

AUTHORIZING THE EXECUTION AND DELIVERY OF A SALES AGREEMENT AND DEED TO REAL PROPERTY IN THE EVENT OF AN ACCEPTABLE BID TO PURCHASE THE TRI-COUNTY LANDFILL PROPERTY; AND MATTERS RELATED THERETO:

12. **APPROVAL OF A RESOLUTION OF MORTGAGE SATISFACTION REGARDING BACI REAL ESTATE HOLDING, INC. TO PICKENS COUNTY, SOUTH CAROLINA**
13. **APPROVAL OF A RESOLUTION TO EXPRESS THE INTENTION OF THE COUNTY COUNCIL OF PICKENS COUNTY, SOUTH CAROLINA TO CAUSE PICKENS COUNTY TO BE REIMBURSED FOR CERTAIN COSTS ASSOCIATED WITH THE ACQUISITION OF FIRE TRUCKS AND A SPORT UTILITY VEHICLE AND RELATED EQUIPMENT WITH THE PROCEED OF TAX EXEMPT OBLIGATIONS.**
14. **FIRST READING OF AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOTE EXCEEDING ONE MILLION DOLLARS (\$1,000,000) GENERAL OBLIGATION BOND, SERIES 2010 OF PICKENS COUNTY SOUTH CAROLINA TO PRESCRIBE THE PURPOSES OF WHICH THE PROCEEDS SHALL BE EXPENDED TO PROVIDE FOR THE PAYMENT THEREOF AND OTHER MATTERS RELATING THERETO.**
15. **EXECUTIVE SESSION:**
 - Contractual Issues (4)
 - Legal updates
 - Personnel Issue (2)
 - Boards and Appointments –
 - Rocky Bottom Fire District
 - Vineyards Fire District
16. **ADJOURN:**