

**AGENDA FOR THE PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL
MONDAY, AUGUST 8, 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 7/27/16
07. **PUBLIC HEARING:** on the proposed enactment for Ordinance No. 2016-20 to amend the agreement for Development for Joint county Industrial Park by & between Spartanburg & Cherokee Counties so as to include additional property in Spartanburg Co. as part of the Joint County Industrial Park and other matters relating thereto.
08. **ATTORNEYS:** Jim Thompson & Joe Mathis
09. **ACTING ADMINISTRATOR HOLLAND BELUE:**
 - 1) bullet proof vest for Coroner
 - 2) dispatch chairs for 911
 - 3) other
10. **AWARD OF BIDS:**
 - 1) #2017-01 – 2016/17 C-Fund Surfacing Program
 - 2) #2017-02 – Lighting Project at Ford Complex

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11. **ORDINANCES:** 1) 3rd Reading of Ordinance No. 2016-20 to amend the Agreement for Development Joint County Industrial Park by & between Spartanburg Co. & Cherokee Co., SC, so as to include additional property in Spartanburg Co. as part of the Joint County Industrial Park, and other matters relating thereto.

2) 1st Reading of Ordinance No. 2016-21 to amend the agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Co. so as to include additional property in Spartanburg Co. as part of the Joint County Industrial Park and other matters relating thereto.

3) 1st Reading of Ordinance No. 2016-22 to amend the Ordinance No. 2016-04 which adopted the FYB 2016/17 for the County of Cherokee operating budget and provided for the levying of taxes & fees for county purposes.

12. **APPROVAL OF CLAIMS:** for Cherokee County in the amount of \$272,140.56

13. **DEVELOPMENT BOARD DIRECTOR JIM COOK:**

14. **ORDINANCE:** 1st Reading of Ordinance No. 2016-23 authorizing the execution & delivery of one or more Incentive Agreements by & among Cherokee Co., SC and a company known to the county as Project Clean and one or more existing or to-be-formed or acquired subsidiaries, or affiliated or related entities, to provide for Special Source Revenue Credits (for the project); authorizing the expansion of the Joint County Industrial Business Park formed with Spartanburg County to include the Project; to provide for the addition of one or more project affiliates; and other matters related thereto.

15. **APPOINTMENTS:**
 - 1) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 5 - Mathis
7 – McDaniel
 - 2) Cherokee Co. Recreation District – full council
 - 3) Cherokee Co. Board of Adjustments & Appeals – Dist. 2 – Fowlkes
5 - Mathis
 - 4) Upstate Alliance Board of Directors – full council
 - 5) Cherokee Co. Citizen Planning Commission – Dist. 7 – McDaniel
 - 6) Upstate Workforce Investment Board for Private Sector – full council
 - 7) Cherokee Co. Employee Grievance Committee: full council
 - 8) Buffalo Fire District Board of Commissioners: Dist. 6 - Parris

16. NEW/OLD/OTHER BUSINESS:

17. ADJOURNMENT: Chairman Tim Spencer

**Dfp
8/5/16**