

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, OCTOBER 7, 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 9/16/19.**
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$914,959.66.**
- 08. PETITIONER: Phillip Eggers regarding law enforcement in Cherokee County.**
- 09. PUBLIC HEARING: in regards to Ordinance No. 2019-23 regarding 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.**
- 10. RESOLUTION: No. 2019-07 committing to extend a Fee-in-Lieu of Tax Agreement & to enter into a Special Source Revenue Credit Agreement between Cherokee County & Project Bison and to amend an existing Fee Agreement between Cherokee Co. and Project Bison; identifying the Project; and other matters related thereto.**

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11. **ORDINANCES:** 1) 3rd Reading of Ordinance No. 2019-23 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 (Limelight Solar, et al).
 - 2) 1st Reading of Ordinance No. 2019-24 authorizing the execution & delivery of an amended Fee Agreement between Cherokee County & American Decorative Fabrics Reality, LLC, including the inclusion of Home Fashions International, LLC. as Co-Sponsor and amending the Fee Agreement dated as of October 1, 2017; and other matters related thereto.
 - 3) 1st Reading of Ordinance No. 2019-25 authorizing pursuant to Chapter 44 of Title 12; Title 4, Chapter 1, Section 170; Title 4, Chapter 1, Section 175; and Title 4, Chapter 29, Section 68 of the Code of Laws of South Carolina, 1976, as amended, the execution & delivery of a Special Source Revenue Credit Agreement between Cherokee Co., SC, and Project Bison; and matters relating thereto.
12. **STATE ACCOMMODATIONS TAX COMMITTEE:** Chairman Jim Cook
13. **PUBLIC WORKS COMMITTEE:** Chairman Tracy McDaniel
14. **BID OPENING 2020-08:** Administrator Steve Bratton - Road Side Drainage Ditcher
15. **ATTORNEYS JOE MATHIS & JIM THOMPSON:**
16. **EXECUTIVE SESSION PURSUANT TO SECTION 30-4-70:** for the purpose of discussing a contractual matter regarding the Gaffney Fire Protection Area.
17. **ADMINISTRATOR STEVE BRATTON:** 1) seal coating & striping of administration parking lot
18. **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
 - 4) Cherokee Co. Citizen Planning Commission – Dist. 1 – Dawkins
5 - Mathis
7 - McDaniel

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18. APPOINTMENTS CONTINUED:

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

6) CKC VFD – Dist. 7 – McDaniel

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

8) Cherokee County Development Board – Dist. 3 – Little

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

19. NEW/OLD/OTHER BUSINESS:

20. ADJOURNMENT

dfp
10/4/19