

COUNTY OF PICKENS

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COUNCIL MEMBERS

**ROY COSTNER, CHAIRMAN
CHRIS BOWERS, VICE CHAIRMAN
WES HENDRICKS, VICE CHAIRMAN PRO-TEM
TREY WHITEHURST
R. ENSLEY FEEMSTER
CARL HUDSON**

**COUNTY ADMINISTRATOR
Gerald Wilson
CLERK TO COUNCIL
Meagan Bradford**

PICKENS COUNTY COUNCIL SPECIAL-CALLED MEETING

Monday, April 8, 2019

6:00 PM

***Main Conference Room, County Administration Facility
222 McDaniel Ave Pickens, SC 29671***

1. WELCOME AND CALL TO ORDER: Chairman Roy Costner
INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Chairman Chris Bowers
2. SECOND READING OF AN ORDINANCE NO. 560 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF (A) A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT JACK, ACTING FOR ITSELF, ONE OR MORE SUBSIDIARIES, AFFILIATES, SUCCESSORS, ASSIGNS, LESSORS OR OTHER PROJECT SPONSORS, PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO CERTAIN FACILITIES IN THE COUNTY, AND (B) A REIMBURSEMENT AGREEMENT WHEREBY THE COUNTY WILL REIMBURSE THE COMPANY FOR CERTAIN COSTS INCURRED WITH RESPECT TO THE PROJECT; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (3) OTHER MATTERS RELATING THERETO.
3. ADJOURN: