

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
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COUNTY ADMINISTRATOR
J. HOLLAND BELUE

COUNTY COUNCIL:

Dist. 1 RUFUS H. FOSTER, JR., VICE-CHAIRMAN
Dist. 2 MIKE FOWLKES
Dist. 3 STEVEN C. BLANTON, JR.
Dist. 4 TIM SPENCER, CHAIRMAN
Dist. 5 CHARLES MATHIS, JR.
Dist. 6 HOKE PARRIS
Dist. 7 TRACY A. MCDANIEL

CLERK TO COUNCIL
DORIS PEARSON

**AGENDA FOR THE PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL
MONDAY, OCTOBER 17 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 10/3/16
07. **PUBLIC HEARING:** to consider Ordinance No. 2016-24 authorizing the execution & delivery by the County Council of a Fee Agreement by & between Project Winslow, the code name for a Delaware Corp. and Cherokee Co. pursuant to the provisions of Title 12, Chapter 44, Code of Laws of SC, 1976, as amended. Under the proposed Agreement, the Company will be required to pay to the County fees in lieu of ad valorem taxes with respect to certain property to be acquired by the Company in connection with a project consisting of the acquisition, installation, construction of textile and/or chemical manufacturing machinery, apparatus, and equipment to be located in the Company's plants located in Cherokee County
08. **ORDINANCES:** 1) 3rd Reading of Ordinance No. 2016-24 – authorizing the execution & delivery of a Fee -in-Lieu of Tax Agreement by & between Cherokee Co. and Project Winslow with respect to certain Economic Development Property in the County, whereby such property will be subject to certain payments in lieu of taxes & other matters related thereto.

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- 08. CONTINUED: 2) 2nd Reading of Ordinance No. 2016-25 authorizing the execution & delivery of a Fee-in-Lieu Agreement & an Infrastructure Finance Agreement by & among Cherokee Co & Project Iron Saber with respect to certain Economic Development Property in the county whereby such property will be subject to certain payments in lieu of taxes and the Project will receive certain infrastructure credits in respect of its investment in related infrastructure; and other matters related thereto.**

- 09. RESOLUTION: No. 2016-06 authorizing the execution & delivery of an Inducement Agreement by & between Cherokee Co., SC and Project Winslow whereby, under certain conditions, Cherokee County will execute a Fee in Lieu of Tax Agreement with respect to a Project in the county whereby the Project would be subject to payment of certain fees in lieu taxes; and providing for related matters.**

- 10. ATTORNEYS: Jim Thompson & Joe Mathis**

- 11. ADMINISTRATOR HOLLAND BELUE:**

- 12. APPROVAL OF CLAIMS: for Cherokee County.**

- 13. BID OPENINGS: 1) 2017-15 – scrap metal at the Cherokee Co. Landfill**
2) 2017-19 – seedlings to replace Timber Project

- 14. DEVELOPMENT BOARD DIRECTOR JIM COOK:**

- 15. 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
5 - Mathis
4) Cherokee Co. Citizen Planning Commission – Dist. 7 – McDaniel
5) Cherokee Co. Development Board – Dist. 6 – Parris
6) Antioch Fire District/Board of Fire Commissioners – 7 - McDaniel

- 16. NEW/OLD/OTHER BUSINESS:**

- 17. REMINDER: The Work Session with the Fire Chiefs & Fire Boards will be Monday, 11/21/16, 6 PM, at the Administration Building in the Downstairs Training Rooms 159 & 160.**

- 19. ADJOURNMENT: Chairman Tim Spencer**

