

**Pickens County Council Meeting**  
**Regular Meeting**

Items Before the Pickens County Council on

**Monday, August 15, 2005**

**7:00 PM**

August 15, 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.

August 15, 2005  
Regular Meeting  
7:00 PM

County Council met in regular session, in the auditorium, County Administration Facility, with Vice Chairman G. Neil Smith presiding. Agendas, bearing date, time, and location of meeting, were mailed to Council members and local news media on July 25, 2005.

Council Members in attendance:  
G. Neil Smith, Vice Chairman  
James B. London, Vice Chairman Pro Tempore  
C. Roy Collins  
Tom E. Ponder  
Ben L. Trotter

Absent: Jennifer H. Willis, Chairman

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

Approval of Minutes, August 1, 2005  
**Approved as amended to reflect the action of Out of State Travel Review having a final approval of the Administration and Finance Committee.**

Committee Reports/Work Sessions

<b>Item</b>	<b>Description</b>	<b><u>Referred</u></b>	<b>Report</b>
<b>50</b>	Development of Warpath Landing	01/18/05	No action, committee heard from Duke Power representatives and developers. Committee will submit the draft lease to the Attorney.

Public Service committee.

Item	Description	Referred	Report
21	Consideration of a request to pay for the pro-rata share of the County Fire Department's cost of the design of the proposed fire training facility from the Contingency Account.	06/06/05	No action, Committee will gather more information.
22	Consideration to approve an agreement between the Shady Grove Rural Area Fire District and the City of Pickens for fire protection services.	07/18/05	No action, committee will reschedule with members of the fire district and City of Pickens.
23	Consideration to approve the renewal of a Designated Facilities Agreement with the South Carolina Department of Corrections (SCDOC) to house State inmates at the County Prison.	06/20/05	Committee recommends approval of the agreement with the SC Department of Corrections.  <b><u>Approved</u></b>

Council work session

Item	Description	Referred	Report
2	Consideration to authorize the design of the Cramer pump station and force main project and to authorize a pilot study for the upgrade of the Roper Waste Water Treatment Plant.	06/20/05	Council recommends providing authorization to the engineers to perform a pilot study on the Cramer & Roper Wastewater Treatment Facilities as outlined in Alternative (2) in the report dated August 2005.  <b><u>Approved</u></b>

Motion Period and New Business

- Additions to the agenda for committee:

1. Administration and Finance . To Consider creating two prison officer positions out of the vacant assistant prison director position and adding a prison officer position.

**Approved**

2. Administration and Finance. Consider the purchase of a tractor and attachments to replace an existing tractor.

**Approved**

- Additions for action or discussion:

1. Executive Session, legal issue

**Approved**

2. Discuss \$3600 request for the Haygood Mauldin House

**Approved, for sending to committee**

Public Hearing and Third Reading of Ordinance No. 363 to amend the Local Accommodations Tax Ordinance.

**Approved as amended to reflect language changes:**

- **Section 10-115.5 “The fee imposed by Section 10-115 shall be calculated as 3%. However within the municipal boundaries this fee is limited to 1.5% but not to exceed 3% when added to any fee already imposed by the municipality prior to the effective date of this Section and pursuant to the Enabling Act.**
- **Section 10-121 Authorization to impose and authorization to utilize revenues from the local accommodations revenue fund shall be by the annual budget ordinance.**

Third Reading of Ordinance No. 361 for Intergovernmental Agreement with Central and Liberty for wastewater treatment. It is requested to make the effective date of the new agreement January 1, 2005.

**Approved as amended to reflect effective date January 1, 2005.**

Consideration of a request from the Finance Director to transfer savings in property and liability insurance from individual departments to the Contingency fund. Approximately \$28,278.00 will be saved in fiscal year 2006 in property and liability insurance coverage. It is requested that Council authorize the savings realized in each department to be transferred into the Contingency Fund. Since this does not increase or decrease the total amount of the budget, a budget amendment is not required.

**Approved**

Consent Agenda

**Approved**

- a. Consideration of a request from the City of Clemson to purchase a “Pot Hole Patching Vehicle” to make road repairs in the City of Clemson. The City of Clemson has requested approval to use a portion of the County Road Fee allocation to purchase a machine to patch pot holes. It is requested that this matter be referred to the Administration and Finance Committee.

Executive Session:

Appointments to Boards and Commissions, Water Authority

**Approved appointment of John Rudolph**

Legal briefing regarding litigation

Adjourn

Council stood adjourned at 8:56 PM.