

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
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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. 6 DAVID SMITH
Dist. 7 TRACY A. MCDANIEL

CLERK TO COUNCIL
DORIS PEARSON

**AGENDA FOR THE PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL
TUESDAY, JANUARY 21, 2020, 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. INTRODUCTION:** Agent Chris Lemaster with Clemson Extension to introduce the new 4-H Agent Mrs. Laura Haddon
- 07. APPROVAL OF MINUTES:** Public Hearing & Regular Meeting of 1/6/2020.
- 08. APPROVAL OF CLAIMS:** for Cherokee County in the amount of \$414,506.69.
- 09. PUBLIC HEARING:** on Ordinance No. 2019-31 authorizing the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee Co., SC and Old Castle APG South, Inc. with respect to certain Economic Development Property in the county, whereby such property will be subject to certain Special Source Revenue Credits; and other matters related thereto.
- 10. RESOLUTION:** adopting Resolution No. 2020-01 expressing Cherokee County Council's support of the Second Amendment Rights.

PAGE 2 – AGENDA FOR THE PH & REGULAR MEETING, 1/21/2020

11. **ORDINANCES:** 1) 3rd Reading of Ordinance No. 2019-31 authorizing the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee Co., SC and Old Castle APG South, Inc. with respect to certain Economic Development Property in the county, whereby such property will be subject to certain Special Source Revenue Credits; and other matters related thereto.

2) 2nd Reading of Ordinance No. 2020-01 to amend the Cherokee Code of Ordinance, Article III, Solid Waste Disposal, Section 8.58.1.

3) 2nd Reading of Ordinance No. 2019-30 authorizing (1) the execution & delivery of a Special Source Revenue Credit Agreement by & between Cherokee County, SC and a Company identified for the time being as Project Hyper; (2) the benefits of a Multi-County Industrial or Business Park designation to be made available to the company and such property; and (3) other matters relating thereto.

12. **EXECUTIVE SESSION:** motion for council to go into Executive Session pursuant to SC Code 30-4-70(a)(2) regarding two matters: 1) to discuss and receive legal advice pertaining to a contractual matter

2) to discuss matters relating to future proposed locations expansions or provision of services including locations & expansions of industries or other businesses in the area served by a public body specifically Project Hyper.

13. **ATTORNEYS JOE MATHIS & JIM THOMPSON:**

14. **ADMINISTRATOR STEVE BRATTON:** 1) Upstate EMS Council appointment

2) Public Works Facility - Project Delivery Method decision

3) Granard Middle School Contract

15. **APPOINTMENTS:** 1) Upstate EMS Council – 1 appointment – full council

2) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 1 – Dawkins
5 - Mathis

3) Cherokee Co. Board of Adjustments & Appeals – Dist. 1 – Dawkins
3 - Little
5 – Mathis
At-Large - Council

15. APPOINTMENTS CONTINUED:

4) Cherokee Co. Citizen Planning Commission – Dist. 1 – Dawkins

3 - Little

5 - Mathis

6 - Smith

7 - McDaniel

5) Appalachian COG Board (Minority position) – Full council.

6) CKC VFD – Dist. 7 – McDaniel

7) Cherokee Co. Public Library – Dist. 4 – Spencer

6 - Smith

8) Antioch Fire District/Board of Fire Commissioners – Dist. 7 - McDaniel

9) Cherokee Co. Recreation District Board – full council.

10) Cherokee Creek Fire District/BOC – Dist. 2 & 4 – Fowlkes & Spencer

16. NEW/OLD/OTHER BUSINESS:

17. ADJOURNMENT