

# CHEROKEE COUNTY

110 RAILROAD AVENUE  
GAFFNEY, SC 29340-3136  
TELEPHONE (864) 902-2252  
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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, NOVEMBER 18, 2019, 5:00 P.M.  
CHEROKEE COUNTY ADMINISTRATION BUILDING  
COUNTY COUNCIL CHAMBERS, 1<sup>ST</sup> 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 11/4/19.**
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$325,482.92.**
- 08. PETITION: for annexation of the Veterans Nursing Home to the City of Gaffney.**
- 09. ORDINANCES: 1) 2nd Reading of Ordinance No. 2019-26 authorizing 1) the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee County, SC and a Company known to the county at this time as Project Gremlin with respect to certain economic development property in the county, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain Special Source Revenue Credits; and 2) the extension of the term of an existing Fee in Lieu of Tax Agreement by & between the County and the Company; and other matters relating thereto.**
  - 2) 2<sup>nd</sup> Reading of Ordinance No. 2019-25 authorizing pursuant to Chapter 44 of Title 12, Chapter 1, Section 170; Title 4, Chapter 1, Section 175; and Title 4, Chapter 29, Section 68 of the Code of Laws of SC, 1976, as amended, the execution & delivery of a Special Source Revenue Credit Agreement between Cherokee County, SC, and Project Bison; and matters relating thereto.**

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**09. ORDINANCES CONTINUED:**

3) 1<sup>st</sup> Reading of Ordinance No. 2019-27 authorizing the amendment of an existing Fee in Lieu of Tax Agreement dated as of 12/1/09, by & between Cherokee Co., SC and Reeves Construction Co., as successor in interest to Sloan Construction Co., Inc.

4) 1<sup>st</sup> Reading of Ordinance No. 2019-28 authorizing and approving the diminution of the boundaries of a Joint County Industrial & Business Park with Cherokee Co. pursuant to Article VIII, Section 13 of the SC Constitution, to exclude certain property owned and/or operated by AFL Telecommunications, LLC or one of more of its affiliates or other related companies; and other matters related thereto.

5) 1<sup>st</sup> Reading of Ordinance No. 2019-29 to amend the Agreement for Development for Joint County Industrial Park by and between Spartanburg County & Cherokee County, SC, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, and other matters relating thereto (Amaco Tool & Supply Co., Inc., SEW-Eurodrive, LLC., Carolina CC Venture XXXVII, LLC., Arlington Spartanburg, LLC., Global Commerce Park, LLC., Belden Solar, LLC., Polydeck Real Estate, LLC., Logistics 85, LLC., & Limelight Solar III, LLC.)

10. PUBLIC WORKS COMMITTEE: Chairman Tracy McDaniel

11. ATTORNEYS JOE MATHIS & JIM THOMPSON:

12. ADMINISTRATOR STEVE BRATTON: 1) long range capital projects priority list

2) request from City of Gaffney

3) EMS transition update

4) Public Works Facility design update

13. 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

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**13. APPOINTMENTS CONTINUED:**

**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.**

**14. NEW/OLD/OTHER BUSINESS:**

**15. ADJOURNMENT**

**dfp  
11/15/19**