

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

**Monday, February 21, 2005**  
**7:00 PM**

*Agenda*

February 21, 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.

February 21, 2005  
Regular Meeting  
7:00 PM

County Council met in regular session, in the auditorium, County Administration Facility, with Chairman Jennifer H. Willis presiding. Agendas, bearing date, time and location of meeting, were mailed to Council members and local news media on February 18, 2005.

Council Members in attendance:

Jennifer H. Willis, Chairman  
G. Neil Smith, Vice Chairman  
James B. London, Vice Chairman Pro Tempore  
C. Roy Collins  
Tom E. Ponder  
Ben L. Trotter

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

Committee Reports:

**1. Justice and Public Safety. Committee Chairman Ponder gave the following report:**

Tuesday, February 15<sup>th</sup>, 2005, 5:00 PM  
Main Conference Room  
County Administration Facility  
Pickens, SC 29671

The Committee of Justice and Public Safety met in the Main Conference Room at 5:00 PM February 15<sup>th</sup>, 2005 with Committee Chairman Tom Ponder presiding. Committee Members, Neil Smith and Ben Trotter

Item	Description	Referred	REPORT
16	Animal Control Task Force, recommendations/direction to provide back to Council	01/18/05	>>Committee recommends to accept the report provided by the Animal Control Task Force as information for the FY 2005/06 budget; and for the Task Force to continue until June of 2005. If Council determines a need for further input from the Task Force, then the Task Force will be formalized and structured like all other Boards and Commissions.  <u>Approved</u>

**2. Education Recreation, County Planning. Committee Chairman London gave the following report:**

The Committee of Education, Recreation, Health, Welfare, and County Planning met in the Main Conference Room at 2:00 PM February 17<sup>th</sup>, 2005 with Committee Chairman London presiding.

Item	Description	Referred	REPORT
6	Extending the Cable Franchise Agreement between Pickens County and Intermedia/Charter Retain on log 1/8/01 1/3/05	7/24/00	>>Committee recommends first reading of an ordinance in title only for a new Franchise Agreement between Pickens County and Charter Communications.  <u>Approved</u>
38	Storm Water Management Ordinance Revisions.  1 <sup>st</sup> reading 01/05/04  Retain on log 1/3/05	12/01/03	>>Committee recommends second reading and Public Hearing be scheduled for March and referred to the full Council.
49	Consideration of a request from the Pickens County Historical Society to donate the Hagood-Mauldin House and Judge's Office to Pickens County.  Retain on log 1/3/05	12/06/04	>>Committee recommends acceptance of the Hagood Mauldin House <u>contingent upon funding</u> the needed positions in order to maintain the house and keep it open for the public. The positions will be for the promotion and maintenance of all cultural sites including the Museum, and the Hagood Mill. Recommendation includes actively pursuing grants, and working with garden clubs, and annual fund raising. <u>Effective date would be July 1, 2005.</u> <u>Approved</u>
50	Development of Warpath Landing	01/18/05	>>Committee heard reports regarding the Warpath and Duke Power negotiations. No action.
51	Study policy for dealing with abandoned/unsightly mobile homes	01/18/05	>>Staff will gather further data and report back to committee.  No action

Motion Period and New Business.

Addition to the 2/21/04 agenda:

1. Receive information regarding Federal Funding to Pickens County for storm damage. Council was presented with a proposal for Council to submit a request for federal funding to repair damage from the 2004/05 hurricanes. Council would have to meet match requirements.  
>>Council approved writing a letter to approve the concept of receiving funds and to verify match capability.

Third Reading of Ordinance No. 355 Authorizing the establishment of the Economic Development Alliance of Pickens County as a nonprofit corporation and to be established as a Section 501 c (3) corporation.

**Approved**

Council received information and a report for Upstate Alliance.

**No action**

Council received information regarding the 2005 reassessment of County property.

**No action**

Consent Agenda

**Approved**

*The following was approved via consent:*

Minutes of February 7, 2005

Consideration of recommendation from the Pickens County Aeronautics Commission regarding the selection of a Fixed Based Operator for the County Airport. It is requested that this matter be referred to the Administration and Finance Committee.

\*\*During the Administrators Report, it was discussed that the Fixed Based Operator that was going to be presented has withdrawn the proposal. Council will discuss in committee pursuing new proposals.

Adjourn

Council stood adjourned at 9:20 PM