

COUNTY OF PICKENS

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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

AMENDED

Monday, March 11, 2019

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: Councilman Carl Hudson
NATIONAL ANTHEM: Elisabeth Gibson, Southern Wesleyan University Student
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - January 31, 2019-Special Called Meeting
 - February 4, 2019
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORT: February 25, 2019
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. UPDATE FROM PUBLIC DEFENDERS OFFICE
9. FUNDING REQUEST FOR DOCKS AT MILE CREEK PARK
10. CONSIDERATION OF FUNDING REQUEST IN THE AMOUNT OF \$45,000 FOR ALTERNATE EMERGENCY OPERATION CENTER
11. CONSIDERATION OF AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING THREE HUNDRED THOUSAND DOLLARS (\$300,000) GENERAL OBLIGATION BOND, SERIES 2019 (VINEYARDS FIRE PROTECTION DISTRICT) OF PICKENS COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO.

12. SECOND READING OF 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 PROVIDENCE, 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.

13. RESOLUTION IN SUPPORT OF FAMILY PROMISE OF PICKENS COUNTY

14. CONSENT AGENDA:

- 1) Hagood Mill
- 2) Memorandum of Understanding

15. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):

Personnel – Section 30-4-70 (a) (1)

- Springs Fire Department

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

- Legal Update – Existing Litigation

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

- Board and Commission Vacancies (71):
 - 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
 - j) Economic Development Alliance
 - 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) Zoning and Appeals
- ii) *Hagood Mill Non-Profit Corporation Board
- jj) *Pickens County Museum Non-Profit Corporation Board
- kk) *Pickens County Performing Arts Center Non-Profit Corporation Board

16. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

17. ADJOURN: