

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 PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL
MONDAY, AUGUST 19, 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 8/12/19.**
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$85,435.78.**
- 08. PUBLIC HEARING: regarding Ordinance No. 2019-21 to amend Chapter 4 – Animal & Fowl of the Cherokee County Code of Ordinances.**
- 09. ORDINANCES: 1) 3rd Reading of Ordinance No. 2019-21 Amending Chapter 4 Animal & Fowl
2) 2nd Reading of Ordinance No. 2019-22 to Amend Section 6-1 of the Cherokee County Code of Ordinances regarding the Adoption of Technical Codes.
3) 1st Reading of Ordinance No. 2019-23 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee County, SC, so as to include additional property in Spartanburg Co. as part of the Joint County Industrial Park, and other matters relating thereto (Limelight Solar, et al).**
- 10. PUBLIC WORKS COMMITTEE CHAIR TRACY MCDANIEL: 1) Bid 2020-01 Grinding of Concrete
2) Recycling Center**

PAGE 2 – AGENDA FOR PH & REGULAR MEETING, 8/19/19

11. **BID OPENING: No. 2020-02 for four (4) HVAC units for Detention Center**
12. **ATTORNEYS JOE MATHIS & JIM THOMPSON:**
13. **EXECUTIVE SESSION pursuant to SC Code 30-4-70(a)(2):**
 - 1) **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.**
 - 2) **for the purpose of discussion of a contractual matter regarding consulting services for EMS.**
14. **ADMINISTRATOR STEVE BRATTON:**
 - 1) **Detention Center Medical Contract Extension**
 - 2) **EMS RFP's analysis & discussion**
 - 3) **Upstate EMS Council appointment**
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) **CKC VFD – Dist. 7 – McDaniel**
 - 6) **Cherokee Co. Public Library Board – Dist. 4 – Spencer**
 - 7) **Goucher-White Plains Fire District – Dist. 5 – Mathis**
 - 8) **Cherokee County Development Board – Dist. 3 – Little**
 - 9) **Buffalo Fire District – Dist. 6 – Smith & Dist. 7 – McDaniel**

PAGE 3 – AGENDA FOR PH & REGULAR MEETING, 8/19/19

15. APPOINTMENTS CONTINUED:

10) Cherokee Co. Employee Grievance Committee – full council

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

16. REMINDER: groundbreaking ceremony for the State of SC Veterans Nursing Home in Cherokee County, Wed., 8/21/19, 11:00 am, 120 Hampshire Drive.

17. NEW/OLD/OTHER BUSINESS:

18. ADJOURNMENT

**dfp
8/16/19**