

Special Called County Council Meeting

April 24, 2019

11:36 AM

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 April 18, 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
Meagan Bradford, Clerk to Council

WELCOME AND CALL TO ORDER:

Chairman Roy Costner called the meeting of April 24, 2019 to order and welcomed those in attendance. Vice Chairman Chris Bowers led the Invocation and Pledge of Allegiance.

PUBLIC HEARING AND THIRD READING OF AN ORDINANCE NO. 563 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.

Chairman Costner opened the public hearing for comments regarding Ordinance 563.

Hearing none, Chairman Roy Costner declared the public hearing closed.

- Vice Chairman Chris Bowers moved to amend the company name to Ipsum Technologies, Inc. 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 563. Motion was made by Councilman Wes Hendricks, seconded by Vice Chairman Chris Bowers and carried unanimously (5-0).

CONSIDERATION OF A RESOLUTION AUTHORIZING THE TRANSFER OF THE EXISTING FEE IN LIEU OF TAX AGREEMENT BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND BACI REAL ESTATE HOLDINGS, INC., DATED APRIL 1, 2009, TO THE LESSOR AND POTENTIAL PURCHASER OF THE REAL PROPERTY SUBJECT TO SUCH AGREEMENT, SAID PURCHASER BEING KNOWN TO THE COUNTY AT THIS TIME AS PROJECT PROVIDENCE.

Chairman Costner asked for a motion to constitute this resolution.

- o Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Wes Hendricks, and carried unanimously (5-0).

CONSIDERATION OF AN INDUCEMENT RESOLUTION IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT PROVIDENCE, ITS AFFILIATES AND RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF AD VALOREM TAXES ARRANGEMENT WITH PICKENS COUNTY, SOUTH CAROLINA; PROVIDING FOR ANY OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO.

Chairman Costner asked for a motion to constitute this inducement resolution.

- o Motion was made by Vice Chairman Chris Bowers, seconded by Councilman Carl Hudson and 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 11:40 a.m.

Respectively Submitted:

Approved:

Meagan Bradford, Clerk to Council

Roy B. Costner, III, Chairman of County Council