

Special Called County Council Meeting

March 13, 2018

12:00 PM

County Council met in special session at Alliance Pickens, with Chairman Roy Costner presiding. Agendas, bearing date, time, and location of meeting were mailed to members of council and local news media on March 8, 2018.

Council Members in Attendance:

Roy Costner, Chairman
Chris Bowers, Vice Chairman
Wes Hendricks, Vice Chairman Pro-Tem
Ensley Feemster
Carl Hudson
Trey Whitehurst (Absent)

Staff in Attendance:

Gerald Wilson, County Administrator
Ken Roper, County Attorney
Crystal A. Alexander, Clerk to Council

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the meeting of March 13, 2018 to order and welcomed those in attendance. Councilman Carl Hudson led the Invocation and Pledge of Allegiance.

PUBLIC HEARING AND THIRD 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 A COMPANY 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:

Chairman Costner opened the public hearing for comments regarding Ordinance 548. Hearing none, Chairman Roy Costner declared the public hearing closed.

- Motion was made by Councilman Wes Hendricks and seconded by Vice Chairman Chris Bowers.
- Chairman Roy Costner moved to amend the company name to United Tool & Mold. Motion was seconded by Vice Chairman Chris Bowers and carried unanimously (5-0).
- Motion to constitute third reading of Ordinance 548, as amended, carried unanimously (5-0).

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 Carl Hudson and carried unanimously. Pickens County Council stood adjourned at 12:11 p.m.

Respectively Submitted:

Approved:

Crystal A. Alexander, Clerk to Council

Roy B. Costner, III, Chairman of County Council