

PICKENS COUNTY

SOUTH CAROLINA

COUNCIL MEMBERS

CHRIS BOWERS, CHAIRMAN
ROY COSTNER, VICE CHAIRMAN
ALEX SAITTA, VICE CHAIR PRO-TEM
C. CLAIBORNE LINVILL
CHRIS LOLLIS
HENRY WILSON



COUNTY ADMINISTRATOR

KEN ROPER

CLERK TO COUNCIL

MEAGAN NATIONS

PICKENS COUNTY COUNCIL MEETING

Monday, February 5, 2024

6:30 PM

Auditorium, County Administration Facility
222 McDaniel Avenue, Pickens SC 29671

All meetings of Pickens County Council are held in accordance with the South Carolina Freedom of Information Act, Section 30-4-70, *et seq.* of the Code of Laws of South Carolina, 1976, as amended, as well as the Organizational Rules for Pickens County Council.

WELCOME AND CALL TO ORDER:

Chairman Chris Bowers

1. INVOCATION:

Councilman Chris Lollis

PLEDGE OF ALLEGIANCE:

Korea and Vietnam Veteran Robert Charles Hallock

2. PUBLIC FORUM.

County Council hosts a public forum at its first regularly scheduled meeting of each month. Individuals wishing to speak during Public Forum should contact the Clerk to Council in advance of the meeting. Comments are limited to 3 minutes per participant and 30 minutes in total.

3. APPROVAL OF MINUTES:

- January 8, 2024 – *Council Meeting*
- January 22, 2024 – *Committee of the Whole*

4. ADMINISTRATOR'S REPORT

Updates from the County Administrator on operations, personnel, or other day-to-day matters.

5. COMMITTEE REPORTS

a) Committee of the Whole – January 22, 2024

1) Log No. 220 – Emergency Services

- MOTION TO ALLOCATE \$104,555 FROM ARPA FUNDING FOR THE TEMPORARY MEDIC 1 STATION

6. COUNCIL CORRESPONDENCE

Notification of future meeting dates and/or changes as well as community dates of interest.

7. MOTION PERIOD AND NEW BUSINESS

Matters can be added to the agenda by appropriate motion, second, and unanimous vote of council.

8. ORDINANCES FOR FIRST READING AND/OR RESOLUTIONS:

- a) FIRST READING IN TITLE ONLY OF AN ORDINANCE OF CERTAIN AMENDMENTS TO PICKENS COUNTY CODE OF ORDINANCES RELATED TO UNSAFE DILAPIDATED OR OTHERWISE SUBSTANDARD PROPERTY CONDITIONS AND MATTERS RELATED THERETO.
- b) FIRST READING IN TITLE ONLY OF AN ORDINANCE OF AMENDMENTS TO PICKENS COUNTY CODE OF ORDINANCES RELATED TO THE EFFICIENT, SAFE OPERATION AND MAINTENANCE OF THE COUNTY ROAD SYSTEM AND MATTERS RELATED THERETO.
- c) FIRST READING IN TITLE ONLY 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 ONE OR MORE COMPANIES KNOWN TO THE COUNTY AT THIS TIME, COLLECTIVELY, AS PROJECT EFFICIENCY, ACTING FOR ITSELF OR THEMSELVES, 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 (THE "PROJECT"); (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.
- d) CONSIDERATION OF A RESOLUTION 2024-03 RECOGNIZING FEBRUARY 2024 AS AMERICAN HEART MONTH
- e) CONSIDERATION OF A RESOLUTION NO. 2024-04 CONGRATULATING D. W. DANIEL HIGH SCHOOL'S MARCHING BAND AS THE WINNERS OF THE CLASS AAA SOUTH CAROLINA BAND DIRECTOR'S ASSOCIATION MARCHING CHAMPIONSHIP.
- f) CONSIDERATION OF A RESOLUTION NO. 2024-05 CONGRATULATING D. W. DANIEL HIGH SCHOOL SENIOR PEYTON O'BRIEN AS THE INDIVIDUAL 3A GIRLS GOLF STATE CHAMP
- g) CONSIDERATION OF A RESOLUTION 2024-06 CONGRATULATING D. W. DANIEL HIGH SCHOOL'S FOOTBALL TEAM AS THE WINNERS OF THE AAA SC STATE FOOTBALL CHAMPIONSHIP

9. ORDINANCES FOR SECOND READING:

- a) PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SECTION 4- 1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH OCONEE COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO (PROJECT GALT).

10. ORDINANCES FOR THIRD READING:

- a) THIRD READING OF AN ORDINANCE No. 631 CONVEYING CERTAIN REAL PROPERTY ADJACENT TO THE OLD CENTRAL ROLLER MILL TO ISSAQUEENA MILLS, LLC AND MATTERS RELATED THERETO.
- b) THIRD READING OF AN ORDINANCE NO. 630, ADOPTING AN ADDITIONAL TIME PERIOD FOR THE MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR RESIDENTIAL LAND USE, DEVELOPMENT, OR SUBDIVISION CONCEPT PLANS, TO PROVIDE FOR AN IMMEDIATE EFFECTIVE DATE, AND TO PROVIDE FOR TIME TO CONSIDER INPUT AT AN ADDITIONAL PUBLIC HEARING OF A PROPOSED AMENDMENT TO THE PICKENS COUNTY UNIFIED DEVELOPMENT ORDINANCE.

11. OTHER REQUEST AGENDA ITEMS:

- a) CONSIDERATION OF RECOMMENDATION FROM STAFF ON ADMINISTRATION ROOF REPAIRS
- b) CONSIDERATION OF RECOMMENDATION OF GATEWAY SIGNAGE AND REQUEST FOR FUNDING

12. CONSENT AGENDA:

Routine matters and resolutions, as well as subject referrals to Council committees, can be accomplished by one vote via the Council's Consent Agenda.

13. EXECUTIVE SESSION

S.C. Code of Laws, Section 30-4-70 (A) allows that specifically delineated and qualifying matters may be discussed outside the presence of the public.

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

- Boards and Commissions Applications

Personnel – Section 30-4-70 (a)(1)

- Citizenship Award

14. ACTION ON EXECUTIVE SESSION ITEMS (as needed)

While the SC Freedom of Information Act allows for certain matters to be discussed outside the presence of the public, any votes on such matters can only take place once Council has returned to public session.

15. ADJOURN