

# PICKENS COUNTY

SOUTH CAROLINA

## COUNCIL MEMBERS

ALEX SAITTA, CHAIRMAN  
CHRIS LOLLIS, VICE CHAIRMAN  
DR. AD HOLLOWAY, VICE CHAIR PRO-TEM  
C. CLAIBORNE LINVILL  
SCOTT LANG  
CHRIS BOWERS



COUNTY ADMINISTRATOR  
KEN ROPER

CLERK TO COUNCIL  
MEAGAN NATIONS

## PICKENS COUNTY COUNCIL MEETING

MONDAY, FEBRUARY 3, 2025

6:30 PM

COUNCIL CHAMBERS, 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.

1. WELCOME AND CALL TO ORDER: Chairman Alex Saitta  
INVOCATION: Councilman Chris Lollis  
PLEDGE OF ALLEGIANCE: Vietnam Veteran Donald Kleder
2. PUBLIC FORUM  
County Council hosts a public forum at its first regularly scheduled meeting of each month. Comments are limited to 3 minutes per participant and 30 minutes in total.
3. APPROVAL OF MINUTES:
  - a) December 2, 2024 - Council Meeting
  - b) January 7, 2025 - Organizational Meeting
  - c) January 13, 2025 - Council Work Session
  - d) January 21, 2025 - Council Work Session
4. ADMINISTRATOR'S REPORT  
Updates from the County Administrator on operations, personnel, or other day-to-day matters.
5. COMMITTEE REPORTS:
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 OF AN ORDINANCE TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT FOR DEVELOPMENT OF A JOINT AND INDUSTRIAL BUSINESS PARK BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PICKENS COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN OCONEE COUNTY AS PART OF THE INDUSTRIAL/BUSINESS PARK.

9. ORDINANCES FOR SECOND READING:

10. ORDINANCES FOR THIRD READING AND/OR PUBLIC HEARING:

- a) PUBLIC HEARING AND THIRD READING OF AN ORDINANCE No. 657 AUTHORIZING THE CONVEYANCE OF PROPERTY OF THE PICKENS COUNTY, SOUTH CAROLINA TO A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS "PROJECT PIGEON," APPROVING A PURCHASE AND SALE AGREEMENT IN CONNECTION WITH SUCH PROPERTY CONVEYANCE, AND OTHER MATTERS RELATED THERETO.

11. OTHER AGENDA ITEMS:

- a) PRESENTATION OF FY2024 AUDIT: Larry J. Finney, CPA, Greene Finney Cauley, LLP.
- b) CONSIDERATION OF ADOPTION OF COUNCIL ORGANIZATIONAL RULES.
- c) CONSIDERATION OF ACCEPTANCE OF OPIOID FUND MONIES FOR JAIL PROGRAM.
- d) CONSIDERATION OF ACCEPTANCE OF GRANT FUNDING FOR COMMERCE PARK WATERLINE.

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.

a) **Contractual- Section 30-4-70(a)(2)**

- Speedway Project Fee Agreement
- Project Oler
- Project Pigeon

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