

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

MONDAY, MARCH 3, 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 Chris Lollis
PLEDGE OF ALLEGIANCE: Vietnam Veteran MaryAnne McIntyre Stoeppler
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) FEBRUARY 3, 2025 - COUNCIL MEETING
 - b) FEBRUARY 10, 2025 - EMS ADHOC COMMITTEE MEETING
 - c) FEBRUARY 18, 2025 - COUNCIL WORK SESSION
 - d) FEBRUARY 26, 2025 - EMS ADHOC COMMITTEE MEETING
4. ADMINISTRATOR'S REPORT
5. COMMITTEE REPORTS:
 - a) FEBRUARY 10, 2025 - EMS ADHOC COMMITTEE MEETING
 - b) FEBRUARY 26, 2025 - EMS AD HOC COMMITTEE MEETING
6. COUNCIL CORRESPONDENCE
Announcements and notifications of/ changes in futures meeting dates.

7. MOTION PERIOD AND NEW BUSINESS

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

8. ORDINANCES FOR FIRST READING AND/OR RESOLUTIONS:

- a) FIRST READING OF AN ORDINANCE AMENDING ORDINANCE 535, ESTABLISHING PROCEDURES FOR THE ALLOCATION OF PICKENS COUNTY RECREATION FUNDS.

9. ORDINANCES FOR SECOND READING:

- a) SECOND READING 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.
- b) SECOND READING 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 PIGEON, 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; (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.

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

11. OTHER AGENDA ITEMS:

- a) RECOGNITION OF PICKENS COUNTY EMERGENCY SERVICES EMPLOYEES FOR 2024 LIFESAVING EFFORTS
- b) PRESENTATION FROM SCDOT ON PICKENS COUNTY: Ari Leinonen, SCDOT Resident Construction Engineer
- c) CONSIDERATION OF FY26 BUDGET CALENDAR
- d) CONSIDERATION OF WARPATH LANDING LEASE

12. CONSENT AGENDA:

Routine matters, resolutions, and committee referrals handled with a single vote.

13. EXECUTIVE SESSION

- a) CONTRACTUAL-SECTION 30-4-70(A)(2)
 - MASTER FEE AGREEMENT FOR SPEEDWAY INDUSTRIAL PARK
 - PROPERTY ACQUISITION RELATED TO THE OPERATION OF PICKENS COUNTY JUDICIAL SYSTEM
- b) BOARDS AND COMMISSIONS-SECTION 30-4-70(A)(1)
 - REVIEW OF APPLICATIONS

- LEGAL ADVICE ON LETTER FROM GOVERNOR'S OFFICE

14. ACTION ON EXECUTIVE SESSION ITEMS (as needed)

15. ADJOURN