

Special Called County Council Meeting

July 19, 2018

6:00 PM

County Council met in special session, in the Auditorium, 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 July 17th, 2018.

Council Members in Attendance:

Roy Costner, Chairman

Chris Bowers, Vice Chairman

Ensley Feemster

Carl Hudson

Wes Hendricks, Vice Chairman Pro-Tem (absent)

Trey Whitehurst (absent)

Staff in Attendance:

Gerald Wilson, County Administrator

Ken Roper, County Attorney

Meagan Bradford, Clerk to Council

Lisa Bryant, Human Resources Director

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the meeting of July 19, 2018 to order and welcomed those in attendance. Chairman Roy Costner led the Invocation and Pledge of Allegiance.

CONSIDERATION TO APPROVE THE PARD (PARKS AND RECREATION DEVELOPMENT) GRANT APPLICATION FOR THE DACUSVILLE COMMUNITY CENTER

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

- Dacusville Community Center is applying for a PARD Grant and they do not qualify as the qualifying agency since they are a non-profit (501-C3). They have applied to a PARD Grant company/PARD Grant State Agency to purchase playground equipment for the Dacusville Community Center which is Pickens County property. They are requesting that the County become the receiving agency. They would pay the grant share match of the grant itself, which is \$2,566.00, and the state grant would be \$10,264.00.
- Chairman Costner called for a Motion to approve the PARD Grant Application for the Dacusville Community Center.
 - Motion was made by Councilman Carl Hudson, seconded by Vice Chairman Chris Bowers. Chairman Costner asked if there was any discussion on the PARD Grant:
 - Vice Chairman Chris Bowers asked for clarification that if for some reason they do not come up with the \$2,566.00, then they do not get the other \$10,264.00.
 - Administrator Gerald Wilson said if we accept the \$10,264.00 then they would spend that but we would not release the money unless they had the \$2,566.00 up front. We would be responsible for it if they by chance did not.
 - Vice Chairman Chris Bowers asked if we would not release it unless they had their money.
 - Administrator Gerald Wilson said that is correct.
 - Chairman Roy Costner asked if there was anything else that needs to be discussed and asked for all those in favor to raise their hand – motion carries unanimously (4-0).

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) to an Economic Development in regards to Project Jack.

- o Motion was made by Chairman Roy Costner, seconded by Councilman Ensley Feemster and carried unanimously (4-0), to convene in executive session for the stated purposes.

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 Jack– **Action as follows:**

- o Chairman Roy Costner advised the Administrator, Gerald Wilson, and Economic Development Director, Ray Farley, to move forward with Project Jack. Motion was made by Chairman Roy Costner, seconded by Councilman Ensley Feemster and carried unanimously (4-0).

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 (4-0). Pickens County Council stood adjourned at 6:43 pm.

Respectively Submitted:

Approved:

Meagan Bradford, Clerk to Council

Roy B. Costner, III, Chairman of County Council