

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 ACTING
ADMINISTRATOR**
Ken Roper
CLERK TO COUNCIL
Meagan Nations

PICKENS COUNTY COUNCIL MEETING

Monday, June 1, 2020

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 & PLEDGE OF ALLEGIANCE: Councilman Wes Hendricks
2. PUBLIC FORUM
3. APPROVAL OF MINUTES:
 - May 4, 2020
 - May 14, 2020 – Budget Work Session
4. ADMINISTRATOR’S REPORT:
5. COMMITTEE REPORT: None
6. COUNCIL CORRESPONDENCE:
7. MOTION PERIOD AND NEW BUSINESS:
8. CONSIDERATION OF A RESOLUTION 2020-10 CALLING ON SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION TO ADDRESS FLOODING ISSUE IN THE QUAIL HAVEN SUBDIVISION.
9. FURTHER FY 2021 BUDGET DISCUSSION
10. THIRD READING OF AN ORDINANCE No. 582 TO PROVIDE FOR ADOPTION OF A BUDGET AMENDMENT CONTAINING ESTIMATES OF REVENUE AND EXPENDITURE CHANGES FOR PICKENS COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

11. THIRD READING OF AN ORDINANCE No. 583 TO PROVIDE FOR THE LEVY OF TAXES IN PICKENS COUNTY FOR ORDINARY COUNTY PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021, AND TO DIRECT EXPENDITURE THEREOF.
12. THIRD READING OF AN ORDINANCE No. 573 ESTABLISHING A TRUST FUND FOR INDIGENT MEDICAL TREATMENT IN PICKENS COUNTY PURSUANT TO THE PROVISIONS OF THE MEDICAL INDIGENT ASSISTANCE ACT; TO FURTHER DEFINE REQUIREMENTS AND PROCEDURES FOR DISBURSEMENT FROM THE TRUST FUND; AND MATTER RELATED THERETO.
13. SECOND READING OF AN ORDINANCE No. 584 TO AMEND THE PICKENS COUNTY PROCUREMENT ORDINANCE FOR THE PURPOSE OF INCREASING COUNTY'S PROCUREMENT POLICY FROM 3% TO 5% TO INCREASE THE PREFERENCE FOR SUPPORTING LOCAL BUSINESSES.
14. SECOND READING OF AN ORDINANCE No. 586 TO AMEND THE PICKENS COUNTY PROCUREMENT ORDINANCE FOR THE PURPOSE OF ALLOWING LOCAL CHAMBER OF COMMERCE REPRESENTATIVES TO SERVE AS AN ADVISORY GROUP ACCORDING TO SECTION 2-296.
15. SECOND READING OF AN ORDINANCE No. 587 TO CREATE SMALL BUSINESS RETENTION GRANT PROGRAM.
16. FIRST READING IN TITLE ONLY OF AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH OCONEE COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SEC. 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH OCONEE COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO.
17. CONSENT AGENDA:
 - 1) Healthcare Coverage Options – *Committee of the Whole*
18. EXECUTIVE SESSION: S.C. Code of Laws, Section 30-4-70 (a):
 - Personnel – Section 30-4-70 (a) (1)
 - Clerk to Council Review
 - Acting Administrator Review
 - Contractual – Section 30-4-70 (a) (2)
 - Economic Development Update
 - Litigation Update
 - Boards and Commissions – Section 30-4-70 (a) (1)
 - a) Assessment and Appeals
 - b) Accommodations Tax Committee
19. ADJOURN: