

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

Monday, October 04, 2004
7:00 PM

Agenda

October 04, 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”*

October 04, 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 September 30, 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
Lynn Fisher, Assistant County Administrator
Donna F. Owen, Clerk to Council
Ken Roper, County Attorney

Committee Reports

a. **Public Service Committee**

The Public Service Committee met in the Main Conference Room at 7:00 PM on September 30, 2004. James Patten and Roy Collins were present and the absence of Jennifer Willis was noted.

Staff: Alan Ours, County Administrator
Lynn Fisher, Assistant County Administrator
Donna Owen, Clerk to Council
Ashley Harris, Research Analyst
William Nicholas, Environmental Services
Troy Porter, Roads & Bridges
Curt Burgess, Engineering
Rodney Robinson, Engineering

Item	Description	Referred	Report
41	Storm water drainage problem, Silver Lake Road Retain on Log 1/6/03	04/02/01	Committee recommends rejecting the current bid and instructed staff to re-bid the repair of the retention pond. Bids will come back to committee.
111	Consideration of proposed extension of sewer service to serve new industry in the Pickens County Commerce Park.	09/07/04	Committee recommends the proposal for Water and Sewer to serve the new industries at the Commerce Park. Funding as follows: All funding is provided by grants. Approved
112	Consideration to approve proposed plan to replace culverts that were destroyed or damaged on September 7, 2004 as a result of the remnants of Hurricane Francis.	09/20/04	Committee recommends the plan as presented by staff to adjust the bridge and culvert schedule already budgeted for this year, and to put the emergency work before the schedule and do the work with County crews, who will work (6) days per week while weather permits. Cost estimates for all emergency repair work is \$523,000. Funding Source will be as Follows: \$150,000 – budgeted for culvert work \$150,000 – budgeted for minimum maintenance roads \$205,000 – budgeted for bridge replacements \$ 18,000 – Road Fee Money Approved

Public Hearing and Third Reading of Ordinance 345, Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement by and Between Pickens County, South Carolina (The County) and Pacesetter, Inc (The Company); Authorizing the Conveyance of Certain Real Property of the County to the Company; and other Matters Relating thereto.

Approved, no public comment

Public Hearing and Second 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, no public comment

Third Reading of Ordinance No. 344 to amend Ordinance No. 333, Section 1-17, to add the following text: *(d) Roadways for multiple phase subdivisions shall not be considered for acceptance into the County maintenance system until the time when no further roadway construction leading from such roads will take place.*

Approved

Consideration of First Reading of an Ordinance 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

Consideration of a First Reading 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 to approve a communications site license agreement between Pickens County and the South Carolina Budget and Control Board. The proposed agreement provides authorization to the State to install radio equipment on county property located on Glassy Mountain. The term of the lease is from October 1, 2004 to September 30, 2009. The State will pay \$19,200.00 annually for the use of the property. County Council previously gave approval to enter into an agreement with the State for the use of the proposed site.

Approved

Consideration of Resolution No. 04-07 to designate certain county facilities as receiving points to receive and disperse of donated goods used for disaster relief.

Approved

Consideration of a request to approve the receipt of a product development grant to the Pickens County Museum of Art & History from the South Carolina National Heritage Corridor. This grant is to be applied towards the cost of landscaping for the creation of the Educational Native Plant Gardens & Landscape as part of the expansion of the Pickens County Museum. The Grant totaling \$20,000 requires a 1 to 1 match. Existing funds previously appropriated by council through the FY05 Capital Project Budget and through Pickens County Accommodations Tax do qualify for those matching funds, requiring no additional funds from council.

Approved

Appointments to Boards and Commissions:

Planning Commission. **Joe Hardin was appointed, and Bill Clayton re-appointed**

Accommodations Tax. **Judy Burns was appointed.**

Work Force Investment Board. **Connie Wagner and Doug Newton were appointed.**

Easley Central Water Board. **Larry Henderson and Franklin Cantrell were re-appointed and Thad Garrick was appointed.**

Approval of the Consent agenda

Approved

Approval of Minutes:

- 09/07/04 special called meeting
- 09/07/04 regular Council meeting
- 09/20/04 special called meeting

Adjourn

Council was adjourned at 7:31 PM.