

# CHEROKEE COUNTY

110 RAILROAD AVENUE  
GAFFNEY, SC 29340-3136  
TELEPHONE (864) 487-2560  
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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 REGULAR MEETING OF COUNTY COUNCIL  
MONDAY, NOVEMBER 21 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 11/7/16**
- 07. PETITIONER: Shannon Spencer regarding the impact on Cherokee County as the Superintendent closes the LPN program.**
- 08. ORDINANCES: 1) 2nd Reading of Ordinance No. 2016-26 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & 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) 2nd Reading of Ordinance No. 2016-27 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Co., SC, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, and other matters relating thereto.**

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**08. ORDINANCES CONTINUED:**

- 3) 2<sup>nd</sup> Reading of Ordinance No. 2016-28 authorizing (1) the execution & delivery of a Fee in Lieu of Tax & Incentive Agreement by & between Cherokee Co., SC and a company identified for the time being as Project Flair, acting for itself and/or one or more affiliates or other project sponsors, 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; (3) certain special source revenue credits in connection with the Project; and (4) other matters relating thereto.

**09. ATTORNEYS: Jim Thompson & Joe Mathis**

**10 ADMINISTRATOR HOLLAND BELUE:**

**11. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$230,714.57.**

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

- 13. APPOINTMENTS:**
- 1) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 5 - Mathis
  - 2) Cherokee Co. Board of Adjustments & Appeals – Dist. 2 – Fowlkes  
5 - Mathis
  - 3) Cherokee Co. Citizen Planning Commission – Dist. 7 – McDaniel
  - 4) Cherokee Co. Development Board – Dist. 6 – Parris
  - 5) Antioch Fire District/Board of Fire Commissioners – 7 - McDaniel

**14. NEW/OLD/OTHER BUSINESS:**

**15. REMINDER: The work session with the Fire Chiefs & Fire Boards will be held across the hall in Training Rooms 159 & 160.**

**16. ADJOURNMENT: Chairman Tim Spencer**

dfp  
11/18/16