

## **Special Called County Council Meeting**

January 31, 2019

6:02 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 January 28, 2019.

### 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

Lisa Bryant, Acting Clerk to Council

## **WELCOME AND CALL TO ORDER:**

Chairman Roy Costner called the meeting of January 31, 2019 to order and welcomed those in attendance. City of Easley Councilman Terry Moore led the Invocation and Pledge of Allegiance.

**PUBLIC HEARING AND THIRD 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 opened the public hearing for comments regarding Ordinance 556. Hearing none, Chairman Roy Costner declared the public hearing closed.

- Vice Chairman Chris Bowers moved to amend the company name to Under the Carolina Moon. Motion was seconded by Councilman Ensley Feemster and carried unanimously (5-0).
- Vice Chairman Chris Bowers moved to amend the property name to Be The Light Properties. Motion was seconded by Councilman Carl Hudson and carried unanimously (5-0).

- Chairman Roy Costner asked for a motion to constitute third reading of Ordinance 556. Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and carried unanimously (5-0).

Chairman Roy Costner entrusted the meeting to the City of Easley.

**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 6:33 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