

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
MONDAY, MAY 20, 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 5/6/19.**
- 07. PUBLIC HEARINGS: 1) regarding 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 & expectation for additional investment in the county, and to provide for the provision of Certain Source Revenue Credits/ Infrastructure Improvement Credits.**

2) regarding Ordinance No. 2019-18 authorizing & approving 1) the development of a new Joint County Industrial & Business Park (Milliken) pursuant to Sec. 4-1-170 of the Code of Laws of SC 1976, as amended, in conjunction with Spartanburg Co. (the "Park") such Park to be geographically located in Cherokee Co. & to include the aforementioned project: 2) the execution & delivery of a Written Park Agreement with Spartanburg Co. as to the requirements of payments of Fee in Lieu of Ad Valorem Taxes with respect to Park property & the sharing of the revenues and expenses of the Park; 3) the distribution of revenues from the Park to the counties and relevant taxing entities; and 4) other matters related thereto.
- 08. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$266,667.90.**
- 09. BID OPENING: Bid 2019-27 Cherokee Co. Detention Center Inmate Food Service**

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10. PETITIONERS: 1) Miss Simpsonville Teen Emma Connelly – her platform is Solutions Addressing Substandard Housing.

2) Stephanie Hyleman with “Silas Steps”.

11. ORDINANCES: 1) 3rd 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.

2) 3rd 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.

3) 2nd 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 Co. Industrial Park and other matters relating thereto.

4) 2nd 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.

5) 2nd Reading of Ordinance No. 2019-20 to amend the Purchasing Policy & Procedure for Cherokee County.

12. ATTORNEYS JOE MATHIS & JIM THOMPSON:

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- 13. EXECUTIVE SESSION:** request Council to go into Executive Session pursuant to SC Code 30-4-70 (a2) to discuss a contractual matter.

- 14. ADMINISTRATOR STEVE BRATTON:**
 - 1) Bid No. 2019-21 Lawn Care for the Administration Bldg.

 - 2) Cherokee Co. Recreation District request regarding netting at Jug Wallace Field.

 - 3) Cherokee County 2019/20 FYB update.

- 15. ACTION ITEM:** Shift in funding from Project Kickstart to Project Clari.

- 16. 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

17. NEW/OLD/OTHER BUSINESS:

18. ADJOURNMENT