

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 PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL
MONDAY, DECEMBER 2, 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 11/18/19.
- 07. APPROVAL OF CLAIMS:** for Cherokee County in the amount of \$361,350.05.
- 08. PUBLIC HEARINGS:** 1) to adopt 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 SC, 1976, as amended, the execution & delivery of a Special Source Revenue Credit Agreement between Cherokee Co., SC and Project Bison; the creation of a Joint County Industrial & Business Park; and matters relating thereto.

2) Ordinance No. 2019-26 authorizing 1) the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee co., SC and Nestle USA, Inc. 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 related thereto.

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- 09. RESOLUTION: No. 2019-08 designating & approving Hart Consumer Products, Inc. as a sponsor affiliate under that certain Fee in Lieu of Ad Valorem Taxes & Incentive Agreement dated 3/18/19 between One World Technologies, Inc. and Cherokee County, SC in accordance with & satisfaction of the requirements of Title 12, Chapter 44 of the SC Code and such agreement, so as to allow the sponsor affiliate to qualify for benefits pursuant to the agreement; and other matters related thereto.**
- 10. ORDINANCES: 1) 3rd 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.**
- 2) 3rd Reading of Ordinance No. 2019-16 authorizing 1) the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee Co., SC and Nestle USA, Inc. with respect to certain economic development property in the county, whereby such property will be subject to 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 3) other matters related thereto.**
- 3) 2nd 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) 2nd 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 or more of its affiliates or other related companies; and other matters related thereto.**
- 5) 2nd 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.)**
- 11. PETITIONER: Sheriff Steve Mueller to discuss law enforcement/public safety for Cherokee County.**
- 12. ATTORNEYS JOE MATHIS & JIM THOMPSON:**
- 13. BID OPENING: 2020-17 – Scrap Metal at Landfill**

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14. ADMINISTRATOR STEVE BRATTON:

15. ADOPTION OF CHEROKEE COUNTY COUNCIL SCHEDULE MEETING DATES FOR 2020:

16. 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
3 - Little
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.

17. NEW/OLD/OTHER BUSINESS:

18. ADJOURNMENT

dfp
11/27/19