

PICKENS COUNTY

SOUTH CAROLINA

COUNCIL MEMBERS

ALEX SAITTA, CHAIRMAN
CHRIS LOLLIS, VICE CHAIRMAN
DALE 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

(AMENDED)

MONDAY, OCTOBER 6, 2025
6:30 PM

COUNCIL CHAMBERS, COUNTY ADMINISTRATION FACILITY
222 MCDANIEL AVENUE, PICKENS SC 29671

THIS MEETING IS BEING HELD TO CONFORM WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT AND COUNCIL'S ORGANIZATIONAL RULES. THE PUBLIC HAS BEEN NOTIFIED OF THE DATE, TIME AND PLACE OF THE MEETING. PUBLIC NOTICE AND THE AGENDA WAS PLACED ON THE COUNTY WEBSITE AND THE BULLETIN BOARD AT THE COUNTY ADMINISTRATION BUILDING AT LEAST 24 HOURS PRIOR TO THE START OF THE MEETING.

1. WELCOME AND CALL TO ORDER: Chairman Alex Saitta
INVOCATION: Councilman Scott Lang
PLEDGE OF ALLEGIANCE: Mr. Andy Childs, Emergency Management Director
2. PUBLIC FORUM.
Comments are limited to 3 minutes per participant and 30 minutes in total.
3. APPROVAL OF MINUTES:
 - a) September 2, 2025 - Council Meeting
 - b) September 15, 2025 - Council Work Session
4. ADMINISTRATOR'S REPORT
5. COMMITTEE REPORTS:
6. COUNCIL CORRESPONDENCE
7. MOTION PERIOD AND NEW BUSINESS
8. ORDINANCES FOR FIRST READING AND/OR RESOLUTIONS:
 - a) CONSIDERATION OF A RESOLUTION TO AMEND COUNCIL ORGANIZATIONAL RULES REGARDING BOARDS AND COMMISSIONS AND MATTERS RELATED THERETO.
 - b) 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 PICKENS COUNTY AT THIS TIME AS PROJECTS HAWK AND HAWK II, ITS SPONSOR AFFILIATES, AFFILIATES, AND RELATED ENTITIES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF AD VALOREM TAXES ARRANGEMENT WITH PICKENS COUNTY; PROVIDING FOR ANY OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS

RESOLUTION; AND OTHER MATTERS RELATED THERETO.

9. ORDINANCES FOR SECOND READING:

- a) SECOND READING OF AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF ONE OR MORE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENTS BY AND BETWEEN PICKENS COUNTY, AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT HAWK AND PROJECT HAWK II, ACTING FOR ITSELF OR ONE OR MORE PROJECT SPONSORS, PURSUANT TO WHICH THE COUNTY WILL COVENANT TO ACCEPT CERTAIN NEGOTIATED PAYMENTS IN LIEU OF AD VALOREM TAXES AND PROVIDE CERTAIN CREDITS WITH RESPECT TO CERTAIN FACILITIES AND MACHINERY AND EQUIPMENT WITHIN 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.
- b) SECOND READING OF AN ORDINANCE AUTHORIZING THE AMENDMENT OF ONE OR MORE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENTS BY AND BETWEEN PICKENS COUNTY AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT HYDRO, ACTING FOR ITSELF OR ONE OR MORE PROJECT SPONSORS, TO ADD CERTAIN FACILITIES AND INVESTMENT TO SUCH AGREEMENTS AND MAKE PROVISIONS FOR CERTAIN CREDITS WITH RESPECT TO SUCH FACILITIES AND OTHER MATTERS RELATING THERETO

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

- a) PUBLIC HEARING OF AN ORDINANCE PROVIDING FOR CERTAIN AMENDMENTS TO PICKENS COUNTY CODE OF ORDINANCES RELATED TO THE EFFICIENT, SAFE OPERATION AND MAINTENANCE OF THE COUNTY ROAD SYSTEM AND MATTERS RELATED THERETO.
- b) PUBLIC HEARING OF AN ORDINANCE FOR AMENDMENTS TO PICKENS COUNTY CODE OF ORDINANCES RELATED TO UNSAFE PROPERTY CONDITIONS AND FURTHER CONSOLIDATE SAID AMENDED ORDINANCES FOR MORE EFFICIENT REFERENCE AND ENFORCEMENT AND MATTERS RELATED THERETO.

11. OTHER AGENDA ITEMS:

- a) REQUEST FOR THE EXPENDITURE FROM THE TRI COUNTY TECHNICAL COLLEGE FUND FOR A PARTNERSHIP WITH THE SCHOOL DISTRICT OF PICKENS COUNTY.
- b) PRESENTATION FROM DWAYNE GREENE, CIVIL ENGINEER AND CONSTRUCTION CONTRACTOR, ON UPDATING THE COUNTY PROCUREMENT CODE.

12. 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) **Personnel - Section 30-4-70(A)(1)**
 - Personnel Matter related to Pickens County Fire District
 - Personnel Matter related to Employee Compensation
- b) **Boards and Commissions – Section 30-4-70 (a) (1)**
 - Nomination for Appointment to First Steps Board
 - Appointments to Boards and Commissions

14. ACTION ON EXECUTIVE SESSION ITEMS (as needed)

15. ADJOURN