CHEROKEE COUNTY

110 RAILROAD AVENUE GAFFNEY, SC 29340-3136 TELEPHONE (864) 902-2252 TELEFAX (864) 487-2594 COUNTY ADMINISTRATOR
STEVE BRATTON

COUNTY COUNCIL:

Dist. 1 LYMAN DAWKINS III

Dist. 2 MIKE FOWLKES

Dist. 3 QUAY LITTLE, VICE-CHAIRMAN Dist. 4 TIM SPENCER, CHAIRMAN

Dist. 5 CHARLES MATHIS, JR.

Dist. 5 CHARLES MATHIS, JR Dist. 6 DAVID SMITH Dist. 7 TRACY A. MCDANIEL

CLERK TO COUNCIL DORIS PEARSON

AGENDA FOR THE PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL MONDAY, APRIL 15, 2019, 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 4/1/19.
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$266,530.73.
- 08. PUBLIC HEARING: regarding Ordinance No. 2019-14 to amend the Land Development Regulations Regarding Development Standards for Specific Land Uses-Solar Energy Systems & Wind Farms.
- 09. PROCLAMATON: National Public Safety Telecommunicators Week
- 10. RESOLUTIONS: 1) No. 2019-03 FAIR HOUSING MONTH
 - 2) No. 2019-04 authorizing a five year extension of the investment period under that certain Fee in Lieu of Tax Agreement between Cherokee Co., SC and MILLIKEN & COMPANY.

PAGE 2 – AGENDA FOR PH & REGULAR MEETING, 4/15/19

- 11. ORDINANCES: 1) 3rd Reading of Ordinance No. 2019-14 to amend the Land Development Regulations regarding development standards for Specific Land Uses-Solar Energy Systems & Wind Farms.
 - 2) 1st Reading of Ordinance No. 2019-16 authorizing an amendment to an existing Fee in Lieu of Tax Agreement between Cherokee Co., SC and Milliken & Co to extend the investment period for an additional five years, in return and expectation for additional investment in the County; and to provide for the provision of certain Special Source Revenue Credits/Infrastructure Improvement credits.
 - 3) 1st Reading of Ordinance No. 2019-17 establishing an Infrastructure Development Fund of the County; authorizing & directing the application of revenues received & retained by the county from Joint-County Industrial & Business Parks established in the County pursuant to Sec. 4-1-170 Code of Laws of SC 1976, as amended, to the funding of the Infrastructure Development Fund; amending ordinances of Cherokee County enacted to establish such Joint-County Industrial & Business Parks, or to make provision for distribution of revenues received & retained by the County with respect to property located in such parks, so as to provide for transfers or deposits from such revenues received and retained by Cherokee County to the Infrastructure Development Fund established hereby; & providing for certain other matters related to the foregoing.
 - 4) 1st Reading of Ordinance No. 2019-18 authorizing & approving 1) development of a new Joint County Industrial & Business Park (Milliken) pursuant to Section 4-1-170 of the Code of Laws of SC 1976, as amended, in conjunction with Spartanburg County (The "Park") such park to be geographically located in Cherokee Co. and to include the aforementioned project; 2) the execution & delivery of a Written Park Agreement with Spartanburg Co. as to the requirement of payments of Fee in Lieu of Ad Valorem Taxes with respect to park property and the sharing of the revenues & expenses of the Park; 3) the distribution of revenues from the Park to the counties & relevant taxing entities; and 4) other matters related thereto.

12. ATTORNEYS JOE MATHIS & JIM THOMPSON:

13. EXECUTIVE SESSION: request Council to go into Executive Session pursuant to SC Code 30-4-70(a2) to discuss a contractual matter regarding issues with the County Admin. Bldg.

PAGE 3 – AGENDA FOR THE PH & REGULAR MEETING, 4/15/19

- 14. ADMINISTRATOR STEVE BRATTON: other miscellaneous matters.
- 15. APPOINTMENTS: 1) Cherokee Co. Tax Assessor/Board of Appeals Dist. 1 Dawkins 5 Mathis
 - 2) Cherokee Co. Board of Adjustments & Appeals Dist. 1 Dawkins
 - 3 Little
 - 5 Mathis

At-Large - Council

- 3) Cherokee Co. Citizen Planning Commission Dist. 1 Dawkins
 - 5 Mathis
 - 7 McDaniel
- 4) Appalachian COG Board (Minority position) Full council.
- 5) Cherokee Co. Commission on Alcohol & Drug Abuse: Dist. 7 McDaniel
- 6) CKC VFD Dist. 7 McDaniel
- 7) Cherokee Co. Public Library Board Dist. 4 Spencer
- 8) Cherokee Creek Fire District/Board of Fire Commissioners Dist. 2 Fowlkes & 4 Spencer
- 9) DMW Fire District/Board of Commissioners Dist. 5 Mathis & Dist. 6 Smith
- 10) Goucher-White Plains Fire District Dist. 5 Mathis
- **16. NEW/OLD/OTHER BUSINESS:**
- **17. ADJOURNMENT**

dfp 4/12/19