

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL
MONDAY, AUGUST 15, 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: Public Hearing & Regular Meeting of 8/8/16

07. ORDINANCES: 1) 2nd 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.

2) 2nd 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.

3) 2nd 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.

PAGE 2 – AGENDA FOR REGULAR MEETING, 8/15/16

08. COMMITTEE REPORTS: 1) Public Works Committee – PWC Chair Tracy McDaniel

2) Human Service Committee – HSC Chair Rufus Foster

09. ATTORNEYS: Jim Thompson & Joe Mathis

10. ACTING ADMINISTRATOR HOLLAND BELUE: 1) 2016 Local Tax Accommodations

**2) approval to fill the position of the Real Estate
Appraiser in the Tax Assessor Office**

3) other updates

11. DEVELOPMENT BOARD DIRECTOR JIM COOK:

12. APPROVAL OF CLAIMS: for Cherokee County

**13. 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) Cherokee Co. Citizen Planning Commission – Dist. 7 – McDaniel

14. NEW/OLD/OTHER BUSINESS:

15. ADJOURNMENT: Chairman Tim Spencer

**Dfp
8/12/16**