

# **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 COUNTY  
ADMINISTRATOR  
Ken Roper  
CLERK TO COUNCIL  
Meagan Bradford**

## ***PICKENS COUNTY COUNCIL SPECIAL-CALLED MEETING***

***Thursday, August 22, 2019***

***12:00 noon***

***Alliance Pickens***

***1390 Smith Grove Road Liberty, SC 29657***

1. WELCOME AND CALL TO ORDER: Chairman Roy Costner  
INVOCATION AND PLEDGE OF ALLEGIANCE: Councilman Carl Hudson
2. CONSIDERATION OF AN INDUCEMENT RESOLUTION NO. 2019-18 IDENTIFYING A PROJECT TO SATISFY THE REQUIREMENTS OF TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE, SO AS TO ALLOW INVESTMENT EXPENDITURES INCURRED BY A COMPANY KNOWN TO THE COUNTY AS PROJECT KB, ITS AFFILIATES AND RELATED ENTITIES AND CERTAIN SPONSOR AFFILIATES TO QUALIFY AS EXPENDITURES ELIGIBLE FOR A FEE-IN-LIEU OF *AD VALOREM* TAXES ARRANGEMENT WITH PICKENS COUNTY, SOUTH CAROLINA; PROVIDING FOR ANY OTHER NECESSARY AGREEMENTS WITH THE COMPANY TO EFFECT THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO.
3. CONSIDERATION OF A RESOLUTION NO. 2019-19 AUTHORIZING THE AMENDMENT OF AN AGREEMENT TO DEVELOP A JOINT-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN PICKENS COUNTY, SOUTH CAROLINA AND OCONEE COUNTY, SOUTH CAROLINA, TO PROVIDE FOR THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK CREATED THEREBY TO INCLUDE CERTAIN ADDITIONAL PROPERTY LOCATED IN PICKENS COUNTY; AND OTHER MATTERS RELATED THERETO.
4. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE NO. 559 AUTHORIZING (1) THE EXECUTION AND DELIVERY OF 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 KB, 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; (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.

5. ADJOURN: