

## **Regular Pickens County Council Meeting**

December 3<sup>rd</sup>, 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 November 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 December 3, 2018 to order and welcomed those in attendance. Councilman Wes Hendricks led the Invocation and Pledge of Allegiance.

### **PUBLIC FORUM:**

Chairman Roy Costner opened the Public Forum and requested the Clerk to call upon the citizens signed up to speak.

1. Gary Parsons: Mr. Parsons asked for American Legion Pickens Post 11 to please step up to the podium. He thanked Council for the opportunity to come speak tonight. He shared that American Legion Post 11 is a Veteran's organization in Pickens, and the organization wanted to come thank Council for having the Veteran's Day Events this past month. Mr. Parson's stated as veteran's, they have all served in the military, but the motto for American Legion is "For God and country," and they continue serving today. He declared they are continuously serving the community. The American Legion Pickens Post 11 presented a certificate of appreciation to Pickens County Council, and thanked Council for all they do.
2. Brett Looper: Mr. Looper stated he would like to address Council briefly on an ongoing issue the past two years at his residence in Pickens County. He stated a nearby neighbor owns a race car, and has woken up his family four times. The sound of the race car travels directly out of his garage and has no mufflers at all. Mr. Looper stated the neighbor has been asked multiple times to stop and he has called the Sheriff's office as well. The Sheriff's office has been out to the residence three times. He reported November 20<sup>th</sup> at 10:41 PM was the fourth and final time. He stated he did not bother to call the Sheriff's office because there is no ordinance in this county to do anything about this situation. He asserted his neighbor will continue to do it until he is fined. Mr. Looper stated he has spoken to an attorney, whom told him to first address Council and the Sheriff's office to get assistance. He asked Council to please consider passing a noise ordinance, just as the three neighboring counties around Pickens County.

3. Alex Saitta: Mr. Saitta stated he watched the August and September meetings and was disappointed the Prison Chapel will not be moved to the new jail. He remarked he understands it is the Sheriff's job to bring the security "point of view" to the table and it is the Finance Departments job about the cost, but it is Council's job to bring the community view point to the table. He stated Council failed miserably. He declared we are in a cultural war and are losing badly. He continued by saying our traditions, our values, our sense of right and wrong are all under attack. He stated leaders like council are finding reasons to step aside. Mr. Saitta feels the reasons for council not wanting to move the chapel made council sound like the ACLU. He announced it is sad he is a Yankee, yet he is the one having to stand up for traditional southern values. After much more discussion, He stated the way things are going now, in 25 years we will not recognize the county we grew up in. Mr. Saitta reported he is sure Council is aware that 137 voters in Dacusville of Pickens County were handed ballots on Election Day that did not include the school board race. He stated the election was protested and it looks like we are getting a new election. He asserted mistakes were made from incorrectly programming some machines, and handing out incomplete ballots. Mr. Saitta stated these are mistakes that anyone can make, but there was so much on the line that such mistakes cannot be made because there is no good remedy to fix them. He declared if officials accepted the votes as they were on Election Day, then 137 people would have been denied. After much more discussion, he acknowledged that Council does not have authority in this process but they have paid for this mess and are going to have to pay to fix this. He protested therefore they have a responsibility and need to push to uncover what went wrong, why it went wrong, who was responsible and what steps need to be taken to make sure this does not happen again. Mr. Saitta reported this was a public election, with very public mistakes and the public needs to know about what is going on. He asked Council to lead publicly.

#### **APPROVAL OF MINUTES:**

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

- November 5, 2018
- Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Ensley Feemster. Chairman Roy Costner asked if there was any discussion.
  - Vice Chairman Chris Bowers moved to amend the minutes on page 7 and page 8, under the ordinances for Project Pine and Project Poblano. He stated the correct motion for both ordinances is 5-1, with Councilman Wes Hendricks opposed.
- Chairman Costner asked for a motion to amend the November 5, 2018 minutes. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Wes Hendricks and the motion was carried to amend the November 5, 2018 minutes.

#### **ADMINISTRATOR'S REPORT:**

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

Mr. Wilson stated the Employee Engagement Survey was sent out to all employees on Friday, November 30<sup>th</sup>. He reported to date, they have had 130+ employees respond to the survey. Mr. Wilson stated staff will be bringing results back to council in January 2019.

Mr. Wilson stated government offices will be closed on Monday, December 24<sup>th</sup> and Tuesday, December 25<sup>th</sup> for the Christmas holidays. He remarked that as everyone is aware, the recycling stations are closed on Wednesdays. With council's permission, Mr. Wilson stated they would like to advertise to the public that for this week only, the recycling centers will be closed on Monday, December 24<sup>th</sup> and Tuesday, December 25<sup>th</sup>. The recycling centers will be open on Wednesday, December 26<sup>th</sup>.

Mr. Wilson requested that Jamie Burns, Community Relations Manager, please step up to the podium to update Council on the Pickens County Sesquicentennial Parade and the Christmas Market at Hagood Mill.

- Jamie Burns announced the Hagood Mill Christmas Market will kick off on Friday, December 7<sup>th</sup>. She stated the theme will begin with the Appalachian Holiday. There will be vendors selling unique gifts from local artisans, carolers, bonfires, hot chocolate, etc. Ms. Burns shared this will carry over to the weekend of December 14<sup>th</sup> and December 15<sup>th</sup> as well. She stated on December 15<sup>th</sup>, they will do a send-off parade for Santa to send him back to the North Pole. Ms. Burns also stated they will be doing a “Hill-Billy” parade on Saturday, December 8<sup>th</sup> at 3pm. Lastly, she reported the time-capsule burial will be after the Sesquicentennial parade on Friday, December 14 at 7:00 pm in Downtown Pickens. The Museum is accepting items to put in the time capsule until Friday, December 7. Jamie Burns stated they are asking everyone to come in time period costumes from the 1860’s or 1960’s. They will be handing out a limited number of Sesquicentennial coins to people who participate in wearing costumes. Ms. Burns informed they have partnered with the City of Pickens with this parade and the city has waived all entry fees for parade participants. They will also be giving an award to the best Sesquicentennial themed parade participant.
- Mr. Wilson thanked Jamie Burns for speaking and stated after the parade, there will be a festival at the front of the Courthouse as they bury the time capsule.

Lastly, Mr. Wilson wished Council and the public a Merry Christmas and Happy New Year from the staff of Pickens County. Mr. Wilson stated he will be glad to answer any questions Council may have.

- Councilman Trey Whitehurst asked Mr. Wilson and Mr. Ken Roper when the previous council came up with the gun ordinance for gun ranges, was there a noise portion in the ordinance that went along with a noise ordinance for Pickens County.
- Attorney Ken Roper stated he does not remember specifically but he will be glad to look into it for Council.
- After much more discussion, Councilman Whitehurst requested that staff please research this matter and report back to council.

#### **COUNCIL CORRESPONDENCE:**

Chairman Roy Costner announced the following:

- The Committee of the Whole meeting will be on Thursday, December 13<sup>th</sup> at 6:00 p.m. in the main conference room of the Administration facility.
- Chairman Costner stated all Pickens County High School Marching Bands will be participating in the Pickens County Sesquicentennial Parade.

Chairman Roy Costner called for other council correspondence. Seeing no other correspondence, Chairman Costner announced moving to Motion Period and New Business.

#### **MOTION PERIOD AND NEW BUSINESS:**

Chairman Roy Costner opened the floor for motion period.

- Chairman Costner made a motion to look into the ordinances that exist on noise, and send to the Planning Commission. Motion was seconded by Councilman Ensley Feemster and carried unanimously.

- o Chairman Costner made a motion to direct staff to open the recycling center on Wednesday, December 26<sup>th</sup> after Christmas Day. Motion seconded by Vice Chairman Chris Bowers and carried unanimously.
- o Councilman Trey Whitehurst made a motion to add two resolutions to this evening's agenda. Resolution 2018-19; Daniel High School Girls Cross Country Team and Resolution 2018-20; Daniel High School Girls Golf Team. Motion was seconded by Councilman Wes Hendricks and carried unanimously.

Hearing no other items for Motion Period, Chairman Roy Costner closed the floor.

Chairman Roy Costner opened the floor for new business.

- o Chairman Costner asked for a motion to adopt Resolution 2018-19. Motion made by Councilman Trey Whitehurst, seconded by Councilman Ensley Feemster and carried unanimously. Chairman Costner read the resolution as followed:

STATE OF SOUTH CAROLINA      )  
   )                                        RESOLUTION #2018-19  
 COUNTY OF PICKENS            )

A RESOLUTION CONGRATULATING THE DANIEL HIGH SCHOOL GIRLS CROSS COUNTRY TEAM FOR WINNING THE AAAA STATE CHAMPIONSHIP.

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

WHEREAS, under the leadership of Principal Shannon Sharkey, Athletic Director Dr. Tommy Plumlee, Daniel High School has established a premier cross country program, including a Girls Cross Country team that has won numerous competitions and titles; and

WHEREAS, this season, under the direction of Coach Ashley Perry, the Girls Cross Country Team continued its tradition of dominant success; and

WHEREAS, at the South Carolina State Championship Meet, held at the Sandhills Research Center in Columbia, South Carolina on November 3, 2018, the Daniel High School Girls Cross Country captured the State AAAA Championship; and

WHEREAS, Pickens County recognizes the hard work and exemplary performance of the students and staff of Daniel High School and is appreciative of the fine representation the Girls Cross Country Team 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 Daniel High School, does hereby congratulate the Daniel High School Girls Cross Country Team for winning the 2018 State 4A Championship.

- o Chairman Costner asked for a motion to adopt Resolution 2018-20. Motion made by Councilman Trey Whitehurst, seconded by Councilman Wes Hendricks and carried unanimously. Chairman Costner read the resolution as followed:

STATE OF SOUTH CAROLINA )  
COUNTY OF PICKENS ) RESOLUTION #2018-20

A RESOLUTION CONGRATULATING THE DANIEL HIGH SCHOOL GIRLS GOLF TEAM FOR WINNING THE AAAA STATE CHAMPIONSHIP.

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

WHEREAS, under the leadership of Principal Shannon Sharkey, Athletic Director Dr. Tommy Plumlee, Daniel High School has established a highly competitive golf program, including a Girls Golf team that has won numerous competitions; and

WHEREAS, this season, under the direction of Coach Andy Swords, the Girls Golf Team had unprecedented success; and

WHEREAS, at the South Carolina State Golf Tournament, held at Coastal Carolina University on October 22nd-23rd, 2018, the Daniel High School Girls Golf Team captured the State AAAA Championship, Daniel High Schools first state title in Girls Golf; and

WHEREAS, Pickens County recognizes the hard work and exemplary performance of the students and staff of Daniel High School and is appreciative of the fine representation the Girls Golf Team 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 Daniel High School, does hereby congratulate the Daniel High School Girls Golf Team for winning the 2018 State 4A Championship.

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

**PRESENTATION OF THE FISCAL YEAR 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Chairman Roy Costner called on Alan Robinson, Certified Public Accountant at Cherry Bekaert, to present the FY 2018 CAFR.

- Allan Robinson thanked the County for the opportunity. He stated he would like present the June 30, 2018 Comprehensive Annual Financial Report. Mr. Robinson clarified that the audit is published with a clean or unmodified audit opinion. He advised that there were no findings, exceptions or issues cited in the audit. He stated the audit is concluded and presented as a final document. Mr. Robinson advised that there is a National Certificate of Excellence that is awarded by the Government Finance Officers Association. Mr. Robinson thanked Ralph Guarino, Jodi Laws, and the Finance Department for all they have done. Mr. Robinson asked for any questions or discussion. Hearing no other discussion, Chairman Costner moved to the next item on the agenda.

## CONSUMER ENERGY ALLIANCE

Chairman Roy Costner asked Tim Page, Regional Director for CEA-Southeast, and Kevin Doyle, Regional Director for CEA-Florida and Georgia, to please step to the podium.

- Tim Page thanked Chairman Costner and Council for having them this evening. Mr. Page recognized Kevin Doyle, stated they will be doing a presentation and will be happy to answer any questions following the presentation.
- Kevin Doyle started the presentation and stated Consumer Energy Alliance is a national non-profit that advocates reliable and affordable energy policy for small families, businesses, manufacturers, farmers, etc. He stated CEA does a lot of work with legislators, the federal government, and elected leaders to create balanced energy policy and maintain stable energy supplies and prices. Mr. Doyle stated in 2008, the U.S. petroleum consumption was ~19.49 million blue barrels per day and the U.S. petroleum production was ~6.8 million blue barrels per day. Oil prices reached \$147.00 per barrel, gasoline reached \$4.11 per gallon nationally and high fuel prices triggered the recession. He stated in 2018, U.S. petroleum consumption is ~21.3 million bbl/day and the U.S. produces ~16 million bbl/day. Oil is currently \$51.73 per barrel, gasoline is \$2.55 per gallon nationally and lower energy prices are fueling the economy. He stated we currently produce 2/3<sup>rd</sup> of what we consume now, so as a country are able to dictate the terms of how we use and produce our energy supplies. He reported the dramatic increase in domestic oil and natural gas production over the past decade has provided significant benefits to the U.S. He stated the domestic oil and natural gas sector supports 10.3 million jobs in the U.S. and contributes \$1.3 trillion to U.S. economy annually. It brought \$6.15 billion in government revenue in 2017, reduced exposure to world oil shocks and benefited by energy geopolitics.
- Tim Page asserted America's First Energy policy that the Trump Administration is implementing has obviously stabilized fuel prices. He stated with the American energy revolution, today we still import more than 10.4 million barrels of petroleum products per day. He remarked he thinks everyone can agree we should do more on American soil and not have to depend on other countries. He stated America is the number one producer in the world which is a huge step for energy in America. Mr. Page would like everyone to keep in mind that we are talking a lot about off shore energy, and in off shore energy he was there to discuss not only oil, but natural gas. He declared natural gas is one of the cleanest sources of energy there is. After much more discussion and presenting, Mr. Page stated this is to keep the conversation going. As Council moves forward tonight, he asks they consider what will be here for South Carolina, such as the economy and environment. Mr. Page asked if there were any questions or discussion.
  - Councilman Wes Hendricks asked how many counties he has given this presentation to in South Carolina.
  - Mr. Page answered 2-3 counties. He stated they have done a lot of work with State Legislators as well. They have also worked with Representative Davey Hiott. He stated this is a lot of ground to cover, and they are early in this process, but they are mostly trying to educate everyone on the facts.
  - Councilman Wes Hendricks asked if this is the exploring stage of what could be there, and who will be making the final call.
  - Mr. Page replied that he is correct. The final call will be made by the Department of Interior in Washington, DC. He stated the administration will not want to do anything without hearing from local voices, and that is why they are here to present this evening.
  - Councilman Wes Hendricks asked if they decided to start drilling, then who will pay for the drilling.
  - Mr. Page answered this will be a lease sale. He stated different energy companies will be able to bid on the leases that are available.

- After much more discussion, Chairman Costner offered that Mr. Page has been working with the state delegations and Congress. Chairman Costner stated council has a letter from Congressman Duncan supporting this resolution and Representative Davey Hiott has attended this evening's meeting to support this resolution.
- Representative Davey Hiott reported in June 2017, he was instructed as Chairman of the House Agriculture, Natural Resources and Environmental Affairs Committee to form a committee to study off shore drilling in South Carolina. He stated he appointed ten members of the legislature to study this project for six months. Representative Hiott stated they had over ten hearings. He was instructed to come back with a yes or no on what the plans were via the feelings of the committee. He stated at the end of the six months, they came back with a deadlock. He explained that he intentionally put five members from the coast on the committee, and five members who were not from the coast. He stated as a taxpayer and citizen of South Carolina, he feels it is our right to know what is out there. He informed you must have separate permits to explore and to drill. He stated if President Trump decides tomorrow to go drill and see what is out there, there is nothing we can do to stop him because he will be in international waters, and he has the authority to send someone out there to do it. After much more discussion, Representative Hiott reiterated that all Mr. Page and Mr. Doyle are doing today is keeping the conversation going.

- Chairman Costner made a motion to adopt Resolution 2018-21 as follows:

WHEREAS, all Pickens County residents deserve access to affordable and reliable energy and the state deserves equal access to investments that lead to tax revenues and provide essential services such as hospitals, roads, and emergency services and schools; and

WHEREAS, a comprehensive America-First Energy Policy can ensure long-term affordable energy that provides an economic boost to families and businesses across the county and the state, including those who are facing unemployment and the more than 15% of South Carolinians who are living in poverty; and

WHEREAS, the nation's offshore energy resources are a critical part of an America-First Energy Policy, with the potential for Atlantic conventional energy alone to provide South Carolina with an abundant supply of domestic energy, grow the state's economy by nearly \$2.5 billion, generate over 33,000 new jobs, provide more than \$3.8 billion in state revenue for coastal enhancement projects, and generate over \$1.5 billion in state and local tax revenue; and

WHEREAS, American offshore and onshore energy of all types can be explored, developed, and delivered in a responsible manner while also simultaneously protecting our environment; and

WHEREAS, it is in the best interests of South Carolina to support safe and responsible exploration, development, and delivery of all energy resources and the construction and maintenance of associated infrastructure in order to continue to grow the economy.

NOW THEREFORE BE IT RESOLVED, that we, the members of the Pickens County Council, support the pursuit of a comprehensive America -First Energy Policy to ensure job growth, a strong economy, and much-needed tax revenues and improve the security of our citizens, including through the safe and responsible development and delivery of the nation's offshore and onshore energy resources.

BE IT FURTHER RESOLVED, that we, the members of the Pickens County Council urge the United States Congress to support federal revenue-sharing legislation that would provide South Carolina and its coastal counties with a 37.5% share of federal revenues generated by Outer Continental Shelf energy activities.

BE IT FURTHER RESOLVED, that the Pickens County Council, through its Clerk to the Council, transmit duly authenticated copies of this resolution to the President of the United States, the United States Secretary of the Interior, the Director of the United States Bureau of Ocean Energy Management, the Majority Leader of the U. S. Senate, the Speaker of the U. S. House of Representatives, each Member of the South Carolina Congressional Delegation, and the local press.

- Motion was seconded by Vice Chairman Chris Bowers. Chairman Costner asked for any discussion.
  - Vice Chairman Chris Bowers made a motion to amend the Resolution in paragraph 7. Vice Chairman Bowers stated since this is Pickens County, he would like to take out the word ‘coastal’ and let it read ‘provide South Carolina and its counties.’ Seconded by Councilman Trey Whitehurst and carried unanimously.

**1ST READING IN TITLE ONLY OF AN ORDINANCE TO AMEND ARTICLE 3 AND ARTICLE 4 OF THE PICKENS COUNTY CODE OF ORDINANCE RELATED TO MULTI-FAMILY DWELLINGS (PER PLANNING COMMISSION RECOMMENDATIONS)**

- Chairman Costner asked for any discussion. Seeing none, Chairman Costner asked for a motion to constitute the First Reading in Title Only. Motion was made by Councilman Ensley Feemster, seconded by Vice Chairman Chris Bowers, and carried unanimously.

**ANNUAL UPDATE OF COMMITTEE LOGS**

➤ **Committee of the Whole**

- Chairman Costner made a motion to move forward all items on the Committee of the Whole Log except for:
  - Log No. 72
  - Log No. 99
  - Log No. 101
  - Log No. 102
  - Log No. 103
  - Log No. 106
- Motion was seconded by Vice Chairman Chris Bowers and carried unanimously.

Log Number	Description	Date Referred	Meeting Date(s)	Report(s)	Action
55	Review of Fire Board and Districts (countywide)	02/06/17	02/21/17	<a href="#">02/21/17-RPT</a>	■ No Action Taken by Committee
			04/17/17	<a href="#">04/17/17-RPT</a>	■ No Action Taken by Committee
			02/26/18	<a href="#">02/26/18-RPT</a>	■ No action taken by Committee; however, a special called meeting will be held in the near future to include: Council; the Director of Emergency Services; the fire chiefs; all of the fire boards; and the Emergency Services Advisory Board. The fire boards will be provided enough time to meet and prepare their feedback and concerns prior to the referenced meeting
			08/13/18	<a href="#">08/13/18-RPT</a>	■ No Action Taken by Committee; however, Chairman Costner recommends that this action be moved to the next COW meeting on 8/27/18.



			08/27/18	<a href="#">08/27/18-RPT</a>	<ul style="list-style-type: none"> <li>Chairman Roy Costner made a motion to make a recommendation to empower the board to begin structure and report back to Council. No action taken by committee.</li> </ul>
56	Hwy. 153 Extension Proposal	02/06/17	02/21/17	<a href="#">02/21/17-RPT</a>	<ul style="list-style-type: none"> <li>The Committee recommends to approve Resolution No. 2017-04, and to amend the resolution to strike "WHEREAS, Pickens County has determined to allocate sufficient funding in order to provide a local match, as needed, to enable the construction of this much needed infrastructure"</li> </ul>
			N/A	<a href="#">03/20/17-Minutes</a>	<ul style="list-style-type: none"> <li>On 03/20/17, Council unanimously approved Resolution 2017-04, as amended per the Committee recommendation and the Council.</li> </ul>
			04/17/17	<a href="#">04/17/17-RPT</a>	<ul style="list-style-type: none"> <li>No Action Taken by Committee</li> </ul>
66	Road Maintenance Fees	05/01/17	05/21/18	<a href="#">05/21/18-RPT</a>	<ul style="list-style-type: none"> <li>Committee recommends approving the expenditure for a pavement condition survey of all roads, to include city and municipality roads.</li> </ul>
70	Update from the Pickens County Water Authority	08/14/17			
72	Outdoor Special Events Ordinance (Previous Ordinance 524 failed at proposed third reading on 08/14/17 out of COW report) *	08/14/17	09/18/17	<a href="#">09/18/17-RPT</a>	<ul style="list-style-type: none"> <li>No Action Taken by Committee</li> </ul>
			10/25/17	<a href="#">10/25/17-RPT</a>	<ul style="list-style-type: none"> <li>No Action Taken by Committee</li> </ul>
			-		<b>*Item Complete, will be removed 12/31/2018</b>
74	Tourism Plan	09/11/17	10/25/17	<a href="#">10/25/17-RPT</a>	<ul style="list-style-type: none"> <li>No Action Taken by Committee</li> </ul>
77	Lake Level Concerns (Lake Hartwell)	10/02/17			
79	2018 Council Rules	11/06/17			
80	County Radio System	11/06/17			
81	Proposed Discretionary Building Codes (Referred on 12/04/17 as an amendment to remove any codes that are mandated from the state in Ordinance 534 and send to COW for further discussion)	12/04/17			
88	Recreation Funding Recommendations	02/05/18	03/19/18	<a href="#">03/19/18-RPT</a>	<ul style="list-style-type: none"> <li>Committee recommended funding \$425,458.67, refer to 03/19/18 COW Report for details</li> </ul>

				<a href="#">04/02/18-Minutes</a>	Council Action: Refer to the minutes to obtain funding approval by council district
			N/A	N/A	Item will remain on log, as more request(s) are in process
89	Animal Welfare Ordinance (FIRST READING IN TITLE ONLY OF AN ORDINANCE ESTABLISHING REGULATIONS RELATED TO THE PROPER CARE OF ANIMALS, AND OTHER MATTERS RELATED THERETO) (First reading of the Ordinance did not occur)	02/05/18			
90	Healthcare Coverage and Options for FY 18-19	03/05/18			
91	Update on Twin County Partnership with the District of Karlsruhe	03/05/18	03/19/18	<a href="#">03/19/18-RPT</a>	o Committee provided an update ■ No Action Taken by Committee
			N/A	N/A	<i>This item will remain on the log for future discussions</i>
			08/27/18	<a href="#">08/27/18-RPT</a>	■ Committee recommends moving forward with sending an invitation to District of Karlsruhe to come and visit Pickens County.
94	Implementation for New Federal Guidelines for Purchasing Relative to Grants	04/02/18	04/16/18	<a href="#">04/16/18-RPT</a>	■ No Action Taken by Committee
			08/13/18	<a href="#">08/13/18-RPT</a>	■ Ralph Guarino presented documentation and stated that the US Government implemented new guidelines for federal grants. Pickens County must meet these regulations in order to received federal grants in the future. Motion was made by Vice Chairman to send Log No. 94 to council for approval as presented. Motion carried unanimously (6-0).
95	Request to Accept Roads in the Minimum Maintenance System	04/02/18			
96	150th Year Celebration Timeline and Events	05/07/18	8/13/2018	<a href="#">8/13/18-RPT</a>	■ Chairman Roy Costner called for a motion to send the recommendation of \$62,000 for the budget for the 150th celebration to full Council for a vote. Motion carried unanimously (6-0).
97	Review of Employee	05/07/18			

	Handbook				
98	Public Transportation Survey	05/07/18	05/21/18	<a href="#">05/21/18-RPT</a>	■ No action taken by Committee.
			08/27/18	<a href="#">08/27/18-RPT</a>	■ No action taken by Committee.
99	Review of Madden Bridge Project (Twelve Mile Rd.)*	05/07/18	05/21/18	<a href="#">05/21/18-RPT</a>	■ Committee recommends moving forward with the alternate plan, option A, for the Madden Bridge Road Park using existing funds.
					<i>*Item Complete, will be removed 12/31/2018</i>
100	Discuss Employee Engagement Survey	05/07/18	05/21/18	<a href="#">05/21/18-RPT</a>	■ No action taken by Committee.
			08/27/18	<a href="#">08/27/18-RPT</a>	■ Committee recommends moving forward and suggested that Lisa Bryant begin formulating the Employee Engagement Survey and report back to Council for review. No action taken by committee.
101	Prison Ministry *	08/20/18	08/27/18	<a href="#">08/27/18-RPT</a>	■ No action taken by Committee. Staff will be gathering more information and report back.
					<i>*Item Complete, will be removed 12/31/2018</i>
102	2018 Accommodations of Tax Recommendations *	08/20/18	09/17/18	<a href="#">09/17/18-RPT</a>	■ Committee recommends moving this topic to the 10/1/2018 Council Meeting for discussion.
					<i>*Item Complete, will be removed 12/31/2018</i>
103	Tour of New Jail *	09/10/18	09/17/18	<a href="#">09/17/18-RPT</a>	■ No action taken by Committee. Did not tour New Jail due to Hurricane Florence weather.
			10/15/18	<a href="#">10/15/18-RPT</a>	■ No action taken by Committee. <i>*Item Complete, will be removed 12/31/2018</i>
104	Green Crescent Trail	09/10/18	09/17/18	<a href="#">09/17/18-RPT</a>	■ No action taken by Committee.
105	E911	08/20/18	10/15/18	<a href="#">10/15/18-RPT</a>	■ Committee recommends staff to gather more information and report back to Council. No action taken by committee.
106	Veteran Affairs Van *	08/20/18			<i>*Item Complete, will be removed 12/31/2018</i>
107	Library System	10/01/18			
108	Hagood Mill Bylaws	10/01/18			
109	Fort Prince George	10/01/18	10/15/18	<a href="#">10/15/18-RPT</a>	■ Committee recommends staff working with the Historical Society to explore the logistics of the location and report back to Committee. No action taken by Committee.
110	Council Work Session	11/05/18			

**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.**

- Chairman Costner asked for a motion to constitute the Second Reading of Ordinance No. 556.
  - o Motion made by Councilman Ensley Feemster, seconded by Vice Chairman Chris Bowers and carried unanimously.

**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.**

- Chairman Costner asked for a motion to constitute the Second Reading and Inducement Resolution of Ordinance No. 559.
  - o Motion made by Vice Chairman Chris Bowers, seconded by Councilman Ensley Feemster and carried unanimously.

- o Councilman Trey Whitehurst made a motion to suspend the rules and go back to Agenda Item #7: Motion Period and New Business. Motion seconded by Vice Chairman Chris Bowers and carried unanimously.
- o

**MOTION PERIOD AND NEW BUSINESS**

- o Councilman Trey Whitehurst made a motion to add Greer Drive to the Committee of the Whole. Motion seconded by Vice Chairman Chris Bowers and carried unanimously.
- o Chairman Costner made a motion to add Election Update with state delegation to the Committee of the Whole. Seconded by Vice Chairman Chris Bowers and carried unanimously.
- o Vice Chairman Chris Bowers made a motion to add Community Cat Programs to the Committee of the Whole. Seconded by Councilman Trey Whitehurst and carried unanimously.

## CONSENT AGENDA:

- a) Greer Drive – *Committee of the Whole*
- b) Community Cat Programs – *Committee of the Whole*
- c) Election Update with State Delegation – *Committee of the Whole*
- o Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously to approve the consent agenda as presented.

Vice Chairman Chris Bowers made a motion to reinstate the rules. Seconded by Councilman Wes Hendricks and carried unanimously.

## 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.

- o Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Trey Whitehurst and carried unanimously, to convene in executive session for the stated purposes after a five minute recess.

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

- Project Pine
- Project Poblano
- Project W-2
- Project KB
- Project Print

### 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 Board
  - j) Economic Development Alliance
  - k) Emergency Services Advisory Board
  - l) Fire District Board – Central
  - m) Fire District Board - Crosswell
  - n) Fire District Board - Dacusville
  - o) Fire District Board – Easley

- p) Fire District Board – Holly Springs
- q) Fire District Board - Liberty
- r) Fire District Board - Pickens
- s) Fire District Board - Pumpkintown
- t) Fire District Board - Rocky Bottom
- u) Fire District Board - Shady Grove
- v) Fire District Board - Six Mile
- w) Fire District Board - Vineyards
- x) GPATS
- y) Library Board of Directors
- z) Pickens County Grievance Committee
- aa) Pickens, Oconee, Anderson Mental Health
- bb) Planning Commission
- cc) Public Service Commission
- dd) Sedgewood Tax District
- ee) Six Mile Rural Water
- ff) Southside Rural Water
- gg) Water Authority
- hh) Tourism Board
- ii) Worklink
- jj) Zoning and Appeals
- kk) \*Hagood Mill Non-Profit Corporation Board
- ll) \*Performing Arts Center Non-Profit Corporation Board
- mm) \*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:

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

- Project Pine – **No Action**
- Project Poblano – **No Action**
- Project W-2 – **No Action**
- Project KB – **No Action**
- Project Print – **No Action**

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

- Georges Creek Sewer – **Action as follows:** First Reading in Title Only for AN ORDINANCE AUTHORIZING THE CONVEYANCE OF THE GEORGES CREEK/CRAYTON CREEK SEWER INFRASTRUCTURE AND ALLOCATED CAPACITY, TO EASLEY COMBINED UTILITIES AND OTHER MATTERS RELATED THERETO.
  - Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously.

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

- Legal Advice, Cemeteries – **No Action**

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

- Board and Commission Vacancies (66):
  - 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 – **Chairman Costner moved to appoint Michael Clark and Paul McGuffin to the Grievance Committee. Seconded by Vice Chairman Chris Bowers and carried unanimously.**
- z) Pickens, Oconee, Anderson Mental Health – **No Action**
- aa) Planning Commission – **No Action**
- bb) Public Service Commission – **No Action**
- cc) Sedgewood Tax District – **No Action**
- 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 – **Vice Chairman Chris Bowers moved to appoint Wes Hendricks and Carl Hudson to the Hagood Mill Non-Profit Corporation Board. Seconded by Councilman Carl Hudson and carried unanimously.**
  - Attorney Ken Roper stated these are 501-C3 boards, which are separate from the county, and do not constitute dual office holding in any way.
- kk) \*Performing Arts Center Non-Profit Corporation Board – **Vice Chairman Chris Bowers moved to appoint Roy Costner, III and Chris Bowers to the Performing Arts Center Non-Profit Corporation Board. Seconded by Councilman Carl Hudson and carried unanimously.**
  - Attorney Ken Roper stated these are 501-C3 boards, which are separate from the county, and do not constitute dual office holding in any way.
- ll) \*Pickens County Museum Non-Profit Corporation Board – **Vice Chairman**

**Chris Bowers moved to appoint Trey Whitehurst and Ensley Feemster to the Museum Non-Profit Corporation Board. Seconded by Councilman Carl Hudson and carried unanimously.**

- Attorney Ken Roper stated these are 501-C3 boards, which are separate from the county, and do not constitute dual office holding in any way.

**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 8:51 p.m.

Respectively Submitted:

Approved:

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Meagan Bradford, Clerk to Council

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Roy B. Costner, III, Chairman of County Council