

Pickens County Council Meeting
Regular Meeting
Items Before the Pickens County Council on

Monday, November 4, 2004
7:00 PM

Agenda

November, 1, 2004

*****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”***

November, 1, 2004
Regular County Council Meeting
7:00 PM

County Council met in regular session in the auditorium, County Administration Facility, with Chairman Ronald Harrison presiding. Agendas, bearing date, time and location of meeting, were mailed to Council members and local news media October 28th, 2004.

Council Members in attendance:

Ronald D. Harrison, Chairman
Norman D. Langston, Vice Chairman
James London, Vice Chairman Pro-tempore
James H. Patten, III
C. Roy Collins
Jennifer H. Willis

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

Motion Period:

Consideration to add to the agenda and approve the ability to use any remaining funds left over from the prison project and use toward the DSS building project.
Motion should also include the ability to use contingency if funds are not adequate.

Approved.

Committee Reports:
Administration and Finance.

**ADMINISTRATION & FINANCE COMMITTEE
AGENDA LOG**

Ronald D. Harrison, Chairman
Norman Langston
James London

The Committee of Administration and Finance met in the Main Conference Room at 6:30 PM on October 28, 2004. All Committee Members were in attendance.

Staff:

Alan Ours, County Administrator
Ralph Guarino, Finance Director
Ashley Harris, Research Analyst
Donna Owen, Clerk to Council

Item	Description	Referred	Report	Action
143	<i>Proposed FY 04/05 Budget Amendment</i>	09/07/04		Committee heard from the Finance Director regarding the FY 2004/2005 budget amendment. Committee approved amendment for referral to the Council for Public Hearing and Second Reading on the November 1 st agenda

Education, Recreation, Health, Welfare, and County Planning.

**EDUCATION, RECREATION, HEALTH, WELFARE, and PLANNING COMMITTEE
AGENDA LOG**

**James London, Chairman
Ronald Harrison
Jimmy Patten**

The Committee met in the Main Conference Room at 7:00 PM, on October 28th, 2004. All Committee Members were present.

Staff:

Alan Our, Administrator

Item	Description	Referred	Report
38	Storm Water Management Ordinance Revisions. 1 st reading 01/05/04	12/01/03	Committee recommends second reading and Public Hearing be scheduled and referred to the full Council.
45	Ordinance No. 346 to give amendments to the Comprehensive Plan regarding Population, Community Facilities and land use elements 1 st reading 04/05/04 2 nd reading 10/04/04	04/05/04	The committee heard from Mark Bassett regarding an overview of charts, maps, and other data used to update the Comprehensive Plan of 1999. Third Reading of this Ordinance is on the November 1 st Agenda for Council Consideration
48	Amendment to the Building Codes Ord. No. 298. 1 st reading 09/07/04	09/07/04	Committee recommends the amendment and refers to full Council for the Public Hearing and Second reading. Council to consider on the November 1 st agenda

Ashley Harris, Research Analyst
Donna Owen, Clerk to Council
Scottie Ferguson, Stormwater Manager
William Nicholas, Environmental Services
Mark Bassett, Planning Director
John Pruitt, Building Codes

Presentation by the Pickens County Fire Chiefs Association. Request to assist with a county training facility.

Third Reading of Ordinance No. 346, to Amend Ordinance No. 267, Pickens County Comprehensive Plan, to Update the Introduction and Population, Community Facilities, and Land Use Elements as Set Forth in the South Carolina Local Government Comprehensive Planning Act Of 1994, S.C. Code Title 6, Chapter 29.

Approved

Public Hearing and Second Reading Ordinance No.347, FY 04/05 Budget Amendment

Approved

Public Hearing and Second Reading of Ordinance No. 348, to Amend Ordinance No. 298 as it relates to Building codes

Approved

Public Hearing and Second Reading of Ordinance No. 349, to authorize the conveyance of approximately 1 acre of land to Keymark, Inc. at the Pickens County

Commerce Park. The Pickens County Commerce Park Architectural Review Committee has been working with Keymark officials to approve their site and building plans. The amount of property previously granted to Keymark by Pickens County does not allow them to fully develop the property in accordance with their master plan due to site restrictions as outlined in the park covenants. An additional acre of land +- at the rear of their property will grant them the ability to build to their master plan and to meet the requirements of the Park Covenants.

Approved

Public Hearing and Second Reading of Ordinance No.350, Authorizing the Execution and Delivery of an Amendment to a lease Purchase Agreement Between Pickens County and Milliken & Company, So as to Extend the Initial Investment Period to ten years for Investments in Excess of the Initial Commitment.

Approved

Consideration of First Reading of an Ordinance to Provide for the Issuance and Sale of a Not Exceeding Eight Hundred Thousand Dollar (\$800,000) Pickens County, South Carolina, General Obligation Bond (Shady Grove Area Fire Protection District Project), Series 2005; to Prescribe the Purposes for which The Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto.

Approved

Consideration of First Reading of an Ordinance Authorizing the Execution of an Equipment Lease/Purchase Agreement in an Amount Not Exceeding \$286,000 Relating to the Purchase Of Certain Equipment by Pickens County for the Dacusville Rural Area Fire Protection District, Authorizing The Execution of other Necessary Documents and Papers, and Other Matters Relating Thereto.

Approved

Consideration of First Reading of an Ordinance authorizing the conveyance of certain real property of Pickens County, South Carolina to Blue Ridge Electric Cooperative for Economic Development Purposes. Blue Ridge Electric has been selected by Reliable Automatic Sprinkler Company, Key Mark and St. Jude Medical to be the supplier of electricity for their facilities. To meet the projected start-up demand and future service demands Blue Ridge Electric needs to build a sub-station on approximately five acres of land in the Pickens County Commerce Park.

Approved , with the notation that St. Jude is still in negotiations with other providers.

Approval of Resolution No. 04-08, honoring Kent Manufacturing for fifty years of service in Pickens County

Approved

Consideration to approve Intergovernmental agreement between Pickens County and the Town of Six Mile for the provision of animal control services. The proposed agreement has been approved by the Town and sets forth the services that will be provided by Pickens County. The County Attorney has reviewed and approved the content of the agreement. Approval of the proposed agreement is recommended.

Approved

Consideration to approve the proposed budget calendar for fiscal year 2005/2006. The proposed budget calendar will provide a guideline for when certain milestones during the budget process need to be completed. Approval of the proposed calendar is recommended.

Approved

Consideration to provide a Christmas dinner for County Employees on Thursday, December 23, 2004 at 1:00 PM. Sufficient funds have been raised by members of Council to provide a dinner for county employees.

Approved, with the notation that newly elected officials will be invited to the dinner.

Appointments to Boards and Commissions:

Accommodations Tax.

Approved, Christine Rybolt.

Anderson, Oconee, Pickens Mental Health Board.

Approved, Jake McKinney.

Approval of the Consent agenda

Approved

Consideration of a request from the residents of Rolling Hills Road for Pickens County to accept the road for minimum maintenance. **It is requested that this matter be referred to the Public Service Committee.**

Consideration of a proposal from the Pickens County Board of Disabilities and Special Needs to staff and operate the coffee shop in the new Easley Library. The new library was designed with a coffee shop and it would be appropriate for an outside entity to operate the coffee shop rather than the library staff. **It is requested that this be referred to the Administration and Finance Committee.**

Approval of Minutes:

October 4, 2004

Executive Session

Personnel Issue

Consideration to replace a Deputy position with a Staff Attorney/Deputy position.

Approved

Adjourn

8:21 PM