

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, JUNE 3, 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 5/20/19.**
- 07. RESOLUTION: Honoring Retired Air Force Lt. Col. Arthur T. Ballard, Sr.**
- 08. PUBLIC HEARINGS: 1) regarding Ordinance No. 2019-15 in regards to a 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.**
 - 2) regarding 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 Section 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 & retained by Cherokee County to the Infrastructure Development Fund established hereby; and providing for certain other matters related to the foregoing.**

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08. PUBLIC HEARINGS CONTINUED:

3) regarding Ordinance NO. 2019-19 authorizing the conversion by Cherokee County 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 (the "Act"), as provided in the Act; authorizing the execution & 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.

4) regarding Ordinance 2019-20 to amend the Cherokee County Purchasing Policy and Procedures.

09. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$367,824.02.

10. JUDICIAL SERVICE COMMITTEE CHAIR MIKE FOWLKES: regarding Bid No. 2019-27 Cherokee Co. Detention Center Inmate Food Service

11. ORDINANCES: 1) 3rd 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.

2) 3rd 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) 3rd 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.

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11. ORDINANCES CONTINUED:

- 4) **3rd Reading of Ordinance No. 2019-20 to amend the Purchasing Policy & Procedure for Cherokee County.**
- 5) **1st Reading of proposed Ordinances adopting a budget proposed by the County Administrator containing estimates of proposed revenues and expenditures and to provide for the levying of taxes and fees for the fiscal year beginning July 1, 2019 and ending June 30, 2020 for the following:**
 - 1) **2019-02 Cherokee County Budget Ordinance**
 - 2) **2019-03 Antioch VFD Budget Ordinance**
 - 3) **2019-04 Buffalo VFD Budget Ordinance**
 - 4) **2019-05 Cherokee Creek VFD**
 - 5) **2019-06 CKC VFD**
 - 6) **2019-07 Corinth VFD**
 - 7) **2019-08 Gaffney Fire District**
 - 8) **2019-09 Grassy Pond VFD**
 - 9) **2019-10 Goucher White Plain VFD**
 - 10) **2019-11 DMW (Draytonville, McKowns Mountain & Wilkinsville) VFD**

12. ATTORNEYS JOE MATHIS & JIM THOMPSON:

- 13. EXECUTIVE SESSION:** request Council to go into Executive Session pursuant to SC Code 30-4-70 (a2) for the purpose of discussion of matters relating to future proposed locations, expansions or provisions of services including locations and expansions of industries or other businesses in the area served by a public body.

- 14. ADMINISTRATOR STEVE BRATTON:**
- 1) **DSS Space Renovation**
 - 2) **Emergency Purchase – HVAC Delta Unit**
 - 3) **Emergency Purchase – Detention Center Generator rental**

- 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

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15. APPOINTMENTS CONTINUED:

**3) Cherokee Co. Citizen Planning Commission – Dist. 1 – Dawkins
5 - Mathis
7 - McDaniel**

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

5) CKC VFD – Dist. 7 – McDaniel

6) Cherokee Co. Public Library Board – Dist. 4 – Spencer

**7) Cherokee Creek Fire District/Board of Fire Commissioners – Dist. 2 – Fowlkes &
4 – Spencer**

8) DMW Fire District/Board of Commissioners – Dist. 5 – Mathis & Dist. 6 - Smith

9) Goucher-White Plains Fire District – Dist. 5 - Mathis

16. NEW/OLD/OTHER BUSINESS:

17. ADJOURNMENT

dfp
5/31/19