

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL  
MONDAY, FEBRUARY 1, 2016, 5:00 P.M.  
CHEROKEE COUNTY ADMINISTRATION BUILDING  
COUNTY COUNCIL CHAMBERS, 1<sup>ST</sup> FLOOR  
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

01. **CALL TO ORDER:** Chairman Tim Spencer
02. **INVOCATION:**
03. **WELCOME VISITORS:**
04. **ROLL CALL:**
05. **ADOPT AGENDA:**
06. **APPROVAL OF MINUTES:** Regular Meeting of 1/19/16
07. **PETITIONERS:** Joan McCraw and the "Sassies"
08. **ORDINANCES:** 1) 2nd Reading of Ordinance No. 2016-01 to amend the existing agreement governing the Cherokee/York Industrial Park.

2) 2<sup>nd</sup> Reading of Ordinance No. 2016-02 authorizing (1) the execution & delivery of a Fee-in-Lieu of Tax & Incentive Agreement by & between Cherokee Co., SC (The "County") and Freightliner Custom Chassis Corp, a Company previously identified as Project Buffalo, acting for itself, and/or one or more affiliates or other Project Sponsors (The "Company") pursuant to which the county shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment and/or expansion of certain facilities in the county (collectively, 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.

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### 09. ORDINANCES CONTINUED:

3) 1<sup>st</sup> Reading of Ordinance No. 2016-03 authorizing & approving (1) development of a Joint County Industrial & Business Park pursuant to Section 4-1-170 of the Code of Laws of SC 1976, as amended in conjunction with Spartanburg County (The “Park”), such park to be, at the time of its initial development, geographically located in Cherokee County and to include certain property owned and/or operated by Freightliner Custom Chassis Corp., or one or more of its affiliates or other related companies; (2) the execution & delivery of a written Park Agreement with Spartanburg Co. as to the requirement of payments of Fee-in-Lieu of Ad Valorem Taxes with respect to Park Property and the sharing of the revenues and expenses of the Park; (3) the distribution of revenues from the Park within Cherokee County; and (4) other matters related thereto.

10. ATTORNEYS: Jim Thompson & Joe Mathis

11. ACTING ADMINISTRATOR HOLLAND BELUE:

12. APPOINTMENTS:
- 1) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 5 – Mathis
  - 2) Cherokee Co. Recreation District – full council
  - 3) Cherokee Co. Board of Adjustments & Appeals – Dist. 2 – Fowlkes
  - 4) Upstate Alliance Board of Directors – full council
  - 5) Cherokee Co. Public Library Board – Dist. 6 – Parris
  - 6) Cherokee Creek Fire Dist/Board of Commissioners – Dist. 2 - Fowlkes

13. APPROVAL OF CLAIMS: for Cherokee County.

14. NEW/OLD/OTHER BUSINESS:

15. ADJOURNMENT: Chairman Tim Spencer

dfp  
1/29/16