more discussion, Mr. Farley advised through the Multi-County Industrial Park, the county is empowered to do other property taxation incentives, which in this case, would be contemplated as a special revenue credit for a period of five years. He stated the company, at the end of this year, simply fills out the appropriate paperwork that enables the company to receive the partial payment for a period of 5 years. Mr. Farley stated concurrently, the municipality of Easley is enacting its own local incentive and is in the process of going through their by-laws to read that ordinance.

- Councilman Whitehurst asked how much are we talking about in the way of tax incentives.
 - Mr. Farley stated the delta of the incentive amount is approximately \$80,000 over a five year period. The county would receive in the five year period approximately \$249,110.
 - Councilman Whitehurst asked what the investment amount is and how many jobs it will bring to the county.
 - Mr. Farley stated it is \$2,465,000 and will retain the current 15 employees, while adding 5 more jobs. He stated this was a competitive situation with a neighboring county.
 - Councilman Carl Hudson asked Mr. Farley what the tax revenue was for the county in the current building they are in.
 - Mr. Farley stated they are currently leasing the building.
 - After much more discussion, Chairman Costner asked if there were any other questions for Mr. Farley.
- Hearing no other discussion, Chairman Costner called for a motion to constitute the first reading of the Ordinance 556. Motion was made by Councilman Carl Hudson, seconded by Vice Chairman Chris Bowers and carried unanimously.

AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, (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 PINE, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH PICKENS COUNTY SHALL AGREE TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO CERTAIN PROPERTY WITHIN PICKENS COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT INCLUDING, AMONG OTHER INCENTIVES, THE PROVISION OF SPECIAL SOURCE REVENUE CREDITS; AND (3) OTHER MATTERS RELATED THERETO.

Chairman Roy Costner stated this ordinance is First Reading In Title Only.

- Mr. Costner asked for a motion to approve this ordinance. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried 5-1, with Councilman Wes Hendricks opposed.

AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, (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 POBLANO, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH PICKENS COUNTY SHALL AGREE TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO CERTAIN PROPERTY WITHIN PICKENS COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT INCLUDING, AMONG OTHER INCENTIVES, THE PROVISION OF SPECIAL SOURCE REVENUE CREDITS; AND (3) OTHER MATTERS RELATED THERETO.

Chairman Roy Costner stated this ordinance is First Reading In Title Only.

- Mr. Costner asked for a motion to approve this ordinance. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried 5-1, with Councilman Wes Hendricks opposed.

FEMA ASSISTANT TO FIREFIGHTER GRANT

Administrator Gerald Wilson stated this is a grant Dacusville Fire Board/Chief has asked to apply for. He stated it is a total grant of \$168,801.00 and would be a 5% match, and a 2% to the grant, which brings it to a total match of 7%. Mr. Wilson advised the county's portion would be \$11,816.00. He stated the grant will be for gear and air packs. Mr. Wilson asked Chief Lee McJunkin to step to the podium to give an update about this grant.

- Chief McJunkin stated the grant will be used for a 23 SMBA, and a trailer that holds a compressor. He stated they do not have to pay anything if the grant is not awarded, but if awarded, they have to pay the \$11, 816.00.
 - Councilman Trey Whitehurst asked if that money came out of their reserves.
 - Chief McJunkin stated yes, it will not be approved until next year, but they will already have it budgeted just in case.
 - After much more discussion, Councilman Wes Hendricks asked if there was anyone on staff who could write a grant.
 - Chief McJunkin stated they went with this company since they have a very high receiving level.
 - Councilman Wes Hendricks also asked if awarded the grant, would that make fire rates and fees rise.
 - Chief McJunkin stated the money would not come out of reserves, it will be budgeted in the Fiscal Year 2020 budget, and it would not cost the residents higher fire fees.
 - Administrator Gerald Wilson stated they do not have anyone on staff that is qualified to write the grant at this time.
 - Vice Chairman Chris Bowers stated we have talked about emergency services, fire services, and looking at efficiencies/inefficiencies. He asked if this was in line for what the plan is overall.
 - Emergency Services Director Scott Smith stated yes, they have been running models to make sure they are developing an overall plan, and making sure everyone is on the same page.
- After much more discussion, Chairman Costner asked for a motion to approve spending the \$11, 816.00 match, in order get the \$168,801.00 grant that would be worked into the budgeting process for next Fiscal Year. Motion was made by Councilman Carl Hudson, seconded by Vice Chairman Chris Bowers and carried unanimously.

CONSENT AGENDA:

- a) Council Work Session – *Committee of the Whole*
- b) PTO – *Committee of the Whole*

- Motion was made by Councilman Trey Whitehurst, seconded by Councilman Ensley Feemster and carried unanimously to approve the consent agenda as presented.

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 Wes Hendricks, seconded by Councilman Carl Hudson and carried unanimously, to convene in executive session for the stated purposes after a five minute recess.

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

- Sewer Project (*as added in Motion Period and New Business*)

Economic Development – Section 30-4-70 (a) (5)

- Project W-2
- Project KB
- Project Jack (*as added in Motion Period and New Business*)

Personnel – Section 30-4-70 (a) (1)

- Personnel

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

- Board and Commission Vacancies (69):
 - 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) Cultural Commission
 - h) Economic Development Alliance
 - i) Easley Central Water Board
 - j) Emergency Services Advisory Board
 - 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) Worklink
- ii) Zoning and Appeals
- jj) *Hagood Mill Non-Profit Corporation Board
- kk) *Performing Arts Center Non-Profit Corporation Board
- ll) *Pickens County Museum Non-Profit Corporation Board

ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

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

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

- Sewer Project – **No action**

Economic Development – Section 30-4-70 (a) (5)

- Project W-2 – **No action**
- Project KB – **Action as follows:** First Reading In Title only for Project KB, which is:

AN ORDINANCE 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.

 - Chairman Costner asked for a motion to constitute the 1st Reading and Title only for this Ordinance. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously.
- Project Jack – **Action as follows:** First Reading In Title Only for Project Jack, which is:

AN ORDINANCE 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 PROJECT KNOWN TO THE COUNTY AT THIS TIME AS PROJECT JACK, 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 REIMBURSEMENT TO THE COMPANY OF CERTAIN INCURRED COSTS; AND (4) OTHER MATTERS RELATING THERETO.

- Chairman Costner asked for a motion to constitute the 1st Reading and Title only for this Ordinance. Motion was made by Councilman Ensley Feemster, seconded by Councilman Wes Hendricks and carried unanimously.

Personnel – Section 30-4-70 (a) (1)

- Personnel – **No action**

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

- Board and Commission Vacancies (69):
 - a) Accommodations Tax (ATAX) – **No Action**
 - b) Alcohol and Drug/Behavioral Health – **No Action**
 - c) Appalachian Council of Gov. (ACOG) – **No Action**
 - d) Assessment and Appeals – **No Action**
 - e) Beautification Committee – **No Action**
 - f) Bethlehem Roanoke Water – **No Action**
 - g) Construction Board of Appeals – **No Action**
 - h) Cultural Commission – **No Action**
 - i) Easley Central Water Board – **No Action**
 - j) Economic Development Alliance – **No Action**
 - k) Emergency Services Advisory Board – **No Action**
 - l) Fire District Board – Central – **No Action**
 - m) Fire District Board – Crosswell – **No Action**
 - n) Fire District Board – Dacusville – **No Action**
 - o) Fire District Board – Easley – **No Action**
 - p) Fire District Board – Liberty – **No Action**
 - q) Fire District Board – Pickens – **No Action**
 - r) Fire District Board – Pumpkintown – **No Action**
 - s) Fire District Board – Rocky Bottom – **No Action**
 - t) Fire District Board – Shady Grove – **No Action**
 - u) Fire District Board – Six Mile – **No Action**
 - v) Fire District Board – Vineyards – **No Action**
 - w) GPATS – **No Action**
 - x) Library Board of Directors – **No Action**
 - y) Pickens County Grievance Committee – **Moved to appoint Carla Whitmer, Laura Yates and Margaret Holder to the Grievance Committee.**
 - z) Pickens, Oconee, Anderson Mental Health – **No Action**
 - aa) Planning Commission – **No Action**
 - bb) Public Service Commission – **No Action**
 - cc) Sedgewood Tax District – **Moved to reappoint Michael Becco to the Sedgewood Tax District.**
 - dd) Six Mile Rural Water – **No Action**
 - ee) Southside Rural Water – **No Action**

- ff) Water Authority – **No Action**
- gg) Tourism Board – **No Action**
- hh) Worklink – **No Action**
- ii) Zoning and Appeals – **No Action**
- jj) *Hagood Mill Non-Profit Corporation Board – **No Action**
- kk) *Performing Arts Center Non-Profit Corporation Board – **No Action**
- ll) *Pickens County Museum Non-Profit Corporation Board – **Moved to appoint Joyce Ford to Pickens County Museum Non-Profit Corporation Board.**

Chairman Costner asked for a motion to appoint the following people to these boards.

- o Motion made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously.

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 8:15 p.m.

Respectively Submitted:

Approved:

Meagan Bradford, Clerk to Council

Roy B. Costner, III, Chairman of County Council