

Pickens County Council Meeting
Regular Meeting

Items Before the Pickens County Council on

Monday September 19, 2005
7:00 PM

September 19, 2005

**These are not official minutes of the Pickens County Council meeting. This reflects the issues that were before Council and shows “Approved or “Not Approved” “No Action”, or the appropriate action taken.

September 19, 2005
 Regular Meeting
 7:00 PM

County Council met in regular session, in the auditorium, County Administration Facility, with Chairman Willis presiding. Agendas, bearing date, time, and location of meeting, were mailed to Council members and local news media on September 13, 2005.

Council Members in attendance:
 Jennifer H. Willis, Chairman
 G. Neil Smith, Vice Chairman
 James B. London, Vice Chairman Pro Tempore
 C. Roy Collins
 Ben L. Trotter

Absent: Tom E. Ponder

Staff: Alan M. Ours, County Administrator
 Donna F. Owen, Clerk to Council
 Ken Roper, County Attorney

1. Approval of Minutes, September 6, 2005

Approved

2. Committee Report.
 - a. Public Service

Item	Description	Referred	Report
120	Request from the Public Service Commission to not renew a contract to operate the wastewater treatment system for Cateechee Village.	04/18/05	Committee reviewed new information and recommends approval of the operations & maintenance contract. >> Council approved

122	Consideration of a request from the Director of Roads and Bridges to accept roads in the Highlands on Lake Keowee Subdivision into the County Road System.	01/18/05	Committee recommends approval of roads in the Highlands Sub-division for acceptance in the County Road System. >> Council approved
125	Consideration to accept Partridge Court into the County Road System.	06/20/05	Committee recommends approval of the roads in Partridge Court for acceptance in the County Road System. >> Council approved
126	Consideration to Approve Agreement Governing the Use of "Shade Hangars" at the Pickens County Airport.	06/20/05	Add section 8 to state a hold harmless clause for the county. No action until attorney looks over the amendment. Committee will look at further agreements.

Approved for Committee:

- Pickens County Festival- Administration and Finance
 - Pickens County Farm-Administration and Finance
 - Comprehensive update – Education, Recreation, County Planning
3. First Reading of an Ordinance Authorizing the Assignment and Transfer to Shaw Industries Group, Inc., or Its Directly Related (Owned Or Controlled) Affiliate, of that Certain Lease Agreement Between Pickens County, South Carolina, And Honeywell Nylon LLC (As Assignee And Transferee Of BASF Corporation Through Honeywell Nylon, Inc.) Dated as of November 1, 1998, And Certain Property, Other Rights, And Other Matters Related Thereto; Including The Release Of Honeywell Nylon LLC from Its Obligations Under the Lease Agreement with Respect to the Assigned Project, The Assumption of Those Obligations By the Assignee and Transferee of Honeywell Nylon LLC and the Continuation of a Fee In Lieu of Tax Pertaining to Such Lease Agreement with Shaw Industries Group, Inc., or Its Directly Related (Owned Or Controlled) Affiliate, As Extended, Including The Right Of Shaw Industries Group, Inc. Or Its Directly Related (Owned Or Controlled) Affiliate, To Further Assign And Transfer The Lease Agreement, Property, Other Rights, And Other Matters Related Thereto, to one or More of Its Directly Related Affiliates.

Approved

4. Second Reading of Ordinance No. 365 to Amend Ordinance No. 295, as it relates to the uses of the Road Fee.

Approved

5. Second Reading of Ordinance No. 366, to amend the Ordinances that govern each fire district in Pickens County to provide notification procedures and other matters.

Approved

6. Public Hearing and Third Reading of Ordinance No. 364, 2005/2006 Budget Amendment.

Approved

7. Resolution No. 05-11 Authorizing the Assignment and Transfer to Shaw Industries Group, Inc., or Its Directly Related (Owned Or Controlled) Affiliate, Of That Certain Lease Agreement Between Pickens County, South Carolina, And Honeywell Nylon LLC (As Assignee And Transferee of BASF Corporation Through Honeywell Nylon, Inc.) Dated As of November 1, 1998, and Certain Property, Other Rights, And Other Matters Related Thereto, Including the Release of Honeywell Nylon LLC from Its Obligations Under The Lease Agreement With Respect to the Assigned Project, The Assumption Of Those Obligations By the Assignee and Transferee of Honeywell Nylon LLC, and the Continuation Of A Fee In Lieu of Tax Pertaining To Such Lease Agreement With Shaw Industries Group, Inc., or Its Directly Related (Owned Or Controlled) Affiliate, As Extended, Including The Right of Shaw Industries Group, Inc. or Its Directly Related (Owned Or Controlled) Affiliate, To Further Assign and Transfer the Lease Agreement, Property, Other Rights, And Other Matters Related Thereto, to one or More of Its Directly Related Affiliates.

Approved

8. Consideration to approve millage levy for fiscal year 2005/2006. During the development of the budget for fiscal year 2005/2006 an estimate of the assessed value was used to project the required millage. Final assessed values have now been provided by the County Auditor and the attached memorandum outlines the necessary millage to be levied, which is based on values after reassessment of county property. Council action will be needed at the September 19th meeting so tax notices can be processed for mailing in a timely fashion.

Approved

9. Consent Agenda

All Items Listed Under The Consent Agenda Are Considered Routine And Will Be Enacted By One Motion. There Will Be No Separate Discussion Of These Items Unless A Council Member So Requests; In Which Event The Item In Question Will Be Removed From The Consent Agenda.

- a. Consideration of a request from the Director of Roads and Bridges to accept roads within the Stone Valley Subdivision. It is requested that this matter be referred to the Public Service Committee.
- b. Consideration to approve a letter of understanding between the City of Clemson and Pickens County for the purpose of installing utilities under the proposed new bridge on Old Central Road. It is requested that this matter be referred to the Public Service Committee.

Approved

10. Executive Session:

Approved

Appointments:

Easley Central Water District- t Thad Garrick, Mark Lewis, and Daniel Boone to the Easley Central Water District.

Approved

Planning Commission-Phillip Bowers to the Planning Commission.

Approved

Board of Zoning and Appeals- Joe Martin to the Board of Zoning and Appeals, and to move Richard Shirley to the At Large slot and re-appoint.

Approved

Economic Development Alliance- re-appoint G.B. Nalley to the Economic Development Board.

Approved

Aeronautics Commission- Al Wilson to the Aeronautics Commission.

Approved

11. Adjourn

Council stood adjourned at 8:25 PM