

January 22, 2008  
Regular Council Meeting  
6:00 PM

County Council met in regular session, in the auditorium, County Administration Facility, with Chairman G. Neil Smith presiding. Agendas, bearing date, time, and location of meeting, were mailed to Council members and local news media, January 17, 2008.

Council Members in attendance:

G. Neil Smith, Chairman  
Ben L. Trotter, Vice Chairman  
Tom E. Ponder, Vice Chairman Pro-Tempore  
Randy Crenshaw  
James B. London  
Jennifer H. Willis

Staff: J. Chappell Hurst, County Administrator  
Lynn Fisher, Assistant County Administrator  
Ken Roper, County Attorney  
Olivia Vassey, Special Projects Coordinator  
Donna F. Owen, Clerk to Council

**Welcome and Call to Order:**

Chairman Smith called the meeting of January 22, 2008 to order and welcomed those in attendance. Mrs. Willis was called upon to give the invocation and pledge of allegiance.

**Approval of Minutes:**

- Motion was made by Tom Ponder, seconded by Ben Trotter and unanimously passed to approve the January 7, 2008 minutes.

**Administrator's Report:**

PalmettoPride Grants. Mr. Hurst informed Council that Mile Creek Park, Dacusville Recreation, Sheriff's office, and the Beautification Committee have all received grants via the PalmettoPride. Mr. Hurst stated over \$6,500.00 was awarded to Pickens County for various beautification projects.

**Motion Period and New Business:**

Chairman Smith opened the floor for new business. Upon hearing none, the floor was closed.

**Consent Agenda:**

- Motion was made by Jennifer Willis, seconded by Ben Trotter and unanimously passed to approve the consent agenda.

Refer to the Public Service Committee –

- Request for minimum maintenance roads for House Lane and Family Circle.

- Request from the Public Service Commission as it relates to Quail Haven Sewer issues.

Refer to the Justice and Public Safety Committee –

- Fire Station and Trucks for the Keowee Springs District.
- Architect fees for the Liberty Fire District.

Refer to the Administration and Finance Committee –

- Policy for old cemetery maintenance.

Refer to the Council as a Whole-

- Fire districts/elections

**Executive Session:**

- Motion was made by Ben Trotter, seconded by Randy Crenshaw and unanimously passed to convene in executive session for the stated purposes.

Contractual Issue

Boards and Commissions

Economic Development Alliance

Fire Districts:

Pickens Fire District

Crosswell Fire District

Shady Grove Fire District

**PUBLIC SESSION RECONVENED:**

Chairman Smith called the Public Session back to order and advised the following motions.

Economic Development Alliance

- Motion was made by Tom Ponder and seconded by Ben Trotter to appoint Ronny Hall to the Economic Development Alliance.

Pickens Fire District

- Motion was made by Ben Trotter, seconded by Tom Ponder and unanimously passed to appoint Carol Black and to reappoint Jim Porter to the Pickens Fire District.

Shady Grove Fire District

- Motion was made by Randy Crenshaw and seconded by Ben Trotter and unanimously passed to reappoint Grady Abercrombie to the Shady Grove Fire District.

Crosswell Fire District

- Motion was made by Tom Ponder, seconded by Jennifer Willis and unanimously passed to appoint Tim Cobb and re-appoint Alvin Duncan to the Crosswell Fire District.

**ADJOURN:**

Hearing no further business, Chairman Smith called for a motion to adjourn. Motion was made by Jennifer Willis, seconded by Ben Trotter and unanimously passed. Pickens County Council stood adjourned at 6:17 PM.

Respectively Submitted:

Approved:

\_\_\_\_\_  
Donna F. Owen, Clerk to Council

\_\_\_\_\_  
G. Neil Smith, Chairman