

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. 6 DAVID SMITH
Dist. 7 TRACY A. MCDANIEL

CLERK TO COUNCIL
DORIS PEARSON

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL
MONDAY, MAY 6, 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: Public Hearing & Regular Meeting of 4/15/19.**
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$1,145,014.86.**
- 08. BID OPENING: 1) Bid 2019-21 Lawn Care for Cherokee Co. Admin. Bldg.
2) Bid 2019-22 Pest Control**
- 09. RESOLUTION: No. 2019-05 ratifying, confirming and approving the addition and recognition of a Sponsor affiliate to that certain Fee in Lieu of Ad Valorem Taxes Agreement by & between Cherokee County, SC and Steel Creek Galvanizing Co. dated as of July 10, 2017; and other matters related thereto.**
- 10. ORDINANCES: 1) 2nd 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.**

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10. ORDINANCES CONTINUED:

- 2) 2nd Reading of Ordinance No. 2019-17 establishing 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.
- 3) 2nd 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.
- 4) 1st Reading of Ordinance No. 2019-15 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties SC, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park and other matters relating thereto.
- 5) 1st Reading of Ordinance No. 2019-19 authorizing the conversion of Cherokee Co. of certain rights of Cherokee Co. Cogeneration Partners, LLC, F/K/A Cherokee County Cogeneration Partners, LP, under an existing Lease Purchase Agreement with the County to a Fee in Lieu of Tax Agreement pursuant to Title 12, Chapter 44, SC Code, 1976, as amended, as provided in the act; authorizing the execution and delivery of a Fee in Lieu of Tax (Conversion) Agreement by & between the County and the Company; authorizing the reconveyance by the County to the Company of the property subject to such Lease Purchase Agreement; and other matters related thereto.
- 6) 1st Reading of Ordinance No. 2019-20 to amend the Purchasing Policy & Procedure for Cherokee County.

11. ATTORNEYS JOE MATHIS & JIM THOMPSON:

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12. EXECUTIVE SESSION: request Council to go into Executive Session pursuant to SC Code 30-4-70 (a2) 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

13. ADMINISTRATOR STEVE BRATTON:
 - 1) Emergency Purchase – Detention Center Washing Machine

 - 2) DSS – quotes to renovate the vacant VA Office at Peachtree Centre.

 - 3) Removal of fence from around the old parking lot adjacent to the County Administration Bldg.

14. 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

15. NEW/OLD/OTHER BUSINESS:

16. ADJOURNMENT