

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 REGULAR MEETING OF COUNTY COUNCIL
MONDAY, OCTOBER 21, 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 10/7/19.**
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$314,905.41.**
- 08. PRESENTATION: DP3 Architects on the Public Works Facility Master Plan**
- 09. ORDINANCE: 2nd 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.**
- 10. PUBLIC WORKS COMMITTEE: Chairman Tracy McDaniel**
- 11. BID OPENINGS/ADMINISTRATOR STEVE BRATTON: 1) 2020-07 - Garbage Truck**
 - 2) 2020-09 – Asphalt Sealing, striping & crack sealing at the Cherokee Co. Administration Complex parking lot**

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12. ATTORNEYS JOE MATHIS & JIM THOMPSON:

13. EXECUTIVE SESSION PURSUANT TO SECTION 30-4-70(a)(2):

- 1) for discussion of an economic matter relating to future proposed locations, expansions or provision of services including locations and expansions of industries or other businesses in the area served by a public body.
- 2) to discuss a contractual matter relating to the possible disposition of County Property.

14. ADMINISTRATOR STEVE BRATTON: 1) request for funding on widening of Hwy. 11 at SCC.

2) vacation buy back opportunity for county employees

3) request to proceed with a ballot referendum regarding the Gaffney Fire Protection Area.

4) discussion of scale house at the county landfill

15. 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

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.

16. NEW/OLD/OTHER BUSINESS:

17. ADJOURNMENT