

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**

ACTING ADMINISTRATOR

**Ken Roper
CLERK TO COUNCIL
Meagan Bradford**

PICKENS COUNTY COUNCIL MEETING

Monday, August 12, 2019

6:30 PM

***Auditorium, County Administration Facility
222 McDaniel Avenue, Pickens SC 29671***

This agenda is not inclusive to everything the council may discuss

1. WELCOME AND CALL TO ORDER: Chairman Roy Costner
INVOCATION AND PLEDGE OF ALLEGIANCE: Councilman Trey Whitehurst
NATIONAL ANTHEM: Southern Wesleyan University Students - University Singers
2. PUBLIC FORUM:
3. APPROVAL OF MINUTES:
 - June 17, 2019
4. ADMINISTRATOR'S REPORT:
5. COMMITTEE REPORT:
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. CONSIDERATION OF A RESOLUTION 2019-17 CONGRATULATING TOM TURNER FOR HIS YEARS OF SERVICE TO PICKENS COUNTY AND ITS CITIZENS.
9. REQUEST FROM HAGOOD MILL FOUNDATION REGARDING HAGOOD MILL PAVILION
10. CONSIDERATION OF A RESOLUTION 2019-16 AUTHORIZING THE REIMBURSEMENT TO PICKENS COUNTY OF EXPENSES RELATED TO THE DEVELOPMENT, OPERATION AND MAINTENANCE OF MULTI-COUNTY PARKS FROM THE FEES IN LIEU OF AD VALOREM TAXES THAT ARE GENERATED WITHIN SUCH MULTI-COUNTY PARKS; AND OTHER MATTERS RELATED THERETO.
11. UPDATE ON RESOLUTION 2017-04 STATE INFRASTRUCTURE BANK

12. FIRST READING IN TITLE ONLY OF AN ORDINANCE No. 575 TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000) GENERAL OBLIGATION BOND, SERIES 2019 OF PICKENS COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO.

13. CONSENT AGENDA

1) Boards and Commissions Communication

14. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):

Personnel – Section 30-4-70 (a) (1)

- Planning Commission Advisory Board
- Planning Commission Members
- Compensation Adjustment for Certain Appointed Officials
- Acting Administrator Monthly Report

Contractual – Section 30-4-70 (a) (2)

- Economic Development: Milliken # Company Pendleton Plant

Boards and Commissions – Section 30-4-70 (a) (1)

- Board and Commission Vacancies (57):
 - a) Alcohol and Drug/Behavioral Health
 - b) Assessment and Appeals
 - c) Beautification Committee
 - d) Construction Board of Appeals
 - e) Easley Central Water
 - f) Emergency Services Advisory Board
 - g) Library Board of Directors
 - h) Pickens County Grievance Committee
 - i) Pickens, Oconee, Anderson Mental Health
 - j) Planning Commission
 - k) Public Service Commission
 - l) Water Authority
 - m) WORKLINK
 - n) Zoning and Appeals
 - o) *Pickens County Museum Non-Profit Corporation Board

15. ACTION AS NEEDED VIA EXECUTIVE SESSION ITEMS:

16. ADJOURN: