

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL
MONDAY, APRIL 18, 2016, 5:00 P.M.
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1ST 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 3/31/16**
- 07. RESOLUTION No. 2016-03 Designating April, 2016, as Fair Housing Month.**
- 08. COMMITTEE REPORTS: Public Works Committee Chair Tracy McDaniel**
- 09. ATTORNEYS: Jim Thompson & Joe Mathis**
- 10. ACTING ADMINISTRATOR HOLLAND BELUE:**
- 11. APPROVAL OF CLAIMS: for Cherokee County**

12. APPOINTMENTS:
- 1) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 1 – Foster
 - 2 – Fowlkes
 - 3- Blanton
 - 5 – Mathis
 - 7 – McDaniel
 - 2) Appalachian Council of Governments Board – (minority) – full council.
 - 3) Cherokee Co. Recreation District – full council
 - 4) Cherokee Co. Board of Adjustments & Appeals – Dist. 2 – Fowlkes
 - 5) Upstate Alliance Board of Directors – full council
 - 6) Cherokee Co. Citizen Planning Commission – Dist. 7 – McDaniel

13. ECONOMIC DEVELOPMENT BOARD DIRECTOR JIM COOK:

14. ORDINANCE: 1ST Reading of Ordinance No. 2016-12 authorizing the execution & delivery of a Fee-in-Lieu of Tax Agreement between Cherokee County & Project Landmark; and other matters relating thereto including, without limitation, payment of a Fee-in-Lieu of Taxes; the placement of the Project in a Joint County Industrial & Business Park; and related matters.

15. RESOLUTION NO. 2016-04 - Inducement Resolution for Project Landmark

16. NEW/OLD/OTHER BUSINESS:

17. ADJOURNMENT: Chairman Tim Spencer